

**BAYSHORE BEACH CLUB, INC.**

**BOARD OF DIRECTORS MEETING**

**Saturday, January 18, 2025**

**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

**Absent:**

Storr Nelson, Director	Division 5
------------------------	------------

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 1:15 pm.

*Director Hanselman moved and Director Harris seconded to approve the November 16, 2024 Board of Directors meeting minutes. Vote was unanimous in favor.*

*President Hanselman moved and Vice President Smith seconded to accept the Board review of the financials for November, 2024. Vote was unanimous in favor.*

**REPORTS:**

**FINANCIALS: Report Submitted.** Treasurer Gardner mentioned that she provided a brief summary of the CD transactional changes with the financial reports this month.

**FACILITIES: Report Submitted.** President Hanselman provided a quick overview of the facilities report stating the roof leak above the chimney previously approved and repaired a couple months ago did not survive the last rain storm. President Hanselman would like to set aside \$4000 from the Building Repairs budget line item to cover the cost of a more extensive repair to avoid further damages.

Treasurer Gardner will speak to Bayshore's Insurance representative to confirm if there would be any benefit for Bayshore to pursue a discontinued company's warranty from previous roof work completed seven years ago on a ten- year warranty.

*President Hanselman moved and Corporate Secretary Moorhead seconded to approve \$4,000 toward the repair of the roof leak. Vote was unanimous in favor.*

**COMMITTEES:**

**PLANNING COMMITTEE: No Report.**

**LONG-RANGE RESERVE/PHYSICAL ASSETS: No Report.**

**SAFETY COMMITTEE: No Report.** Cots and blankets were displayed at the meeting, which were donated by the fire department, for use in the clubhouse during an emergency. Linda from Seal Rock CERT donated some items for the cache, per President Hanselman.

**POLICIES AND PROCEDURES COMMITTEE: No Report.** Corporate Secretary Moorhead stated the Policies & Procedures committee will meet in February, and will hopefully elect a Chair at that time. Director Harris stated that since all members of the Policies & Procedures committee are new members, she would appreciate if the Bayshore committees could review their section in the P&P's and provide any update or necessary change. Director Harris also mentioned that members are always welcome to join the Policies & Procedures committee by way of contacting the office or a member on the committee.

**SOCIAL COMMITTEE: Report Submitted.** 2025 events and dates are listed on the attached social committee report. President Hanselman noted that the 2024 Bazaar and the Holiday Party were both 'beautiful' events and thanked all the volunteers who helped engineer the events with their time and talent.

**COMMUNICATIONS: No Report.**

**BUDGET/FINANCE: Verbal Report. No Report.**

**SAND LOBBY: No Report.** President Hanselman relayed information regarding the Special Road District. The Special Road District is working with the Sheriff on sand issues. If members have any questions, please contact the Special Road District directly (link provided on the bayshorebeach.com web, as a courtesy), or join a Special Road District meeting held the 3<sup>rd</sup> Tuesday of every month at 1pm upstairs in the Clubhouse.

#### **TASK FORCES:**

**DUES TASK FORCE: No Report.** A Special meeting will be held in February to discuss pros and cons of a dues increase. More information to come regarding day/time.

**BEACH ACCESS TASK FORCE: Report Submitted.** Chair Kenn Apel stated all permits needed for the Mobi Mat project have been approved, and are in process of purchasing the Mobi Mats. The Mobi Mats can be used for the mobility challenged, as well as parents and people who have strollers. Ten members have already volunteered their time to manage and attend to the Mats when in use, and will do their best to minimize any impact on the environment.

*Treasurer Gardner moved and President Hanselman seconded to accept the committee and task force reports for the minutes. Vote was unanimous in favor.*

*President Hanselman moved Director Hanselman seconded to accept the financial reports for the minutes. Vote was unanimous in favor.*

#### **UNFINISHED BUSINESS:**

**A. Balanced Books:** Due to a question brought up at the November Board Meeting regarding possible missing funds in a Quick Books report, President Hanselman and several others reviewed the books over the winter break, and concluded there are no missing funds. President Hanselman then stated Quick Books is an awkward and complicated program that can make it hard to read reports. Several retired accountants have looked at the reports. The Bayshore accountant does an annual review. President Hanselman stated that based on Bayshore rules, and the inability to find a discrepancy within the books, there is no cause for an audit. More discussion regarding an audit or financial review can be discussed during the Special meeting that will be held in February, or with the new President in May.

