

**BAYSHORE BEACH CLUB, INC.
BOARD OF DIRECTORS MEETING**

Saturday, July 20, 2019

1:00 PM Clubhouse

In attendance:

| | |
|---------------------------------|------------|
| Mel Blecher, President | Division 4 |
| Mike McReynolds, Vice President | Division 6 |
| Mark Cook, Corp. Sec. | Division 1 |
| Hollis Ferguson, Director | Division 1 |
| Terry Pina, Director | Division 2 |
| Michael Bradshaw, Director | Division 3 |
| Phillip Arnold, Director | Division 5 |
| Bill Nightingale, Director | Division 7 |

Absent:

| | |
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| James Davis, Director | Division 5 |
|-----------------------|------------|

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 June 2019 meeting. There were none, and the minutes were accepted as submitted.

Member Comments

President Blecher stated that member comments regarding issues included on the agenda will be taken when listed on the agenda.

Member Zara Monaghan then spoke regarding the use of membership cards. She informed those present that on Friday someone had signed in using her member number. She said that she had been informed that the person who signed in with her member number was not a member of Bayshore. Bob Tunison informed the Board that he had allowed the person to utilize his member card (employees are given member cards for their use) and had mistakenly used Ms. Monaghan's number. He has since corrected that.

Member Rebecca Hayden spoke regarding office hours, picnic table and pool. She stated that the grounds around the picnic table need to be mowed. She said that there needs to be coverage in the office when the office manager is out. She also reported seeing the pool attendants sitting inside the activity room instead of watching children outside. Bob Tunison stated that he will review that issue with the attendants. Other members then spoke stating that they see the attendants outside quite often, and they sometimes see parents modeling poor behavior and being rude to the attendants. Other members reported that in their opinion, the attendants are doing a good job.

Legend for Motions

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| W -Withdrawn | A -Amended |

REPORTS

Financials

The financial reports for June 2019 were accepted as submitted. President Blecher stated his intention to transfer \$50,000 of Bayshore's \$70,000 net income into the reserve fund. Accountant Jerry Musial informed the Board that is a requirement to allocate funds to the reserve account.

MSP

President Blecher moved, and it was seconded, to transfer \$50,000 from the operating funds to the reserve fund.

Motion passed unanimously.

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

Committee Chair Mary Lou Morris presented. As requested, the Planning Committee reviewed the Height Variance Request procedure and recommends an increase in the fee from \$150.00 to \$200.00. A discussion followed in which the Height Variance Request procedure was explained, as well as the costs involved.

MSP

President Blecher moved, and it was seconded, to increase the Height Variance Request fee from \$150.00 to \$200.00.

Yea votes: Mel Blecher
Mike McReynolds
Mark Cook
Hollis Ferguson
Terry Pina
Michael Bradshaw
Phillip Arnold

Nay votes: Bill Nightengale

Motion passed.

Committee Member Robin Adcock then addressed the RV permit/parking issue. She stated that the Planning Committee had reviewed suggestions from members. The Committee thanked those who offered suggestions, but the Committee is recommending no changes to the existing policy. The Committee responded to a complaint regarding one RV permit which has had multiple complaints from two members. The complaints have not been verified by other neighbors or the Division Director. Discussion followed. The Committee will review the guidelines and follow up.

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

Committee Chair Melissa Chown presented and reminded members that the emergency cache will be open on Saturday, August 10th. Please contact Melissa through the Bayshore office with any questions.

Bayshore Safety Committee Report July 2019 Emergency Preparedness Cache

Next opening for the emergency preparedness cache will be Saturday August 10th, 10-11am.

Legend for Motions

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

Members are invited to come and place a personal supply tote in the cache, or just have a look at the container and community supplies.

If you need information about the specifications for the individual totes that can be placed in the cache, please see page 3 of the attachment (which was sent out with the agenda). Let the committee know if you have questions about the totes, or you can purchase a tote from us if you have trouble finding one.

Policies and Procedures Committee (Co-chairs, Bobbie MacPhee & Vivian Mills, Mike McReynolds)

President Blecher outlined the issue regarding Clubhouse rules. Based on feedback over the past month the proposal presented at last month’s meeting is withdrawn and replaced by a new proposal (see below). Comments from the Board were requested. Discussion and member comments followed. The Board invites comments from members and will wait until the August meeting to vote after reviewing any member comments. The Board will also research changing the floor in the Clubhouse “ballroom.”

