

**Bayshore Beach Club, Inc.
Board of Directors Meeting
August 18, 2018**

In attendance:

Mel Blecher, President	Division 4
Mike McReynolds, Vice President	Division 6
Jackie Russell, Director	Division 2
Skip Smith, Director	Division 3
Michael Bradshaw, Director	Division 3
Phillip Arnold, Director	Division 5
James Davis, Director	Division 5

Absent:

Mark Cook, Corp. Sec.	Division 1
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Board President, Mel Blecher, called the meeting to order at 1:00 pm and verified that a quorum was present.

APPROVAL OF MINUTES

President Blecher asked if there were any changes that needed to be made to the minutes of the July 2018 meeting. There were none, and the minutes were accepted as submitted.

MEMBER COMMENTS

Member Robin Adcock addressed the Board regarding the possibility of holding an art faire at the Clubhouse. She stated that they did so in the early 2000s and that it was run by the Bayshore Women's Club, who paid Bayshore a \$100 fee. A discussion followed in which it was brought up that product can not be sold at a Bayshore event as per the governing documents. May have to check with the attorney to be certain. It was asked if it could be sponsored by the Social Committee, but there would still be problems with the financial aspect of selling product. More discussion followed in which it was stated that if it was sponsored by a non-profit organization and sales were allowed, then all proceeds should go to the non-profit. The Board requested that those interested in holding the art faire come back to the Board with a written proposal for the Board to present to the attorney for a legal opinion.

REPORTS

Financials

BAYSHORE BEACH CLUB, INC.
MONTHLY REPORT TO BOARD
JULY 31, 2018

As of July 31 2018 the Operating fund balance is \$365,923.69. This balance is before any transfers to long term reserves from June 30, 2018.

Legend for Motions

M -Motion	S -Second
P -Passed	F -Failed
W -Withdrawn	A -Amended

As of July 31, 2018 the Long Term reserve fund balance is \$104,421.16.

Accounts receivable balance as of July 31, 2018 is \$32,315.06. This includes 5 accounts that are currently in collection and 4 accounts that are ready to go to collection. Late fees and interest have been charged to all past due accounts as of July 31, 2018.

Current Liabilities including accounts payable and payroll related items total \$6,136.49.

Donations are running below budget and below prior years. All other income is currently on budget.

The pool repairs are over budget by \$1,274.97. This resulted from the repair of a water leak. All other expenses are within budget.

Respectfully
Gerald F Musial
Musial Business Services
541-547-3498
gfmusial1@gmail.com

It was also noted that the amount collected from fees for pool use by short-term renters is down from last year. The financial reports for July 2018 were accepted as submitted.

Planning Committee (Mary Lou Morris, Co-chair; Norman Fernandes, Co-chair; Robin Adcock; Deanne Cook; Phillip Arnold)
Committee Co-chair Mary Lou Morris presented.

STATS 4/17/18 to 6/11/18

TREES

Summary
4 New Complaints
2 Info Letters
2 Phone Messages Re-Letter – PC Contact
1 Email Re-Letter, Email Acknowledging Received
7 Personal Contacts
9 In Process
1 Done

VEHICLES

Summary
1 New Complaint Re-Van on Right of Way, Determined Not Valid, PC Contacted Complainant
1 Personal Contact Re- Cargo Trailer & Pickup
2 In Process
5 Done – Cargo Trailer, Boat, RV, Tent Trailer, Motor Bike

OTHER

Summary
1 NV for Unkempt House

Legend for Motions

M-Motion **S**-Second
P-Passed **F**-Failed
W-Withdrawn **A**-Amended

Email Update to Complainant Re-Unkempt House

1 NV for Trailers and Nuisance/Noxious, Received Response, PC Contact

4 In Process

1 Done – Drainage Pipe on Adjacent Property

CONSTRUCTION

Summary

Approved – 1 New Siding, 3 New Homes, 1 Reside/Repaint, 1 Replace Steps, 1 Driveway/Sidewalk/Patio, 1 Repaint, 1 Fence, Replace Steps and Extend Porch Roof over Steps.

4 Personal Contacts – Regarding New Home Blocking View, Height Variance, Notify Fire Dept. Fire Hydrant Inside New Fence, Lincoln County Planning Re-Fence Height and Setbacks, Discuss Wind Generator

47 In Process

10 Done – House, Septic, Reside/Paint, Garage, Paint Houses, Enclose Deck, Roof, Fence, Roof/Reside, Paint

PERMITS

Summary

1 Boat Approved

1 RV Approved

NOXIOUS WEEDS

Summary

1 New Complaint

1 NV

2 NF

1 Thank You Letter to New Lot Owner

3 Personal Contacts

5 In Process

15 Done (PC Cut 5 and Paid for 1)

Final Report on Canvassing

141 NV Sent for 154 Properties

16 NF

\$400 Fine Recommendation

Consider Addition to Policies and Procedures

The Committee then recommended a \$400 fine for failure to address Scotch Broom after repeated notifications.

MSP

Director Smith moved, and it was seconded, to accept the Planning Committee's recommendation to fine the violating member \$400 for Scotch Broom.

Motion passed unanimously.

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The Committee then recommended the following addition to Policies and Procedures.

“Current property owners are not responsible for violations committed by previous owners. If current property owners make changes or improvements, they must be up to current (county) code.”

This was passed to the Policies and Procedures Committee for study and possible rewording. Mary Lou Morris suggested that it also be included in the Guidelines for Determination.

Long Range Reserve & Physical Assets (Chair, Michael Bradshaw; Mel Blecher, Board Liaison)

Bob Tunison reported that the cable is in the ground to the building and they are now waiting for a proposal to upgrade the phone/internet system.

Facilities Manager

Bob Tunison stated that he had sent his report to the Breeze for publication in the next issue.

Safety Committee Report (Chair, Melissa Chown; Judith McNeil; Mike McReynolds)

No report this month.

Policies and Procedures

No report this month.

Social Committee (Rose Bradshaw, Chair; Deb White; Paula Brubaker)

No written report submitted this month.

Communications Committee (Bob Mowrer, Chair; Lee Davis; Margaret Partlow)

No report this month.

UNFINISHED BUSINESS

Further consideration of RV parking in east parking lot

President Blecher announced that the Board will listen to comments from members but will make no decision at today's meeting.

Members Carl and Donna Andry, Hollis and Elaine Ferguson, and Jim Oreskovich all stated their strong objections and voiced their several concerns. Member Norman Fernandes stated that this would require a change to the C&Rs. It was also pointed out that as per the governing documents, overnight parking of RVs is prohibited in all of Bayshore, except when permitted for loading and unloading only. Member Mary Lou Morris asked who would monitor the program and make sure any and all rules would be followed. A discussion followed. There will be more follow up next month.

NEW BUSINESS

Consider donation of lot to Bayshore

President Blecher explained that a member had approached Bayshore who was possibly interested in donating his lot to Bayshore because it was determined that it would be too expensive for the member to build on the lot. President Blecher stated that this was now a moot

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point, as the member is now trying to sell the lot. This will be brought back to the Board if the member decides to donate the lot.

Executive Session

The Board adjourned to Executive Session at 1:53 pm to discuss bonuses for the pool attendants.

The Board reconvened at 1:57 pm.

MSP

President Blecher moved, and it was seconded, to give the two first-year attendants, Jenny Lamb and Vicki Duncan, a net bonus of \$75.00 each, and attendant John Gregory a net bonus of \$100.00.

Motion passed unanimously.

The meeting was adjourned at 2:00 PM.

Minutes prepared by Kathi Loughman

DRAFT

Legend for Motions

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