**B. Board Vacancy:** The Board has not received a complete resume for the Board vacancy position. *Treasurer Gardner moved and Director Hanselman seconded to close the Board vacancy until the May election. Vote was unanimous in favor.*

**C. Beach Access Grading:** Safety first, per President Hanselman, as he conveys to members to watch out for King Tides, and be aware of the beach access points. Beach access 67D is ungraded at this point due to property line issues.

**D. 2025 Spring Cleanup:** Member Dave Smith provided the Spring Clean-up date for 2025, which will be held the weekend of May 31<sup>st</sup>. More information to come, and volunteers always needed.

**E. Clubhouse Roof Leak:** See Page 1 under Facilities, and the attached facilities report.

#### **NEW BUSINESS:**

**A. Election/Nominations Committees:** Volunteers needed for the 2025 Nominations committee. Please submit your interest via the office who will forward on to the Board. The Board will review and hopefully assemble the committee during the February Board meeting. There are three Board vacancies for the 2025 election. Nomination/Election Information will be included in the February Breeze.

**B. Holiday Party – Clubhouse Claps:** Thank you again to the volunteers who offered their time and talent to make the Bazaar and Holiday Party a wonderful time for all.

**EXECUTIVE SESSION:** No executive session.

#### **MEMBERS COMMENTS:**

Discussion took place between the members and Board regarding the pros and cons of a Bayshore financial audit.

Several members at the meeting would like a third party to audit the Bayshore books to justify raising the dues. The possible cost of an audit (after quick review on the internet) could vary from \$5,000, and up to \$20,000 for a 501-c4. Also noted a third party 'financial advisor' could review the books at a significantly reduced cost.

**ADJOURNMENT:** Director Hanselman moved and President Hanselman seconded to adjourn the meeting at 3:20 pm. *Vote was unanimous in favor.*

Minutes prepared by Kathy Drossel, Office Coordinator

Financial notes for January 2025 meeting:

Several financial transactions were completed during November and December to maximize the amount of interest earned for our funds. Here is a list of the changes:

- The CD at 1<sup>st</sup> Security Bank matured and was reinvested in a no risk CD. This means that if the funds are needed, the interest earned for the period when the funds were in the account won't be lost. This account is earning 4.1694 % and matures on 6-22-25
- The Raymond James account CD also matured. The amount in the CD was only part of the funds at Raymond James. The \$250,000 was reinvested in a new CD which matures on 6/18/25 and is earning 4.35% The remaining \$128,051.00 was transferred to 1<sup>st</sup> Security.
- The \$128,000 was invested in a CD. The rate is 4.1694% and it matures on 6-10-25

## BAYSHORE BEACH CLUB, INC.

## Profit &amp; Loss

December 2024

01/04/25

Cash Basis

	Dec 24
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
40024 · 2023-2024 Membership Dues	10.00
40025 · 2024-2025 Membership Dues	1,620.00
42000 · Boat & RV Permits	25.00
44000 · Donations/Miscellaneous Income	
44000bb · Artisans Group	328.00
<b>Total 44000 · Donations/Miscellaneous Income</b>	<b>328.00</b>
45000 · Interest and late fees	
45000-a · Interest & late fees - dues	147.69
45000-c · Interest - savings & investment	402.28
<b>Total 45000 · Interest and late fees</b>	<b>549.97</b>
47500 · Transfer Fees	150.00
48000 · Violation Fines	250.00
<b>Total Income</b>	<b>2,932.97</b>
<b>Gross Profit</b>	<b>2,932.97</b>
<b>Expense</b>	
50000 · Operating Personnel	
50005 · Office Administrator - wages	2,791.96
50020 · Facilities Manager- wages	1,498.14
50025 · Employees-p/r taxes	371.37
50030 · Employees-SAIF	276.68
50055 · Operating Personnel expenses	
50055-b · Facilities Manager- vehicle	73.75
50055-h · Office Manager - vehicle	0.00
<b>Total 50055 · Operating Personnel expenses</b>	<b>73.75</b>
<b>Total 50000 · Operating Personnel</b>	<b>5,011.90</b>
51000 · Administrative expense	
51040 · Insurance	
51040-a · Board Liability-D&O and tail	726.92
<b>Total 51040 · Insurance</b>	<b>726.92</b>
51055 · Lien fees	532.00
51065 · Office Supply Purchases	
51065-b · Postage & shipping	48.40
51065-c · Office Supplies	29.34
51065-d · Computer costs	19.99
51065-e · Quickbooks payroll expense	14.00
<b>Total 51065 · Office Supply Purchases</b>	<b>111.73</b>
51080 · Telephones	104.97
51081 · Internet expense	89.99
<b>Total 51000 · Administrative expense</b>	<b>1,565.61</b>
52000 · Site operating expense	
52020 · Insurance	
52020-a · Flood Insurance	835.00
52020-b · Property Insurance-Commercial	1,765.25
<b>Total 52020 · Insurance</b>	<b>2,600.25</b>
52025 · Cleaning & Sanitation	273.67
52085 · Utilities	
52085-a · Clubhouse TV & Radio	138.24
52085-b · Electricity	283.41

