

BAYSHORE BEACH CLUB, INC. BOARD OF DIRECTORS MEETING
Saturday, November 15, 2025 Agenda

Quorum			Attending	Absent
Karen Moorhead,	Corporate Secretary	Division 1	_____	_____
Kenn Apel,	Director	Division 1	_____	_____
Sarah Harris,	Director	Division 2	_____	_____
Roger Smith,	President	Division 3	_____	_____
Josh Hanselman,	Vice President	Division 4	_____	_____
Megan Hanselman,	Director	Division 4	_____	_____
Carolyn Gardner,	Treasurer	Division 5	_____	_____
Gary Brown,	Director	Division 5	_____	_____

Welcome

Motion to Approve Financials from October 18, 2025

Motion to Approve Minutes from October 18, 2025

Reports

A. Financial Report: Carolyn Gardner, Treasurer; **No Report**

B. Facilities: Kirk McClain, Facility Manager; **No Report**

C. Committees:

1. **Planning:** Paul Williams, Chair; Gary Brown, Liaison; **No Report**; Fine - Division 6
2. **Long Range Reserve & Physical Assets:** No Chair; Josh Hanselman, Liaison; **No Report**
3. **Safety:** Dave Smith, Chair; Josh Hanselman, Liaison; **Report Submitted**
4. **Policies and Procedures:** Sarah Harris, Chair & Liaison; **No Report**
5. **Social:** Lynda Claro, Chair; Karen Moorhead, Liaison; **Report Submitted**
6. **Communications:** No Chair; Megan Hanselman, Liaison; **No Report**
7. **Budget/Finance:** Mary Lou Morris, Chair; Carolyn Gardner, Liaison; **No Report**
8. **Sand Lobby:** No Chair; Roger Smith, Liaison; **No Report**

D. Task Forces:

1. **Dues Task Force:** Kenn Apel, Chair; Josh Hanselman, Liaison; **No Report**

E. Motion to include all reports for minutes

Unfinished Business

- A. Tennis Court Drainage** – Roger Smith
- B. Artisans Sign Proposal** – Lynda Apel
- C. ADA Door** – Kenn Apel

New Business

- A. Tree and Limb Removal in Hilton Park** – Roger Smith
- B. Volunteers Needed:** 1) Spring Clean-up; 2) Nomination Committee (appoint at January Meeting); 3) Election Committee

Member Comments

- Road District is looking for a volunteer to be Secretary.

Motion for Executive Session

Adjournment

Zoom Link for Bayshore Board of Directors Meeting

Time: 1:00 PM Pacific Time

Join Zoom Meeting:

<https://us06web.zoom.us/j/89348043383?pwd=o4hSyqYK2vENyiXatyWNznVgLU5sp0.1>

Meeting ID: 893 4804 3383

Passcode: 374354

SAFETY REPORT
NOVEMBER 15, 2025

Winter is here. February 2024 was the big freeze bringing widespread power outages. Be 2 weeks ready. (See attachments).

Bayshore members are reminded that in the event of extreme weather the clubhouse may be opened for members to seek a warm place to stay. We have two fireplaces, electric heater, a few wool blankets, a few cots, comfy couches, water, rechargeable lanterns, and a generator. Just bring what you need like your pillow, snacks and meds. Pets are of course welcome during emergency situations only, but need to be controlled by their owners.

The Safety committee will coordinate with HOA Board members and our facilities manager Kirk, to determine the need to keep the clubhouse office door unlocked and someone available to help members get set up inside the clubhouse.

* Note* Know how to open your garage door by pulling down on the red cord during a power outage. You will have to manually lift your garage door to open it to get your car out. Practice now!!

Or, just leave your car outside when you think you might need it during a possible power outage.

If the office is staffed, an email will be sent out informing members if the clubhouse will be open that night. If the office is closed we will put info on the Bayshore Facebook page.

Maintain and Update Your Kit

Once you've put your kit together:

- Store it in a cool, dry place.
- Replace expired items regularly.
- Update it yearly to match your family's changing needs.

Where to Store Your Kit

Emergencies don't follow a schedule, so be prepared wherever you are:

- **At Home:** Keep your kit in a central location where everyone can access it.
- **At Work:** Have essentials like food, water, and walking shoes in a “grab-and-go” bag.
- **In Your Car:** Include water, snacks, a flashlight, and blankets for roadside emergencies.

Be Prepared, Stay Safe

Planning now can make all the difference. Need help building your emergency kit? Visit [Ready.gov/kit](https://www.ready.gov/kit) for step-by-step guidance.

Start preparing today—because tomorrow is unpredictable.

Must-Have Emergency Supplies

Every household should have a basic disaster kit ready to go. Here are some key items:

- **Water:** 1 gallon per person per day (for at least three days).
- **Food:** 3-day supply of non-perishable food.
- **Lighting:** Flashlights and extra batteries.
- **Communication:** Cell phone with chargers and backup batteries.
- **Health & Safety:** First aid kit, medications, masks, and disinfecting wipes.
- **Warmth:** Sleeping bags or warm blankets.
- **Documents:** Copies of insurance, ID, and bank records in a waterproof container.
- **Pets:** Food and water for your furry friends.



[Home](#) » [Customer Information](#) » [Outages](#) » [Be Prepared for Power Outages](#)

Be Prepared for Power Outages

The January 2024 ice storm was a powerful reminder of how essential it is to be personally prepared for emergencies. While Central Lincoln works hard to restore power as quickly as possible, we encourage every household to plan for extended outages.

Check your emergency kit now to ensure you have the essentials. If you or a loved one relies on medical equipment, ask your healthcare provider about emergency backup options.

Planning ahead ensures you have what you need when it matters most.

Social Committee Report
November 15, 2025 Board of Directors Meeting

 Holiday Party Announcement 

We're excited to announce this year's Holiday Party will be held on Saturday, December 13th!

Location: Clubhouse Ballroom

Time: 5:00-8:00 PM

RSVP is required no later than Monday, December 1st

Please Note: Seating is limited-RSVP early!

socialcommittee.bayshore@gmail.com

Submitted by,
Lynda Claro, Chair

PLANNING COMMITTEE REPORT
NOVEMBER 15, 2025

Construction:

Roof - 2

Fence - 1

Complaints:

House in Disrepair - 1

trespass - 1 (which is deferred to call police as PC does not handle trespassing)

Trees - 1

Dogs - 2