

**Bayshore Beach Club, Inc.
Board of Directors Meeting
March 16, 2019**

In attendance:

Mel Blecher, President	Division 4
Mike McReynolds, Vice President	Division 6
Mark Cook, Corp. Sec.	Division 1
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
Bill Nightingale, Director	Division 7

Absent:

There were no absences

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

Chief Tom Sakaris of the Seal Rock Fire District addressed the meeting urging support of the upcoming local tax option. He will be attending the April meeting to further address the issue.

Seal Rock Water District representatives, Trish Karlsen and Brendi Hargrove, gave a presentation on how to access and sign up to use the My Water Usage Customer Portal. (Please refer to the following two (2) pages.)

Legend for Motions

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W -Withdrawn	A -Amended



Announcing My Water Usage Customer Portal



With the successful completion of the districtwide Smart Meter installation where the District's water meters are communicating reads via wireless radio frequencies - just like wireless internet and cable TV, we are pleased to announce that the My Water Usage Customer Portal is now available to you.

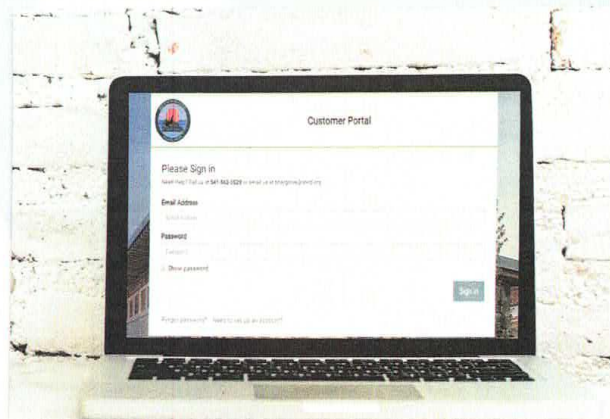
In the Customer Portal you can view your usage, set up alerts and be smart with your water usage. Our staff have been calling customers alerting them to high usage that is due to leaks or continuous water flow but we are wanting our customers to take a proactive part in finding and fixing leaks. Thus with the Customer Portal you are in the driver's seat where you can monitor your water usage.

Join us in preserving and protecting our environment by monitoring your water usage for unnecessary water usage.

Be In The Know... Monitor Your H2O!

There are two ways to log in to our new My Water Usage Customer Portal to view your water usage:

1. Go to bit.ly/mywaterusage
OR
2. Go to our website at www.srwd.org & click on My Water Usage Customer Portal
(see reverse for sign up instructions).



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M-Motion **S**-Second
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Step 1

My Water Usage Customer Portal

Go to bit.ly/mywaterusage or go to our website at www.srwd.org & click on My Water Usage Customer Portal

Step 2

Please Sign in
Need Help? Call us at 541-563-3529 or email us at bhargrove@srwd.org

Email Address

Password

Show password

Forgot password? Need to set up an account?

Click on Need to set up an account?

Step 3

Set up your account
Need Help? Call us at 541-563-3529 or email us at bhargrove@srwd.org

Email Address

Return to Sign In

Enter your email address then click Get Started

Step 4

Set up your account
Need Help? Call us at 541-563-3529 or email us at bhargrove@srwd.org

Check your email.
An invitation was sent to bhargrove@srwd.org

Return to Sign In

Go to your email & follow the instructions in email

Step 5

Set up your account
Need Help? Call us at 541-563-3529 or email us at bhargrove@srwd.org

Email Address

Account Number

Service Address

Cell Phone for Text Messages (optional)

Password Rules
Password

Confirm Password
Confirm Password

Show passwords

Language
English ▼

Enter your Account Number (do not enter periods).
Enter your Street Address just like it shows on your utility bill (including capitalization & any special characters).
Once you click submit it will take you back into a login screen.

If you have any questions give us a call at 541-563-3529

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APPROVAL OF MINUTES

President Blecher asked if there were any changes that needed to be made to the minutes of the February 2019 meeting. There were none, and the minutes were accepted as submitted.

MEMBER COMMENTS

There were no member comments.

