

Bayshore Beach Club, Inc.
Board of Directors Meeting
February 20, 2016

In attendance:

Marcella Brodowy, President	Division 3
Walt Goodin, Vice President	Division 1
Patti Pipes, Corp. Sec.	Division 5
Terry Pina, Director	Division 2
Carilyn Ellis, Director	Division 3
Mark Mugnai, Director	Division 6
Ann Turner, Director	Division 7
Rhonda Jantzen, Director	Division 7

Absent:

Max Metcalf, Director	Division 4
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President Brodowy called the meeting to order at 1:03 pm, and led the Pledge of Allegiance. A quorum was verified by Patti Pipes.

Approval of Minutes

MSP

Marcella Brodowy made a motion to approve the minutes of the January 16, 2016 meeting. Carilyn Ellis seconded the motion. Motion passed unanimously.

President Kudos & Comments

Thank you, Jesse, for rebuilding the fire pit behind the clubhouse. The old one was broken by a construction truck.

- The east side parking lot grading and gravel has started
- The Road District has completed some road repairs and slow bumps
- Termite inspection was completed – free inspection indicated that the clubhouse does not have termites
- Kathi Loughman has started to print the member cards
- Bobbie MacPhee is organizing the Spring Clean Up
- Patti Pipes is organizing the ballot content, the envelope prep and the vote counting process
- Kathi Loughman and Cheryl Musial will send out dues invoices to members
- Marsha Heuer will interview pool attendants and schedule CPR classes
- We need volunteers for the Nomination Committee
- Pool Opening is scheduled for Saturday, June 18, 2016
- Ann Turner will take the minutes of this meeting
- I (Marcella Brodowy) will not be attending the March Meeting – out of town.
- 2016-2017 Fiscal Budget, request input from all of the committees for their budgets

Legend for Motions

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W -Withdrawn	A -Amended

OLD BUSINESS

Unkempt lots/sand issues

The Planning Committee reported that there may be a tentative offer being made for the unkempt lots. If so, it is a non-issue.

Update on Playground Equipment

No bids have been received for additional teeter totters.

MSP

Marcella Brodowy moved to buy commercial grade teeter totter. The motion was seconded by

-
- Yea votes: Rhonda Jantzen
Marcella Brodowy
Walt Goodin
Carilyn Ellis
Terry Pina
 - Nay votes: Patti Pipes
Ann Turner
 - Abstain: Mark Mugnai

Update on vinyl/laminate flooring estimates

The Physical Assets Committee reported on the flooring bids. Alsea Bay Granite (\$4880) was recommended.

MSP

Marcella Brodowy made the motion to approve Alsea Bay Granite. The motion was seconded by Patti Pipes.

- Yea votes: Marcella Brodowy
Walt Goodin
Patti Pipes
Terry Pina
Carilyn Ellis
Rhonda Jantzen
- Abstain: Mark Mugnai
Ann Turner

Update on sidewalk repair

Bid for repairing sidewalk cracks vs. replacement.

MSP

Carilyn Ellis moved to accept bid to replace rather than repair. The motion was seconded by

-
- Yea votes: Marcella Brodowy
Walt Goodin
Patti Pipes
Terry Pina
Carilyn Ellis
Ann Turner
Rhonda Jantzen
 - Abstain: Mark Mugnai

Legend for Motions

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

Update on sand removal issues

MSP

Carilyn Ellis made the motion to rescind the provisional offer to allow sand district the conditional access to the Bayshore beach access. Patti Pipes seconded the motion. Motion passed unanimously.

Marcella Brodowy said we represent all of Bayshore and must consider the needs of all. Carilyn Ellis referenced a member's letter recommending Beach Access 6 and agreed that we need to respect safety and access for all members. Member Richard Meloy gave an update on the sand issue. Two months ago it was requested that a group form to develop a plan to deal with sand in the roadways. However, due to county regulations, there did not seem to be a viable spot to put the road sand. Mr. Meloy has been communicating with officials at the county level and just a day and a half ago received written permission from Onno Husing to put the sand on the beach at low tide to be disbursed. Mr. Meloy requested a survey of beach access points to see which were suitable for ongoing use. The committee is working hard to solve this problem which seems to have caused a lot of interest and heightened emotions.

