

BAYSHORE BEACH CLUB, INC.

BOARD OF DIRECTORS MEETING

Saturday, June 15, 2024

In Attendance:

Karen Moorhead, Corp. Secretary	Division 1
Kate Guptill, Director	Division 1
Sarah Harris, Director	Division 2
Roger Smith, Vice President	Division 3
Josh Hanselman, President	Division 4
Megan Hanselman, Director	Division 4
Carolyn Gardner, Treasurer	Division 5
Storr Nelson, Director	Division 5
Michael Vest, Director	Division 7

President Hanselman welcomed everyone to the hybrid clubhouse and zoom meeting, and Corporate Secretary Moorhead determined a quorum was present. The Board of Directors Meeting was called to order by President Hanselman at 1:00 pm.

Vice President Smith moved and Director Vest seconded to approve the April 20th Board of Directors meeting minutes. Vote was unanimous in favor.

Vice President Smith moved and Director Vest seconded to approve the April 26th Special Board of Directors meeting minutes. Vote was unanimous in favor.

Treasurer Gardner moved and Vice President Smith seconded to approve the Annual Members meeting minutes. Vote was unanimous in favor.

Vice President Smith moved and Director Vest seconded to approve the Organizational Board of Directors meeting minutes with the one addition to include Carolyn Gardner as a 'new board member'. Vote was unanimous in favor.

REPORTS:

FINANCIALS. Report submitted. Treasurer Gardner mentioned a few extra items that are now on the attached Finance report: 1) the annual report has been submitted to the Secretary of State; 2) the savings account has been moved to an interest earning account; 3) per Bayshore accountant, the 'architect fund' is a capital project (ongoing asset) and therefore will be detailed on the Balance Sheet, not on the Profit & Loss report; and 4) HOA dues donations so far of \$8,700 will have a separate line item on the report and will be used for Capital Projects from the Capital Fund.

FACILITIES. No report.

COMMITTEES:

PLANNING COMMITTEE. Report submitted with actions. Vice President Smith discussed a few items: 1) the planning committee has not received as many complaints since the complaint form has been updated to include the members name who is filing the complaint; 2) planning committee meetings are now moved to Wednesdays from 9-11am, twice a month; and 3) the fine assessed during the April Board meeting for a scotch broom offense

on Bayshore Loop was cleared shortly after the Board meeting.

Vice President Smith moved and President Hanselman seconded to rescind the \$400.00 fine regarding scotch broom on a lot on Bayshore Loop. Vote was unanimous in favor.

Vice President Smith moved and President Hanselman seconded to include member Jeff Moorhead as a volunteer on the Planning Committee. Vote was unanimous in favor.

LONG-RANGE RESERVE/PHYSICAL ASSETS. No report.

SAFETY COMMITTEE. Verbal report. President Hanselman mentioned that Bayshore did not receive the AARP grant for the Tsunami cache.

President Hanselman also discussed the new Lincoln County ordinance regarding fireworks:

Per Lincoln County Ordinance 532, possession and use of **ANY** fireworks in unincorporated Lincoln County is strictly **PROHIBITED**. Enforcement of this ordinance would fall on the local County Sherriff's Office. Lincoln County may confiscate, destroy, remove, or have removed at the owner's expense all fireworks in violation of this section, when necessary for the preservation of public safety.

Additionally, Bayshore Beach Club may impart a \$2500 fine on any Bayshore owner or their guests who set off fireworks this season. We welcome your family and friends this season, but your guests must follow our rules or you as the owner can be fined. Remember, Short Term Rental owners are responsible for the actions of their tenants and may incur a fine for tenants violating this rule if proper proof is submitted. Please remind your renters and guest to be safe and follow the rules.

POLICIES AND PROCEDURES COMMITTEE. Verbal report. Director Vest stated member Kathi Lenz submitted her resignation from the Policies and Procedures committee. Director Sarah Harris is the new liaison, and Director Vest and Claire McGee are additional volunteers on the P&P committee. The new Bylaws information will be reflected in the Policies & Procedures document, and the committee will need to finish the employee information guide by creating a separate document for this information.

SOCIAL COMMITTEE. Report submitted. The Social Committee event, Meet N Greet, is on June 29th from 3-7 pm. Please RSVP by June 27th via email to: bayshoresocial.committee@gmail.com, or phone the Bayshore office.

Member Lynda Claro of the Artisan's, reminded members that the Artisan's Fun Run/Walk is also on June 29th from 9-11 am. \$15.00 registration, and T-Shirts for \$20.00. Forms are in the Bayshore office, or request one via email: bayshoreartisangroup@yahoo.com.