| Bayshore Beach Club, Inc Policies and Procedures Board Report July 2019 | | |
|--|---|--|
| P& P Manual | Proposed Recommendation | Justifications |
| Proposal regarding an addition to the P&P Manual Section M2, Clubhouse Privileges. | <p>Change the wording of Section M2, numbers 7, 8 & 9 of the P&P Manual to:</p> <p>7. All access to the top floor is to be coordinated through the Bayshore office. This includes regularly scheduled group activities, special member events & any other requested use of the top floor.</p> <p>Everyone using the Clubhouse is expected to clean up after themselves and leave everything as they found it. They are not to connect/disconnect audio visual equipment (i.e.: TV) or adjust TV settings to accommodate special needs unless previously approved by the Facilities Manager.</p> <p>8. Purchasers of pool passes are permitted access to the pool, locker rooms & activity room only.</p> <p>9. The Clubhouse maintains a supply of tennis rackets, ping pong, & other sports equipment which is available for member use only & which can be signed out @ the pool attendant's desk during the pool season.</p> | These recommendations give greater definition & clarity to Clubhouse Privileges. |
| P&P Manual | Recommendation | Justifications |
| M-3 Clubhouse and/or Kitchen Rental Agreement | <p>Modify the Rental Agreement form by adding wording in italics @ the bottom of the form, above Member Signature.</p> <p>Because Bayshore Beach Club is a non-profit organization, the premises shall not be rented to any commercial or non-commercial organization for soliciting, selling or actual sale & delivery...of any material, item or service. Non-profit organizations sponsored by BBC are exempted. See Bayshore Beach Club Bylaws, Article IX, Sec. 6.</p> | Clarifies the issue of using Bayshore facility for sales. |

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Social Committee (Chair, Rose Bradshaw; Paula Brubaker; Jim Davis; Kerry Terrel)
Committee Chair Rose Bradshaw presented. Rose and the Committee were commended on the success of the Meet & Greet. Rose then outlined/explained mingle and movie nights and other upcoming Social Committee events. She thanked the Board again for the generous budget, and her team mates on the Committee.

SOCIAL COMMITTEE REPORT July 2019

2019-2020 Budget

The Social Committee would like to thank the Board of Directors for approving the budget for the 2019-2020 fiscal year and for their continued support. The committee is proud of the success and participation in the previous year's events and will continue efforts to expand the sense of community and neighborhood among all Bayshore members.

Meet & Greet 2019

The 3rd annual Meet & Greet was held on Saturday, July 13, 2019. The four-hour event included a BBQ and an 80's band, Weird Science. We did not include door prizes this year to preserve budget funds for other events. There were 144 members and guests of all ages in attendance. Judging by the photos and comments, there was a lot of fun and laughter. Over 25 members stepped up to help make this year's Meet and Greet a huge success and the 2nd biggest Bayshore event since the rebirth of the Social Committee in May 2017. We are proud to say that our estimated budget for the event was right on target.

Our new and improved check-in system worked well. Members and guests were required to wear wrist bands and were given tickets for the food line. There were no reported issues with members and the clubhouse use. Unfortunately, we had to stop accepting RSVPs and the number of guests beyond the deadline of July 8th to keep the event less chaotic. This made several members unhappy. For that, we apologize. However, we had to draw the line somewhere to be fair to all members.

Photography Group

Bayshore now has its own photography club, which is open to members and guests. There is no charge to be in the club; however, for group activities there may be admission charges and/or nominal fees for site admissions. The purpose of this group will be to expand our knowledge base and enjoy being around other like-minded photography folks. We will provide a forum to share favorite photos and schedule meetings and teach the how to's of different photography genres and cameras. The first meeting of the group was held on June 6th at the clubhouse. A minus tide outing to Neskowin Ghost Forest is planned for August 1st.

Tai Chi

Director, Michael Bradshaw, has volunteered to take over and head the Tai Chi classes every Monday and Wednesday from 10:30 a.m. to noon. The Social Committee will continue to assist with getting the word out. It's DVD-driven and free to members and guests. Members can join in at anytime and will be required to sign a waiver.

UNFINISHED BUSINESS

The Reader Board at the entrance to Bayshore was discussed. Two (2) written responses were received regarding the Reader Board. The Board would like more input.

Responses/suggestions from those present at the meeting included a digital reader board,

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replace the existing one, relocate to Clubhouse, modernize, enlarge. President Blecher announced that no decision will be made at this meeting. The Board will do more research and await more member responses.

NEW BUSINESS

Pool dates extension

Extending the pool dates for another two weeks was discussed. Figures suggest that it will cost approximately \$2700 to remain open for two additional weeks. Suggestions from members present included members only for those two weeks, reduced hours, extend only Monday-Friday for two weeks, stay open only four hours/day.

MSP

President Blecher moved, and it was seconded, to keep the pool open for two more weeks at regular operating hours. Discussion followed.

Motion passed unanimously.

Long Term Reserves

The Long Term Reserve account was discussed earlier in the meeting (see page 2).

EXECUTIVE SESSION

The Board adjourned to Executive Session at 2:31 PM.

The Board reconvened at 2:49 PM.

The meeting was adjourned at 2:50 PM.

Minutes prepared by Kathi Loughman

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