REPORTS

Financials

The financial reports for February 2019 were accepted as submitted. President Blecher informed those present that things are going well financially.

Planning Committee (Mary Lou Morris, Co-chair; Norman Fernandes, Co-chair; Robin Adcock; Phillip Arnold; Tim Brubaker)

Committee Chair Mary Lou Morris presented.

STATS Report from 2/12/2019 to 3/11/19

TREES

Summary

0 New Complaints

2 Letters w/Pictures

4 Personal Contacts – Phone Calls, Emails and In Person

9 In Process

0 Done

VEHICLES

Summary

1 New Complaint – RV

1 Info Letter - RV

2 Personal Contacts – Phone Calls, Emails and In Person

3 In Process

1 Done – Cargo Trailer

OTHER

Summary

1 New Complaint – Noise

5 Personal Contacts – Phone Calls, Emails and In Person

6 In Process

1 Done – Unkempt Lot

CONSTRUCTION

Summary

8 Approved – 2 Houses, 2 Paint, 1 Fence, 1 Shed, 1 Deck and 1 Deck/Stairs

11 Personal Contacts – Phone Calls, Emails and In Person

47 In Process

1 Done – Fence/Covered Entry

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PERMITS
Summary
Approved – 1 RV

Mary Lou then presented information regarding Noxious Weeds. An information sheet regarding this will be included in the annual packets.

NOXIOUS WEEDS

The Planning Committee has decided not to canvas Bayshore this year for Scotch Broom and blackberries.

We feel Bayshore property owners need to take responsibility for checking their property for noxious weeds. The Planning Committee is willing to look at individual lots if a property owner is not able to do so. Please contact the Bayshore office with your name, phone number and property address if you wish help from the Planning Committee.

Records show approximately 140 letters were sent in 2016, 108 letters sent in 2017 and 141 letters sent in 2018 to notify property owners of noxious weeds. The Planning Committee and Kathi spent countless hours canvassing, sending letters and follow-ups for completion.

Property owners may file a complaint form with the Planning Committee if adjoining properties have noxious weeds. The Planning Committee will follow-up on the complaint.

Long Range Reserve & Physical Assets (Chair, Michael Bradshaw; Mel Blecher, Board Liaison; James Davis; Bob Tunison)
Committee Chair Michael Bradshaw presented.

Physical Assets Committee Report

March 2019

Membership

Michael Bradshaw (Chair), Mel Blecher (Board Liaison), James Davis, Bob Tunison

Long-Range Planning Updates

The identification of long-term assets and maintenance/replacement schedules continues. The budget has been prepared and forwarded to the Budget Committee. Any further suggestions or observations should be forwarded to Michael at bradshaw1113@peak.org as soon as possible for consideration and possible inclusion in the 2019-2020 fiscal budget.

Physical Assets Updates

Completed Items So Far This Year (2018-2019)

- ✓ The roof repair and maintenance was completed (under budget), as reported verbally in June, 2018.

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- ✓ A new stove was placed in the kitchen (under budget) in June, 2018.
- ✓ An urgent plumbing leak repair was performed on the pool in June/July, 2018, for \$2,000.
- ✓ Internet upgrades were completed in early October, 2018.
- ✓ Smart TVs (larger than initially planned and still under budget) were installed in the ballroom upstairs and the exercise room downstairs in November, 2018. Members are putting them to good use.
- ✓ The basic website updates were completed early December, 2018. These updates include dynamic adaptations for mobile device access to the site and the incorporation of JavaScript functionality.
- ✓ PA system speakers were purchased with some of the remaining funds budgeted for TVs and installed in early January, 2019.
- ✓ The video security system was installed in February, 2019.

Website Updates

Further redesign work continues with the latest version put out in February, 2019. The inclusion of functionality requiring JavaScript coding is proceeding apace as seen in the drop-down menus and accordion file listings as of February. We cannot predict the completion of this process for all pages in the site because several of the pages currently existing are no longer used or information is out of date. Furthermore, the structure of the data files is also under redesign for consistency and clarity.

We continue working on the dynamic workflow for the Breeze and other periodically changed content (minutes, monthly schedules, etc.) to ensure quick and seamless updates for users. We are considering several possible informatics for the site.