COMMUNICATIONS. No report.

BUDGET/FINANCE. Report submitted. Budget discussion under New Business.

ELECTION COMMITTEE. Verbal report. President Hanselman shared the election summary results as follows:

- a) 1,027 election packets mailed;
- b) 2 blue envelopes received after the election took place;
- c) 10 packets returned undeliverable: 8 returned before the election, office tried to contact members;
- d) 240 ballots were processed with 20 ballots invalid: 13 no signature on the blue envelope, and 6 had candidates checked off for voting as well as proxy selection, 1 turned in ahead of the election with no blue envelope; and
- e) 228 ballots were valid and counted which was about 22% of the packets mailed out.

If this report does not answer member questions, a member can contact Karen Moorhead, Corporate Secretary, and request an appeal within 30 days.

TASK FORCES:

CLUBHOUSE PROJECT. Verbal report. Chair needed. Bids pending. Member John Gardner discussed the four projects that are in review: 1) repair the shingles on the west side of the Clubhouse building (high priority); 2) swimming pool repair; 3) tennis court repair; and 4) -renovate the upstairs and downstairs restrooms and accommodate the Fair Housing requirements. Discussion took place regarding the restroom project, with the suggestion to build a separate restroom to include the required Fair Housing requirements, instead of a restructure of the four restrooms already in place. Two bids came in at a cost of \$376,000 to \$416,000.

MOTION TO ACCEPT ALL REPORTS FOR MINUTES: *President Hanselman moved and Treasurer Gardner seconded to accept all reports for the minutes. Vote was unanimous in favor.*

UNFINISHED BUSINESS:

A. Spring Clean Up: Large dumpsters were delivered to Bayshore for the Spring cleanup. Volunteers helped clean up piles of yard debris and scotch broom from Bayshore residences.

Applause: Vice President Smith thanked all the volunteers who helped with him with the Spring Cleanup. Thank you to the Chair of the Spring Cleanup, Dave Smith, as well as Josh Hanselman, Kenn Apel, Lynda Apel, Robin Portman, Patty Bozanich, Jeri Reinhart, Paul Williams, Jon French, Kirk McClain, Lynda & Dennis Claro, Tom Elzenga, Karen & Steve Fitzgerald, Tim & Karen Oakley, Mary Lou & Glen Morris, Steve Ames, and Dan Abshier, with a special shout out to Shalline Chism who cleaned up Hilton Park by herself.

B. Property Lines, Fences, Signs and Trespassing: President Hanselman stated that Alsi Hotel has exercised their right to add no trespassing signs and a fence to their property. The fence was approved by the Bayshore Planning committee in 2011. Bayshore does not have a legal stance, and please do not trespass.

NEW BUSINESS:

A. Gravel Parking Lot: July 6th Cleanup: People of the city of Waldport will provide a clean-up of the beach, and will utilize the gravel parking lot on July 6th with approximately 15 cars.

B. Mobi-Mats Grant: "The fine print": A grant application was submitted for Mobi-Mats for beach access 66C. An article will be submitted in the June Breeze, and member input would be appreciated, per President Hanselman. More information to come.

Director Vest moved and Director Hanselman seconded to move forward with the discussion and investigation of a Mobi Mat on beach access 66C. Vote was unanimous in favor.

C. Zoom Training: Director Harris volunteered to train on Zoom for Zoom support at Board meetings.

D. 2024 Donation Allocation: HOA donations are tracked and used only for capital projects or scotch broom clean up. If the donation is not specified, the donation will be used for capital projects. The donation is not mandatory. President Hanselman thanked all who have donated.

E. Hotel's Northern Lot – Update: President Hanselman explained that Bayshore's C&R's dictate that no RV's are allowed in Bayshore, except for loading and unloading, therefore no RV lot will be approved by Bayshore's Planning Committee.

F. Task Force Formation – Dues, long-range: President Hanselman would like to form a new Task Force that would investigate raising dues above the \$10.00 per year increase, which would require a change in the C&R's, as well as a 66.6% Member vote in favor.

President Hanselman moved and Director Vest seconded to approve a new Task Force to include members, Kenn Apel, Kate Lansing, Megan Hanselman, Josh Hanselman, as well as other member volunteers who would like to join, to investigate and do research on the possibility of an increase in HOA dues. Vote was unanimous in favor.

G. 2024-2025 Budget Discussion and Approval: Treasurer Gardner reviewed last years budget to project what would be needed for this year. Director Vest stated that as situations change, the Budget could possibly be changed.