## BAYSHORE BEACH CLUB, INC.

01/04/25

## Profit &amp; Loss

Cash Basis

December 2024

	<u>Dec 24</u>
52085-c · Propane - Clubhouse & Pool	737.25
52085-e · Trash	185.40
52085-f · Water	201.61
<b>Total 52085 · Utilities</b>	<u>1,545.91</u>
<b>Total 52000 · Site operating expense</b>	4,419.83
<b>53000 · Repairs &amp; improvements</b>	
53010 · Building Repairs/Service	44.97
53035 · Building Materials/Supplies	99.92
53036 · Landscaping Supplies	6.99
53056 · Lawn & Ground Service	31.98
<b>Total 53000 · Repairs &amp; improvements</b>	<u>183.86</u>
<b>54000 · Committee expense</b>	
54026 · Safety Committee	192.96
54030 · Social committee	1,263.09
<b>Total 54000 · Committee expense</b>	<u>1,456.05</u>
<b>61000 · Capital Outlay</b>	<u>4,338.56</u>
<b>Total Expense</b>	<u>16,975.81</u>
<b>Net Ordinary Income</b>	<u>-14,042.84</u>
<b>Net Income</b>	<u><u>-14,042.84</u></u>

## BAYSHORE BEACH CLUB, INC.

## Balance Sheet

As of December 31, 2024

	Dec 31, 24
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
10000 · Checking - 1st Security Bank	
10000-a · Checking - 1st Security	1,431.31
<b>Total 10000 · Checking - 1st Security Bank</b>	1,431.31
10002 · Funds for Operations-Money Mkt	
10002-I · Operating Funds - 6/30/25	113,000.15
10002aa · Money Market - Reserve Account	26,114.52
<b>Total 10002 · Funds for Operations-Money Mkt</b>	139,114.67
10002b · Money Market CC Security	10,103.49
10006 · CD 1st Security	128,292.43
10020 · Petty Cash	
10020-a · General	50.00
<b>Total 10020 · Petty Cash</b>	50.00
<b>Total Checking/Savings</b>	278,991.90
<b>Accounts Receivable</b>	
11000 · Accounts Receivable	15,864.23
<b>Total Accounts Receivable</b>	15,864.23
<b>Other Current Assets</b>	
<b>Reserve Accounts</b>	
10005 · CD Reserve Account 1st Security	137,883.23
<b>Total Reserve Accounts</b>	137,883.23
10003 · Long Term Reserve Accounts	
10004 · Raymond James Investment Svcs.	
10004-a · Flex Fund	250,249.06
<b>Total 10004 · Raymond James Investment Svcs.</b>	250,249.06
<b>Total 10003 · Long Term Reserve Accounts</b>	250,249.06
12500 · Deposits in transit	250.00
14000 · Prepaid expenses	
14000-a · Insurance	21,887.51
<b>Total 14000 · Prepaid expenses</b>	21,887.51
<b>Total Other Current Assets</b>	410,269.80
<b>Total Current Assets</b>	705,125.93
<b>Fixed Assets</b>	
18000 · Land	63,354.00
18250 · Property, plant & equipment	788,513.00
18500 · Accumulated depreciation	-643,398.00
18900 · Construction in progress	
18900a · Clubhouse Remodel	37,102.00
<b>Total 18900 · Construction in progress</b>	37,102.00
<b>Total Fixed Assets</b>	245,571.00
<b>TOTAL ASSETS</b>	<b>950,696.93</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	
20000 · Accounts Payable	5,585.36