This is an ongoing process and workflow, which may not require reporting every month. This report line item will remain to allow further updates as appropriate from the web master(s).

Upstairs Restrooms

Options are still under consideration; four contractors have been contacted to date, and bids will be forthcoming. The budget for this line item was approved for 2017-2018 and the funds carried over until completion. Additional funds have been requested for major foreseen renovations. Motion sensor light switches have been installed. Other work has been postponed until after the pool season.

Exercise Room Floor

A bid was approved by the Board at the February meeting to carpet the exercise room. This project will begin shortly. Completion is expected before by mid-April, 2019. This was an addition to the 2018-2019 budget using contingency funds.

Facilities Manager

Facilities and Pool Manager Bob Tunison presented.

Facilities Manager Report

ADDENDUM TO FEBRUARY BOARD REPORT:

In addition to the woodpile being removed and the fireplace chimneys cleaned, both the upstairs and downstairs fireplaces now have "Duraflame" logs available for members use.

REMODELING OF UPSTAIRS BATHROOMS:

As the first step in remodeling the ballroom restrooms, the relocation of their hallway light/fan switches has been completed. "Occupancy" (motion-detection) switches have been installed inside both the

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men's and ladies' restrooms. A decision was made due to time constraints not to pursue further remodeling until either after the pool season ends or after the first of the year.

NEW BANQUET TABLES:

Five new, lightweight banquet tables have been ordered and received to replace the metal ones disposed of last month.

NEW FLOORING UPDATE:

We are anticipating that Carpet One will begin installation of carpet tiles in the activity room in mid-April. In preparation for installation, the activity room has been repainted. Immediately prior to installation, the present linoleum floor will be stripped of wax. Installation of the carpet tile is expected to take a maximum of three days and members will be advised that the activity room will be closed during this time. Installation of the facility manager's carpeting/linoleum will immediately follow completion of the activity room.

NEW TV SHELVING:

Shelving has been installed in the ballroom to accommodate a DVD player, etc., and wiring has been partially hidden within the shelving. The remaining power cords will be concealed along with security camera power cords once parts have been purchased.

POOL PATIO LIGHTING:

A new motion-detection fixture has been installed in the outdoor hall leading to the pool locker rooms.

UPCOMING PROJECTS:

- Construction of shelving in the storage area located on the south end of the ballroom (completion scheduled prior to April board meeting).
- Possible in-house installation of underground sprinkler system for the grass/plants(?) on the east and north boundaries of the swimming pool (quote received from professional vendor of approximately \$3700.00 rejected as excessive). If done within current fiscal year, in-house installation would need to be completed no later than May 7th (weather permitting) so as not to interfere with the opening of the 2019 pool season.

I will be attending a Certified Pool Operator course during normal business hours on March 21st and 22nd and will not be available for onsite projects/repairs but will be available by phone.

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

Committee member Mike McReynolds presented. He informed the Board that the Emergency Cache as been relocated. The work was completed by Trinity Koi Ponds. The container still needs to be painted, and that will be done in the summer when it is more conducive to using an oil based paint.

Policies and Procedures (Co-Chairs, Bobbie MacPhee & Vivian Mills; Skip Smith)

Committee member Skip Smith presented.

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Bayshore Beach Club, Inc.
Policies & Procedures
3/16/19 BOD Report
(changes post-Feb 2019 BOD meeting noted in red)