Treasurer Gardner moved and President Hanselman seconded to include the Spring Clean Up as a line item for next year's budget, and reduce the Contingency fund to \$5,000. Vote was unanimous in favor.

President Hanselman moved and Vice President Smith seconded to reduce the attorney legal fees in the Budget from \$20,000 to \$10,000, and add the remaining \$10,000 to the Contingency fund. Treasurer Gardner, opposed, the rest of the Board approved. Vote was in favor.

Vice President Smith moved and Director Vest seconded to approve the Budget with the following changes: 1) include a line item for next year's Spring Clean Up; 2) reduce the contingency fund to \$5,000; and 3) reduce the attorney fees from \$20,000 to \$10,000 and add the remainder to the Contingency fund. Vote was unanimous in favor.

President Hanselman discussed the four projects that were discussed under the Clubhouse Task Force. One idea presented regarding the west side repair was to use a 'Hardie Plank' which is less expensive than cedar and lasts longer.

Director Vest moved and Director Hanselman seconded to table the discussion of the tennis court repair until the July Board meeting. Director Nelson, opposed, the rest of the Board approved. Vote was in favor.

Facility Manager McClain would like to proceed with the Swim Craft bid for the pool repair.

Director Vest moved and Director Nelson seconded to fund the pool repair with Swim Craft, and to repair the siding on the west side of the Clubhouse to include windows and an electric door, up to \$100,000.

Amended Motion: Director Vest moved and Director Harris seconded to amend the motion to allot \$85,000 of the reserves to fund the pool repair with Swim Craft, and to repair the siding on the west side of the Clubhouse to include windows and an electric door. Vote was unanimous in favor.

Vice President Smith moved and Director Vest seconded to table the discussion of the restrooms remodel. Vote was unanimous in favor.

MEMBERS COMMENTS:

A. Parking Lot Concerns: Tabled.

Member Brubaker of the Artisans mentioned that all donations of the Fun Run and Meet N Greet will go to the Bayshore Capital Projects.

HAND CLAPS: 

- Director Vest thanked member Kathi Lenz for her years of hard work on the Policies & Procedures committee. Thank you, Kathi Lenz!!!
- President Vest thanked all members who have made a donation for the capital projects. Thank you, Members!!
- Vice President Smith thanked all the member volunteers who helped him with the Spring Clean Up this year. Thank you Volunteers!!!

EXECUTIVE SESSION: *There was no executive session at this meeting.*

ADJOURNMENT: *Vice President Smith moved and Director Vest seconded to adjourn this meeting at 4:00 pm. Vote was unanimous in favor.*

Minutes prepared by Kathy Drossel, Office Coordinator

BAYSHORE BEACH CLUB, INC.

MONTHLY REPORT TO BOARD

As of May 31, 2024, the 2024 Operating fund balance was \$4,569.20

As of May 31, 2024, Money Market reserve \$51,114.52

As of May 31, 2024, the Long Term (Raymond James) reserve fund balance is \$373,956.61

As of May 31, 2024, the secure Money Market CD account is \$10,065.28

As of May 31, 2024, the Long Term CD \$134,522.91

Accounts receivable balance as of May 31, 2024 is \$279,866.68

Current Liabilities including accounts payable and payroll related items total \$6,193.63 as of May 31, 2024

Contingency Fund balance as of May 31, 2024 is \$11,960.00

There was 0 property transfer in May.

Additional financial transactions taken:

- Submitted Bayshore's annual report to the Secretary of State with the newly elected officers and the \$50 fee was paid.
- Changed our savings account to an account which has an interest rate determined by the amount of funds in the account. This is very helpful since the dues are deposited into this account and are only withdrawn when needed.
- Several members also asked about the reserve fund CD. The CD is matures on July 22, 2024 and can be renewed. It is a risk free account meaning that funds can be withdrawn without penalty after 7 days of the establishment.
- In our accountant's review of our financials, he moved the money we spent on the architect to an asset account called capital improvements on the balance sheet. In the future, I will include these figures on the monthly summary report.
- Several members have wondered how the donations given in addition to the annual dues will be tracked. A separate income line will be created called capital fund donations. Expenses will be tracked in the asset account.