## BAYSHORE BEACH CLUB, INC.

01/06/25

## Balance Sheet

Accrual Basis

As of December 31, 2024

	<u>Dec 31, 24</u>
Total Accounts Payable	5,585.36
Credit Cards	
20001 · 1st Security Bank	-608.61
Total Credit Cards	-608.61
Other Current Liabilities	
2110 · Direct Deposit Liabilities	208.42
21400 · Payroll taxes payable	
21400-a · Payroll-FUTA	-427.29
21400-b · Payroll-FWH	122.00
21400-c · Payroll-MCARE	122.72
21400-d · Payroll-WBF assessment	8.31
21400-e · Payroll-SUIOR	194.00
21400-f · Payroll-SWHOR	-75.17
21400-g · Payroll-FICA	524.78
21400-h · Payroll-State Transit	-157.13
21400 · Payroll taxes payable - Other	614.31
Total 21400 · Payroll taxes payable	926.53
22250 · Rental Deposits	120.00
Total Other Current Liabilities	1,254.95
Total Current Liabilities	6,231.70
Total Liabilities	6,231.70
Equity	
31000 · General Fund Balance	798,751.87
Net Income	145,713.36
Total Equity	944,465.23
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>950,696.93</b>



**BAYSHORE BEACH CLUB, INC.**  
**Profit & Loss Budget vs. Actual**  
 July through December 2024

	Jul - Dec 24	Budget
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
40025 · 2024-2025 Membership Dues	273,240.00	274,050.00
42000 · Boat & RV Permits	400.00	250.00
42500 · Building use fees	810.00	2,000.00
44000 · Donations/Miscellaneous Income		
44000-o · doggiepot station	40.00	0.00
44000-q · Donations - other	645.00	
44000-T · Refund	86.00	0.00
44000bb · Artisans Group	1,608.00	0.00
44000hh · Donations-Capital Improvements	13,100.00	
44000 · Donations/Miscellaneous Income - Other	30.00	0.00
<b>Total 44000 · Donations/Miscellaneous Income</b>	15,509.00	0.00
44500 · Height Variance Requests	0.00	600.00
45000 · Interest and late fees		
45000-a · Interest & late fees - dues	2,037.95	1,750.00
45000-c · Interest - savings & investment	7,708.97	5,000.00
<b>Total 45000 · Interest and late fees</b>	9,746.92	6,750.00
46000 · Lien Fee Reimbursement	1,200.00	600.00
46500 · Pool Pass/Diaper Sales	2,325.00	5,000.00
47000 · Returned Check Charges	25.00	0.00
47500 · Transfer Fees	3,150.00	5,000.00
48000 · Violation Fines	550.00	0.00
48600 · Budgeted from reserves	0.00	85,000.00
<b>Total Income</b>	306,955.92	379,250.00
<b>Gross Profit</b>	306,955.92	379,250.00
<b>Expense</b>		
50000 · Operating Personnel		
50005 · Office Administrator - wages	19,467.17	45,000.00
50020 · Facilities Manager- wages	13,114.07	42,000.00
50025 · Employees-p/r taxes	4,341.03	15,000.00
50030 · Employees-SAIF	276.68	700.00
50035 · Pool attendants - wages	15,189.77	23,000.00
50055 · Operating Personnel expenses		
50055-b · Facilities Manager- vehicle	157.50	300.00
50055-h · Office Manager - vehicle	0.00	350.00
50100 · Pool Staff Expenses	0.00	250.00
<b>Total 50055 · Operating Personnel expenses</b>	157.50	900.00
<b>Total 50000 · Operating Personnel</b>	52,546.22	126,600.00
51000 · Administrative expense		
51005 · Accounting Fees	3,413.00	3,000.00
51020 · Bank & Safe Deposit Fees	25.00	0.00
51035 · Postage Machine Leasing	288.00	800.00
51040 · Insurance		
51040-a · Board Liability-D&O and tail	4,361.52	8,700.00
<b>Total 51040 · Insurance</b>	4,361.52	8,700.00
51050 · Legal Fees	2,154.58	10,000.00
51055 · Lien fees	684.00	600.00
51065 · Office Supply Purchases		
51065-a · Printing and Reproduction	0.00	5,000.00
51065-b · Postage & shipping	1,053.32	4,500.00
51065-c · Office Supplies	422.12	3,000.00
51065-d · Computer costs	215.93	1,000.00
51065-e · Quickbooks payroll expense	162.00	700.00