P&P Manual	Current	Proposed Recommendation	Justifications
Proposal regarding an addition to the P&P Manual Table of Contents #5 <u>Relating to Members</u>	N/A	<p>The P&P Committee recommends adding a new section to P&P Manual, Table of Contents #5 Relating to Members, to be titled: M6 Bayshore Member's Ongoing Group Usage.</p> <ol style="list-style-type: none"> 1. This addition addresses & gives definition to the difference between Bayshore Members <i>renting</i> the facility for one-time events such as parties etc which is outlined in section M3, vs <i>regular ongoing Bayshore Member Groups which are free of charge</i>. 2. Usage of facility should be fair among Groups. 3. The ratio of guest & members will be no more than four guests per membership card as stated in M1: Membership Cards & Club Privileges: #4 of the P&P Manual. Members must accompany their guests. 4. There will be a Sign in Sheet for Group members & their guest's signatures with a place to check indicating whether they are a member of Bayshore or a guest. 5. Request to use the facility for a group will be coordinated through the Facilities Manager who will enforce the rules of Facility Usage. 6. Annually, each ongoing Group will submit a report on the status of the Group to the Facilities Manager. 7. The member listed as being responsible for the Group must be in attendance for 2/3 of the group's activities. 	<p>P&P Manual, Table of Contents #5 Relating to Members currently contains:</p> <p>M1 "Membership Cards & Club Privileges" which primarily deals w/ Pool, Activity Room & Tennis Court.</p> <p>M2 "Clubhouse Privileges" which primarily deals w/the Pool.</p> <p>M3 Clubhouse and/or Kitchen Rental Agreement deals with Bayshore members renting the facility for 1 time events & Application for Clubhouse Rental by Organization/outside Groups.</p> <p>M4 Use of Parking Lots & Grounds</p> <p>M5 Member Fees</p> <p><i>The addition of M6 addresses & gives definition to <u>Bayshore Member's Ongoing Group Usage</u>.</i></p> <p><i>The ByLaws, Article II, Section 1 states "...the privileges and facilities of the Club shall be extended to the spouse & children of a member, and may be extended to guests, under such rules and regulations as the Board of Directors prescribe.</i></p>

A discussion followed regarding the wording in #6 above. The wording should also require each group to reapply to use the Clubhouse for a specified date and time.

MSP

President Blecher moved, and it was seconded, to approve the changes to the Policies and Procedures after the recommended wording has been added and/or changed.

Motion passed unanimously.

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

Committee Chair Rose Bradshaw addressed the Board and reported that all was going well and reminded everyone about the Potluck O' Gold scheduled for the evening.

Legend for Motions

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- P**-Passed **F**-Failed
- W**-Withdrawn **A**-Amended

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

Communications Committee Report for March 23, 2019
Confusion Over Breeze Section For Our Members
Bob Mowrer and Lee Davis

The following information addresses the confusion regarding the "For Our Members" Section of the Breeze. This section was created to allow committee chairs and other who wanted to communicate with members. The first was Melissa Crown's Safety Committee report concerning research done on lighting in Bayshore. Next was Rose Bradshaw who created a separate report for the Breeze for members. Facilities Manager, Bob Tunison also prepared reports for members to be used in the Breeze. His pictures allow members to see the before and after of improvements to the clubhouse grounds. The Long-Range Planning/Physical Assets Committee have produced committee reports that members can understand. All of these reports help members understand what the committees are doing and why. "No one" has been asked to prepare an additional report for the *For Our Members* Section.

Contrast the reports mentioned above with reports in the *Bayshore Committee Reports* section in the February Breeze: The Planning Committee report reflects the hours their members put in each month and how few complaints result in actions. The Road District's report reflects what projects the Road District selects and finishes each year and why. The Policies & Procedures report highlights the way the Policies & Procedures document can be changed. The Safety Committee report reminds us about the new placement of the Emergency Preparedness Cache. Hopefully members will be able to see how much these committees do for Bayshore.

This question I received prior to the February Breeze publication "why are you asking for a second report for the *For Our Members* section? I am not. Individuals have sent reports written for members. No one has been asked to prepare a second report for the Breeze. Please ask questions or make suggestions concerning the *For Our Members* section.

We always appreciate comments/suggestions on the Breeze including suggested additions and deletions. Please scan the table contents below and make suggestions. Keep in I live in Eugene and need resident members to provide information.

E-mail suggestions to bobmowrer@comcast.net

Budget Committee (Chair, Mary Lou Morris; Mel Blecher; Norman Fernandes; Kathi Loughman; Jerry Musial; Bob Tunison)

Committee Chair Mary Lou Morris addressed the Board and reported that the Committee met on March 13th. The projected budget is almost complete, and they are waiting for Board approval of the budget requests from all of the Committees. The proposed budget for 2019-2020 will be ready for final Board approval at the May meeting.