The financial reports are prepared by:

Carolyn Gardner
Treasurer
Board member from district 5

Planning Committee Report to the Board of Directors, June 15, 2024

- 1) Report covers: April 18, May 2, 16, & 30th
- 2) The Planning Committee continues to meet every other week. We will be moving our meetings to Wednesday's starting on June 12.
- 3) Since last report:
 - a) Construction: (approved)
 - a. Houses: 0
 - b. Shed: 3
 - c. Roof: 2
 - d. Paint: 3
 - e. Fence: 3
 - f. Deck: 1
 - g. Porch: 2
 - h. Patio Cover: 2
 - i. Driveway Extension: 1
 - j. Height Variance Request (In Progress): 1
 - b) Complaints filed:
 - a. Scotch Broom: 14
 - b. Shed: 1
 - c. Uncontrolled Animals: 1
 - d. Trees: 1
 - e. Propane Tanks: 1
 - f. Unkempt Lot: 1
 - g. Ground Cover: 1
 - h. Barking Dogs: 1
 - i. Trailer: 1
 - c) Complaint Letters Sent:
 - a. Informational: 15
 - b. Notice of Violations: 4
 - c. Notice of Fines: 3
 - d) Approved Permits:
 - a. RV: 1

Action items this month.

2 action items:

1. Rescind \$400 fine at 2801 NW Bayshore Loop – Excessive Scotch Broom (SB was removed shortly after the April BOD meeting)
2. New member adding to committee: Jeff Moorhead

Report submitted by Bayshore Planning Committee: Jeri Reinhart, Mark Mugnai, Roger Smith (BOD Liaison), & Paul Williams (Chair).

Budget Committee Report

June 15, 2024

Attached is a draft of the budget for 2024-2025. The budget is presented in two parts, first the funds collected and needed for the day to day operation based on experience and estimates of next year's income and expenses. The second part is the special projects budget utilizing reserve funds that could total over 90% of available reserve funds if all projects are approved. These projects have either been initiated by the board, by its appointed committees, or by emerging maintenance and repair issues. We believe there will be a need to prioritize these projects based on a prudent assessment of available reserves.

We have received bids on three of the projects –
replace siding and windows on the west side of the clubhouse,
repair cracks or resurface tennis court,
install clean water returns for the swimming pool.

The bids are attached. However, the bids may change once the projects are started especially replacing the siding.

Also attached is a portion of the minutes from the Board of Director's Meeting on March 16, 2019 when the Long-Term Reserve Fund was established and its purpose explained.

Budget Committee members are available to answer any questions.

Submitted by

Mary Lou Morris

Budget Chair

ESTIMATE



Prepared For

Kirk McClain
1512 Nw Oceania Dr
Bayshore, Oregon 97394
(406) 224-3694

Tad Oliphant Construction

174 Chetco Court
Siletz , Oregon 97380
Phone: (541) 270-0274
Email: oliphant454@yahoo.com

Estimate # 757
Date 04/10/2024
Business / Tax # licensed & Bonded/Insured #206723

Description

Total

Replace approximately 1140 square feet of siding on west wall \$16,800.00

- 1.. Remove existing siding on west wall down to the sub sheathing
- 2.. Inspect for dryrot or any other issues before vapor barrier is installed .
- 3.. Install a hybrid vapor barrier or equivalent drainage plain for the vapor barrier onto the sub sheathing
- 4.. Install window tape onto the window flanges to cover any penetrations around the windows
- 5.. There is no trim around existing windows
- 6.. Install cedar shake shingles which is a non square edge with imperfections like what is installed now .
- 7.. All fasteners will be stainless steel not galvanized.
- 8.. protect the deck with tarps and have a dumpster on site for debris .
- 9...Material price \$11,300

6 foot by 5 foot window replacement.. \$8300 total for labor and windows \$0.00

5 fixed windows that are aluminum need to be replaced and the 2 vinyl windows are in good condition . I got prices for the windows and the labor to replace them with plygem coastal package windows with bronze exterior and white interior . Pictures attached.
THIS Is an additional cost above estimate if the windows get replaced .

Subtotal \$16,800.00

Total **\$16,800.00**

CREDIT CARDS ACCEPTED °°

There will be a 3.5% processing fee per credit card transactions
and a 3.5% processing fee for manually entered credit cards numbers ••

SHIPPING & DELIVERY There could be delays .