NEW BUSINESS

Resignation of Janet Golway from Budget Committee and Social Committee

MSP

Ann Turner made the motion to approve Janet's resignation from the Budget Committee and Social Committee. The motion was seconded by Rhonda Jantzen. Motion passed unanimously.

Appoint Nominating Committee

MSP

Marcella Brodowy moved to appoint Rhonda Jantzen to the Nominating Committee. Walt Goodin seconded the motion. Motion passed unanimously.

Appoint Budget Committee

MSP

Marcella Brodowy moved to appoint Mary Lou Morris to the Budget Committee. Carilyn Ellis moved to appoint Liz Goodin, Mary Lou Morris and Terry Pina to the Budget Committee. Patti Pipes seconded the motion.

Yea votes: Marcella Brodowy
 Walt Goodin
 Patti Pipes
 Terry Pina
 Carilyn Ellis
 Ann Turner
 Rhonda Jantzen

Abstain: Mark Mugnai

Street lighting

Legend for Motions

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

Walt Goodin cited a letter from a member requesting additional lights for safety. A discussion followed with different viewpoints. Some people like lights but some prefer to see the stars. Anyone can place whatever lights they would like on their homes for safety, but need to consider neighbors' viewpoints as well. A police survey was cited which noted no difference in the amount of criminal activity in lit vs. unlit areas. There are poles with lights that are not turned on. This was done in 2008 as a cost-cutting measure. It was concluded that the concerned member is welcome to install lighting to her own home.

Request to join Bayshore HOA

A new neighbor, who lives adjacent to, but not within the boundaries of Bayshore, requested to join Bayshore as he would like to use the amenities and be a part of the community. Concerns were raised regarding setting a precedent, opening areas to the general public, changing boundary lines, etc.

MSF

Walt Goodin made a motion to decline membership in Bayshore if property is not part of the Bayshore area. The motion was seconded by Marcella Brodowy.

Yea votes: Marcella Brodowy
Walt Goodin
Terry Pina
Mark Mugnai

Nay votes: Patti Pipes
Ann Turner

Abstain: Rhonda Jantzen
Carilyn Ellis

More discussion followed.

MSP

Rhonda Jantzen made a motion to deny membership to person outside of our boundaries. Marcella Brodowy seconded the motion.

Yea votes: Rhonda Jantzen
Marcella Brodowy
Walt Goodin
Mark Mugnai
Terry Pina

Abstain: Patti Pipes
Carilyn Ellis
Ann Turner

REPORTS

Financial Reports

MSP

Marcella Brodowy moved to approve the January 2016 Financial Reports. The motion was seconded by Rhonda Jantzen. Motion passed unanimously.

Legend for Motions

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

Planning Committee

Summaries of infractions will no longer include addresses due to privacy concerns.

Discussion ensued about concerns about off-leash dogs entering property and a reminder that all should be considerate of neighbors.

STATS

TREES

2 New Complaints

1 Info Letter

1 Personal Contact

4 In Progress

2 Completions

VEHICLES

1 Complaint (trailer)

1 Personal Contact

1 Completion

OTHER

1 Complaint (dog)

1 Personal Contact (dog)

2 NV Letter (nuisance)

1 Info Letter (unkempt lot-sand)

1 NV Letter (unkempt lot-sand)

3 In Progress

3 Completions

CONSTRUCTION

12 In Progress

4 Approvals

1 Completion

Physical Assets

Need more information for ADA toilets. Price per toilet is in the \$250 range plus shipping could be up to \$550 each with a 5-year warranty.

MSP

Terry Pina made a motion to purchase four toilets at \$350 each. Patti Pipes seconded the motion.

Motion passed unanimously.

Discussion and review of Physical Assets budget followed.

Long Range Reserve

Committee would appreciate input.

Social Committee

Committee needs more members.

Safety Committee

Committee needs more members.

Legend for Motions

M-Motion

S-Second

P-Passed

F-Failed

W-Withdrawn

A-Amended

EXECUTIVE SESSION

The Board adjourned to Executive Session at _____ pm.

The Board reconvened at _____ pm.

MSP

Carilyn Ellis made a motion to renovate the shower area prior to pool opening pending three bids from the Physical Assets Committee to be presented at the next meeting. Patti Pipes seconded the motion.

Motion passed unanimously.

The meeting was adjourned at 3:55 pm.

Minutes taken by Ann Turner
Minutes typed by Kathi Loughman

DRAFT

Legend for Motions

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