The Board then reviewed the 2019-2020 requested budget amounts for the following Committees:

Spring Clean Up	\$1800.00
Communications Committee	\$ 250.00
Planning Committee	\$ 500.00
Safety Committee	\$ 900.00
Social Committee	\$4000.00

Legend for Motions

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

MSP

President Blecher moved, and it was seconded, to approve the proposed Committee budget amounts and to forward them to the Budget Committee for final Board approval in May. Motion passed unanimously.

President Blecher then spoke regarding Bayshore's Reserve Fund.

RESERVE FUND

As stated on page 80 of the Policies and Procedures, "A Reserve Fund is for the purpose of having funds on hand to make major repairs to buildings or to repair or replace major equipment or other assets that deplete from time to time and/or use. This is used in the budget process for the prevention of a special assessment of membership."

Although we are not legally required to have a Reserve Fund, prior Boards were smart enough to set up a Reserve Fund and segregate the funds.

Our current Reserve Fund is approximately \$104,000.00 and has not changed for some years.

I propose that the Board consider changing the name to "Long-term Reserve Fund" and increasing the funds currently required to be in that account to \$250,000.00. We have the available funds and this higher amount would be more in-line with what we would need to maintain a property as old as Bayshore.

In each current year's budget, the Budget Committee would allocate current funds for Current Year's Capital Improvements. This would be a rounded lump sum and not separate projects. The Long Range Planning Committee would still maintain the detailed schedules of all specific projects and their estimated dates of completion and costs.

During the year, if capital projects exceed the amount budgeted in the current budget, the excess would be taken from the Long-term Reserve account and the necessary funds transferred back to the operating accounts.

If at the end of the fiscal year (June 30), the current year's capital budget is greater than the amount spent in the current year, the excess would be transferred to the Long-term Reserves, increasing the reserve for projects in future years.

This is a very conservative position that will allow Bayshore to cover contingencies that might arise.

President Blecher recommends increasing the Reserve Fund from the present amount of approximately \$104,000 to \$250,000 and designating those funds as the Long-Term Reserve Fund. This will get Bayshore on track to transfer any unused operating funds into the Long-Term Reserve Fund at the end of each fiscal year. A discussion followed.

Legend for Motions

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MSP

President Blecher moved, and it was seconded, to change the name of Bayshore's Reserve Fund to the Long-Term Reserve Fund, to increase the balance to at least \$250,000 and to transfer any excess operating funds to the Long-Term Reserve Fund at the end of each fiscal year.

Motion passed unanimously.

Nominating Committee (Chair, Skip Smith; Jackie Russell)

Committee Chair Skip Smith presented, informing those present that there will be three 3-year Director positions to be filled this year. Divisions 2 and 7 will need Directors to represent them. Director Bill Nightingale stated that he would be running this year to continue to represent Division 7. Division 5 already has two Directors representing them, so there is no opening for that Division. All other Divisions have openings. Director Smith then stated that he has very much enjoyed serving on the Board.

UNFINISHED BUSINESS

Mackey Park Improvements update

Director Russell presented. She informed the Board that she had been investigating and getting ideas for improvements at the park. The research she has done is to let everyone know what is available.

Mackey Park needs a park improvement plan that includes new playground equipment. Due to the wide range/variety of equipment and cost the Board of Directors needed to know just how much to save to begin plans for park improvement. This proposal is a suggested plan for improving the playground. If this plan is accepted the funds could be saved for the 2020 budget and steps could be taken with the contractors to keep the estimates.

As I describe the old playground keep in mind that it is March an off-season time of year for the playground. The scheduled maintenance is probably not on the calendar yet. The existing swing set has been there a while and has thankfully been scraped and painted but the integrity of the metal frame is unknown. The sand surface under the chain-link swings (which has seats that are in decent shape but has rusted un-coated higher chains), has been dug-out by the kids who have used them; leaving big sand pits under each swing. The swings could be raised if the bolts will move and the sand-pits filled for this year's use. There is a volley ball net that is in good shape and a spring type teeter totter that looks fairly new but is stiff and it has bolts that need tightening. In-between the volley-ball court are two other poles that may have been used for a badminton net. The Basket Ball pole, hoop and net are not in place presently but Bob our maintenance manager said we have them. What is left of a basket-ball area ground in front of the wooden support post are two patches of black top with a strip of concrete between them that extends to the parking area. On the concrete strip is one shuffle board game triangle. (Attached to this proposal is a sketch of the new planned improvements).