**BAYSHORE BEACH CLUB, INC.**  
**Profit & Loss Budget vs. Actual**  
 July through December 2024

	Jul - Dec 24	Budget
<b>Total 51065 · Office Supply Purchases</b>	1,853.37	14,200.00
51080 · Telephones	629.82	1,300.00
51081 · Internet expense	539.94	1,200.00
51085 · UBIT - tax	0.00	300.00
<b>Total 51000 · Administrative expense</b>	13,949.23	40,100.00
<b>52000 · Site operating expense</b>		
52005 · Clubhouse decor	0.00	200.00
52020 · Insurance		
52020-a · Flood Insurance	835.00	4,500.00
52020-b · Property Insurance-Commercial	10,591.50	21,175.00
<b>Total 52020 · Insurance</b>	11,426.50	25,675.00
52025 · Cleaning & Sanitation	664.29	500.00
52035 · Licenses & permits	1,328.48	2,500.00
52050 · Playgrounds & Parks	0.00	200.00
52051 · Equipment Rental	0.00	200.00
52053 · Spring Clean-Up	0.00	2,000.00
52055 · Pool - Chemicals & supplies	2,065.75	5,000.00
52065 · Recreational equipment	144.96	100.00
52085 · Utilities		
52085-a · Clubhouse TV & Radio	916.80	1,500.00
52085-b · Electricity	2,346.36	5,000.00
52085-c · Propane - Clubhouse & Pool	13,367.88	26,000.00
52085-e · Trash	1,300.35	2,600.00
52085-f · Water	3,277.13	5,500.00
52085-h · Septic Services	0.00	750.00
<b>Total 52085 · Utilities</b>	21,208.52	41,350.00
<b>Total 52000 · Site operating expense</b>	36,838.50	77,725.00
52054 · Doggie Pot Station Supplies	79.74	1,000.00
53000 · Repairs & improvements		
53010 · Building Repairs/Service	1,272.07	7,500.00
53014 · Equipment Repair/Service	43.50	1,500.00
53016 · Excavation/grading services	0.00	2,800.00
53026 · Septic Repair/Service	0.00	1,000.00
53035 · Building Materials/Supplies	884.59	1,000.00
53036 · Landscaping Supplies	6.99	500.00
53037 · Floor Repair/Cleaning Service	0.00	700.00
53045 · Pool Repairs & Improvements	1,317.48	6,000.00
53050 · Sports court & grounds	0.00	1,500.00
53056 · Lawn & Ground Service	31.98	1,000.00
<b>Total 53000 · Repairs &amp; improvements</b>	3,556.61	23,500.00
54000 · Committee expense		
54005 · Board of directors' expense	359.64	1,000.00
54009 · Communications Committee	128.22	100.00
54020 · Planning committee expense	0.00	500.00
54026 · Safety Committee	1,278.91	1,100.00
54030 · Social committee	2,793.64	6,300.00
54031 · Artisans Group	141.67	0.00
54040 · Nominating Committee	0.00	800.00
<b>Total 54000 · Committee expense</b>	4,702.08	9,800.00
58000 · Contingency	0.00	15,525.00
61000 · Capital Outlay	49,965.32	85,000.00
<b>Total Expense</b>	161,637.70	379,250.00

10:38 AM

01/04/25

Accrual Basis

**BAYSHORE BEACH CLUB, INC.**  
**Profit & Loss Budget vs. Actual**  
July through December 2024

---

	<u>Jul - Dec 24</u>	<u>Budget</u>
Net Ordinary Income	145,318.22	0.00
Net Income	<u>145,318.22</u>	<u>0.00</u>

Date: January 13, 2025

To: Bayshore Board of Directors

From: Kirk McClain, Facilities Manager

Subject: January 2025 Board Report

>\* 1 action items

> 2 Discussion items

>Pool

Time to start thinking and establishing the 2025 pool schedule. I have one returning staff member. I will be looking for two new pool attendants. If anyone knows anyone looking for a summer job please have them get in touch with me.