QUOTE EXPIRES

Quote Not Certified

Ply Gem

WINDOWS

BILL TO:

SHIP TO:

Oliphant / Bayshore Beach Club

QUOTE #	QUOTE DATE	LOAD DATE	SHIP DATE	QUOTED BY
8077725	4/10/2024	Load Date Not Set	Quote Not Ordered	Spencer Mason
JOB NAME		CUSTOMER PO#	BUILDING/LOT #	CONTACT

Line Item #	Description	Net Price	Extended
1	Pro Series 100 Rectangular	\$842.74	\$4,213.70

Qty: 5

Room Location:

Note:

Overall Dimensions - Frame: 71 1/2 X 59 1/2, Rough Opening: 72 X 60

Frame Size 71.5 X 59.5

FW-C30 (DP +30/-30), U-Factor = 0.27, Solar Heat Gain Coefficient = 0.32,

Visible Light Transmittance = 0.58, CPD = PWG-M-122-02910-00001

Exterior - Bronze-Coextruded, Interior - White, Installation Zipcode = 97265

Unit 1: HP, Double Gland, Argon, WE+, Metal

Unit 1: Annealed, Low-E, Low-E+Clear, Exterior 5/32, Interior 5/32

WARNING California Residents - Proposition 65

Nail Fin, 1.5" Setback

FW-C20 (DP +30/-30), No Thermal Requirement, U-Factor = 0.27, SHGC = 0.32, VLT = 0.58, CPD = PWG-M-135-02910-00001

Total Unit Quantity: 5

8077725

Ply Gem

WINDOWS

www.plygemwindows.com

Page 1

Printed: 4/10/2024 2:25

Page 3 of 4

Terms and Conditions Scope of Work: Company will provide services as described in the attached quote. Company will provide all services, materials, labor, tools, and equipment needed for completion of services Subcontractors are an additional cost such as plumbers ,electricians and are not the contractors financial responsibility. Payment Terms: A down payment is due upon acceptance of quote. The balance of the contract is due the day of project completion. Change Order: Any deviation from the above quote involving a change in the scope of work or any additional costs will be executed only with a written change order signed and dated by both the Company and Customer at \$75 per man hour ..Warranty: Company warrants all work will be performed in a good and workmanlike manner. Any warranties for parts or materials are subject to manufacturer terms on such products. Conditions: Company reserves the right to withdraw this proposal or re-quote the project if contract acceptance is beyond 7 days due to scheduling . DRYORT REPAIR is an additional cost of \$75 per man hour for unforeseen circumstances beyond our control and customer will be notified upon detection. DELAYS.. Contractor is not responsible for delays for material,weather conditions ,unforeseen circumstances that will delay project .

Tad Oliphant

Kirk McClain

DATE _____



15615 SE Francis Ave. Milwaukie, Oregon 97267-3033
Phone - 503.209.5032 Fax - 503.652.7038
Oregon - CCB#149382 Washington - #ASSURSC94206
www.swimcraftoforegon.com

Bayshore Beach Club
1512 Oceania Dr.
Waldport, Oregon 97394
Kirk McClain
406-224-3694

05.07.24

Pool Leak Repair

To remove concrete over marked area
To excavate and repair leaking pipe or joint
To backfill and place pavers in lieu of concrete

Pricing:

\$3,500.00 - not to exceed \$6,500.00 in the area excavated.
Plus room and board.

I have given a price range to cover unexpected issues. \$3,500.00 is the base price. I don't expect it to be above this base price but I can't see the extent of the damage.

To cut and excavate around the pool to install up to 10 clean water returns and replace concrete with removable pavers - \$37,450.00 - \$47,780.00
(Providing access to the pool wall is direct. This would need to be determined prior to a final number being submitted).

Please call if you have any questions.

Sincerely,

Jeff Payne
President
Swimcraft

March 16, 2019

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

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

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.

Legend for Motions

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

Social Committee Report - June 15, 2024 Board Meeting

Social Committee met on Wednesday June 5, 2024. Brought our new Board Liaison, Karen Moorehead up to speed with upcoming events.

Plans were finalized for the Meet-N-Greet to be held on June 29, 2024.

Social Committee upcoming events:

June 29, 2024 “Groovy Meet-N-Greet:” 3-7pm Artisans Patio – BBQ provided by Social Committee. Raffle prizes, fun photo opps, and music. This is an event for Bayshore members, their families and guests. An RSVP is a must to ensure we have enough food.

July 27, 2024	Music on Artisans Patio	6-8pm - Music provided by the “Slugs” BYOB (drink of your choice) a snack to share if you would like and perhaps a lawn chair
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August 2, 2024	First Friday Happy Hour	5-7 pm - Clubhouse BYOB and a snack to share
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September 6, 2024	First Friday Happy Hour	5-7 pm - Clubhouse BYOB and a snack to share.
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Fall activities to be announced at a later date

Bayshore Social Committee

Lynda Claro – Chair

John Westhafer

Babe Hamilton

Carol Westhafer

Wynell Elzanga

Karen Moorehead – Board Liaison

No Action items