A trail of recommended contractors was followed and contacted (thanks to members and directors). Alice Beck an Executive Director from Yachats Youth Program was called and was kind enough to get back to me with information of their contractors. The Yachats youth playground is one of the nicest smaller parks in our area. My grandchild and other members' children utilized it when attending the Yachats's preschool. The park cost the Yachats Youth Program \$67,000.00 (gasp!). Alice Beck raised the money with the help of grants that were related to the City of Yachats and the State of Oregon.

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After some discussion with members and review of previous plan submitted by Jan Golway in 2016; criteria for a new plan was made:

1. The new park will be made with long lasting equipment and will be safe; following engineer and state guidelines and regulation.
2. Plan for new equipment use should include all ages of the Bayshore Beach Club members, (HOA resident members, rentals and guest). It is our goal to provide members and guest with activities that promote good health.
3. Ease of Maintenance, neighborhood accessibility, aesthetic value and sanitary conditions will be considered.
4. Insurance cost changes are also being researched.
5. If overall cost is too much for one-year operating budget, park improvements could be divided into other yearly budgets. Also 501/non-profit grants involving Lincoln County could be researched to see if any grants could be obtained. Improvements made to Bayshore is attractive for properties within Bayshore and Lincoln County. Fund raising ideas such as neighborhood kids and parents serving a gourmet meal or making a cookbook could be discussed.
6. Other handmade and donated equipment could be contributed with approval and added to plan at any time. (Examples: frame and sand for sand-box, Step-up platform station, exercise bench station, Stationary Climbing Wall with platform and fireman’s pole, shuffle board, stationary corn-hole game, concrete culvert for a tunnel and transplanted plants for landscaping). Memorial Name Plaques could be added to each piece of home-made equipment.

Summary of research proposal:

- Tennis court drainage, Landscaping and old equipment removal estimate is in progress. Contact was made with Dylan of Coastal Gem Landscaping and Construction. Directors will be asked if there are any other landscaping needs that could be included in the estimate. Other contractors are welcome to bid too.
- Phone messages were left with Carrie Thistle (541-528-3659) who is a contractor that installs septic systems. He hasn’t returned the calls and other contractors will be asked to give an estimate for an above ground septic system.
- Justin Patterson, CPRP, CPSI of **NW Playground Equipment** out of Newberg, Oregon gave us a bid for the playground equipment:

Children 2- 12 years old Challengers Playground Structure, Sky Swivels Overhead climbing unit, Whirl-a Round, 4 seated swing (included baby swing), Boarder timbers to support playground space and 4,000 feet of engineer wood fiber safety surfacing 12” depth:	\$35,000.00
12 years – Seniors- Greenfields Exercise Equipment Ten Person Static Combo Set:	\$10,000.00
Freight.....	\$ 6,000.00
Installation of above.....	\$10,000.00
Total	\$63,369.00

- Basket Ball Hoop, pole and backboard will be installed for **FREE; compliments of Justin Patterson of NW Playground Equipment!** (Yey! Love that “Free” word!) New blacktop and half court lines could be added if that is what the directors decide to do. Blacktop contractors were not contacted yet.

Legend for Motions
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- Approximate cost of porta toilets \$72.00
Monthly with by-weekly cleaning is usually provided by company.