>\*

We have a leaking roof. Leaks are near the chimney. Had a company do a quick patch job approximately 2 months ago...but it was leaking last bad rain we had. I have one bid and am seeking a couple of others. I am hoping money can be set aside for repairs and I am able to get repaired ASAP to avoid further damages.



16024 Alsea Hwy  
 Alsea, OR 97324  
 (541) 609-8325  
 northwestroofing34@gmail.com

#### Estimate

#### About Us

#### Line Items

Product	Description
---------	-------------

Repair	
--------	--

Remove existing chimney flashings.

Remove comp shingles around chimney area. ( up to 100sqft)

Install ice and water shield in repair area.

Install new stainless steel chimney bottom and back pan along with new counter flashing.

Install new composition shingles/ridge in repair area and fasten with stainless steel coil nails.

Clean up and haul away construction debris.

---

#### SPECIAL INSTRUCTIONS

Estimate  
 Number:  
 2361  
 Estimate  
 Prepared  
 By:  
 Aaron  
 Bishop  
 11/11/2024

Estimate for:  
 Bayshore beach club  
 Job #1312 - Bayshore beach club chimney flashing replacement  
 1512 NW Oceania Dr  
 Waldport, OR 97394

Sub-Total	<b>\$3,658.00</b>
-----------	-------------------

Estimate Total	<b>\$3,658.00</b>
----------------	-------------------

Annual Holiday party was held on December 14, 2024. 55 guests attended, lots of good food, laughing, picture taking and just general fun had by all. Going into this party we had 71 guest RSVP. Of those 71 only 55 attended and only 3 let us know that they could not attend. Please, if you RSVP for one of our parties and cannot attend let us know asap, especially with the holiday party. We usually have a waiting list.

Upcoming Social Committee Events:

2/07/2024	First Friday Happy Hour	5-6:30pm BYOB and a snack to share
3/07/2025	First Friday Happy Hour	5-6:30pm BYOB and a snack to share
4/04/2024	First Friday Happy Hour	5-6:30pm BYOB and a snack to share
4/19/2025	Ice Cream Social	Following the Board Meeting
5/02/2024	First Friday Happy Hour	5-6:30pm BYOB and a snack to share
5/11/2025	Game Night	Clubhouse time to determined
5/17/2025	Member’s Meeting Dinner	5pm (food provided by SC)
6/14/2025	Annual Meet-N-Greet	3pm (food provided by SC)
6/28/2025	Music on the Patio	6-8pm BYOB and a snack to share
7/19/2025	Music on the Patio	6-8pm BYOB and a snack to share
8/01/2025	First Friday Happy Hour	5-7pm BYOB and a snack to share
8/16/2025	Music on the Patio	6-8pm BYOB and a snack to share
9/05/2025	First Friday Happy Hour	5-7pm BYOB and a snack to share
10/03/2024	First Friday Happy Hour	5-7pm BYOB and a snack to share
11/07/2025	First Friday Happy Hours	5-7pm BYOB and a snack to share
12/13/2025	Annual Holiday Party	5-9pm Clubhouse (dinner provided By Social Committee)

Lynda Claro – Chair

Lynda Apel

Wynell Elzenga

Babe Hamilton

John Westhafer

Karen Moorehead – Board Liaison

## **Beach Access Task Force Monthly Report**

**January 2025**

Members: Kenn Apel and Jana Hanford, Josh Hanselman (Board Liaison)

1. Bayshore now has approved State and County permits. The Task Force will continue to work with the contracted pathway developer to a) obtain a sand grading permit and b) develop a pathway suitable for the Mobi-Mats.
2. The company that will pave the parking lot across from the beach access point is projected to complete that task in Spring.
3. A next step is to purchase the (sand colored) Mobi-Mats for the pathway. They will be laid out in May, 2025.
4. The Task Force reiterates its thanks to those members (and non-members) who contributed to the fundraiser which raised enough funds to develop the parking lot.