- Travis Olson with Romtec, Inc gave estimates for 3 types of one stall toilet facilities. All installation costs are a “ballpark estimate” which means Romtec builds the units but we will need to find local contractors to do the installation. Directors will need to decide from options provided.
 - ❖ Model 1001 Waterless, Prefabricate..... \$17 K-\$18 K
 Installation cost for Model 1001: \$10 K-\$15 K
 - ❖ Model 1011 Waterless, site-Built..... \$20 K-\$25 K
 Installation cost for Model 1011: \$20 K-\$30 K
 - ❖ 2003 (Plumbed, Site-Built) \$20 K-\$30 K
 Installation cost for Plumbed, Site..... \$30 K-\$40 K
 - ❖ Drinking fountain \$2,500.00

- Yearly maintenance of new equipment and ground material will be discussed with the contractors. Alice Beck suggested we use a bark company named Rexus out of Eugene for new construction and seasonal needs. A member who works for State parks mentioned he and the crew fluff up (with rakes and shovels) and add bark before the tourist season. A trash can for park use could be added for summer months. An emergency telephone number sign may need to be installed for any equipment problems that could arise.

Recap of Totals:

\$63,369.00 for **playground equipment**, removal of old playground equipment (guess-estimating around \$800.00) and adding a porta-potty for 4-6 months at approximately \$72.00 a month (\$432.00) would be a great start for next year’s budget. That would be approximately... **\$64,601.00**

The cost of a one-stall park bathroom depends on whether a waterless or water-plumbed bathroom is preferred. The estimate of the septic system for the water/plumbed style has not been completed. Without septic system bid the **park bathrooms** cost range from.....
\$33,000.00 to \$72,500 with a drinking fountain.

Drainage at the park is still an issue and solutions are still being investigated.

The basket ball equipment and court are being improved this year.

President Blecher contacted Bayshore’s insurance agent and determined that if playground equipment is added, it will not increase Bayshore’s liability.

It was suggested that a question or questions be included in the annual survey to determine what members want at Mackey Park.

Director Russell was thanked for her efforts in providing the above information. It was a lot of work and is very much appreciated.

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NEW BUSINESS

Long-term reserves

This was addressed earlier in the meeting. Please see pages 10 and 11.

2019 Spring Clean Up

One Day Only Saturday April 27 9:00 am to 4:00 pm

If you wish to participate, please note the following changes & limitations.

Dumpsters will replace Chippers

The dumpsters will be located in the lot across from the Clubhouse.

Debris cannot be dropped off @ dumpsters prior to Saturday, 4/27, @ 9:00 am.

If you wish to have debris picked up, contact the Bayshore office @ 541-563-3040 no later than April 20 to register for pick up. In order to better serve as many in our community as possible, those not registered will not be picked up.

1 large pick up or trailer load is free.

Additional loads up to 3 loads will be picked up, however, a donation of \$20.00 is required for each additional load.

Clean Up day moves very quickly. An attempt will be made to have debris piles of those registered "tagged" a few days in advance to make it easier for volunteers to see at a glance.

Noxious Weeds & Brush

Noxious Weeds are Scotch Broom and Blackberries.

They **must** be bagged & tied off.

Limit branches to a size that is easily lifted. Less than 4'-5' in length.

No branches larger than 3" in diameter will be picked up.

Have weeds & brush stacked @ curbside. (Workers do not go on property.)

OK to stack brush & noxious weeds April 20 to 27 @ curbside.

Methods for Removal of Scotch Broom

Cut plant to ground or below (it may grow back!)

Pull out small plants. Dig out larger plants.

Please do not use chain saws or weed whackers after pods have set.

If you need help preparing weeds for pick up call the office or check pioneer.net/~baybeach for list of workers for hire

Volunteers are what makes this Clean Up work.

Please call the office if you would like to volunteer. We need your help!

Legend for Motions

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A Very Big Thank You to members who worked hard last year to keep their properties free of Noxious Weeds.
We encourage all to make a special effort to check your lots for noxious weeds and
take advantage of Free Pick Up Day so that we will have a fresh start towards making
our entire community as free of noxious weeds as is possible

Sincerely,

The Spring Clean Up Committee
Photos provided by Oregon State Extension Service

There was a short discussion regarding the color that the Emergency Cache should be painted.
Director Russell restated her intention to volunteer to do the painting.

The meeting was adjourned at 2:30 PM.

Minutes prepared by Kathi Loughman

Legend for Motions

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