

**BAYSHORE BEACH CLUB, INC.**

**BOARD OF DIRECTORS MEETING**

**Saturday, July 19, 2025**

**In Attendance:**

Karen Moorhead, Corp. Secretary	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

Vice 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 Vice President Hanselman at 1:22 pm. Vice President Hanselman added the topic 'Mobi Mats' to the New Business section of this meeting.

**Guest Speaker-Dahl Disposal:** The outreach manager of Dahl Disposal, Dave Larmouth, spoke in regard to Dahl's new procedures and regulations of disposing recycled products, hazardous waste and batteries. A copy of the new regulations is attached to these minutes. Safety Chair, Dave Smith, will be at the clubhouse parking lot offering his services to collect any hazardous waste that members would like dropped off at the Dahl annual 'free' hazardous waste drop off day, next Saturday, July 26<sup>th</sup>, from 9-10 am. **\*\*Thank you to Dave Smith!**

The motion to accept the Financials has been tabled until the August Board meeting when Treasurer Gardner is present to discuss additional financial information regarding the CDs.

The motion to accept the Board minutes for the June 21, 2025 Board meeting has been tabled until the August Board meeting. The Board would like to discuss the financial information of the CDs when Treasurer Gardner is present. Vice President Hanselman did note a change to the minutes to correct a word written in the minutes regarding the Beach Access Task Force, to remove the word "dispose" to Kenn Apel's request to suspend the task force (not dispose of the task force, as written), but no motion was made for this change during this meeting.

**REPORTS:**

**FINANCIALS: Report Submitted.**

**FACILITIES: No Report, Verbal.** The Board discussed a pre -bid to repair the clubhouse deck on the westside and the stairwell, as well as the deck on the northside of the clubhouse. This bid would include adding a cement foundation to the 9 posts that presently go down to the sand, and the cement would bring more stabilization.

*Vice President Hanselman moved and President Smith seconded to approve up to \$6,000 from the Contingency fund, to repair the clubhouse deck on the westside and the stairwell, and the deck on the northside of the clubhouse. Vote was unanimous in favor.*

**COMMITTEES:**

**PLANNING COMMITTEE: Report Submitted.**

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

**SAFETY COMMITTEE: Report Submitted.** *President Smith moved and Vice President Hanselman seconded to add member Robin Portman to the Safety Committee. Vote was unanimous in favor.*

**POLICIES AND PROCEDURES COMMITTEE: No Report.** See below under “**New Business**” for new motions to the Committee Section of the Policies & Procedures manual.

**SOCIAL COMMITTEE: Report Submitted.**

**COMMUNICATIONS: No Report.**

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

**SAND LOBBY: No Report.**

**TASK FORCES:**

**CLUBHOUSE PROJECT: No Report.**

**DUES TASK FORCE: No Report.**

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

**UNFINISHED BUSINESS:**

**A. Website Bids:** Tabled until the August Board meeting.

**B. Thissell – Excavation Bill:** President Hanselman voiced an apology from Terry Thissel, explaining that Terry sent Bayshore the ‘wrong bill’ which totaled \$6,000. The correct bill of \$2,800 was previously approved by the Board and recently paid to Terry.

**NEW BUSINESS:**

**A. Mobi – Mats:** Director Hanselman expressed gratitude for the Mobi mats at Beach Access 66C, mentioning several people have expressed their gratitude for the Mobi mats and have inquired if there was a donation process. Director Hanselman thought perhaps a QR code next to the mat itself might suffice for donations, or perhaps a sign that directs the person to the office to make a donation. Member Kenn Apel stated he would call to the County for direction, and possible signage that would read instructions on how to donate. The Board then discussed an additional sign that could be placed next to the Mobi mats showing the seasonal schedule of the mats, noting they are not year-round mats. Kenn, Kirk, Josh and Roger will coordinate the sign that will display the Mobi mats seasonal schedule.

**B. Clubhouse Rental Fee Charges:** Due to procedural and maintenance costs of the clubhouse, Facility Manager McClain is requesting an increase to the clubhouse rental and backyard rental fees.

*Vice President Hanselman moved and Corporate Secretary Moorhead seconded to double the clubhouse and backyard rental fees. Vote was unanimous in favor.*

Please contact the office if you are interested in the new rental fees.

**C. Community Swim Passes – Kirk McClain:** Facility Manager McClain suggested offering pool passes to non-members of the Waldport community, who would like to use the pool at specific times when the

pool is not as busy, such as 6-8 pm, or 9-11 am on weekends, and could be another source of income for pool expenses. After some discussion, the Board decided to table this topic until next year, with possible discussion at the February 2026 Board meeting.

**D. Water Aerobics Classes** - Kirk McClain: A Waldport aerobics instructor offered her services to teach water aerobics at the Bayshore pool, and would like to charge a fee. It was determined by the Board that all instructors at Bayshore cannot charge a fee, as all instructors serve Bayshore voluntarily.

**E. Minutes/Agenda Changes from 2023:** President Smith would like a correction to the 2023 Board Organizational meeting minutes that state he was the liaison of the Social Committee. President Smith stated that during the Organizational meeting, it was determined that William Nightingale would take on the duty as liaison to the Social Committee. The Board will check policies to see if a change can be made to previous minutes, and will continue this discussion during the next Board meeting in August.

**F. Policies & Procedures Committee Updates** – Director Harris:

*President Smith moved and Vice President Hanselman seconded to approve the additions under **Committee Membership Section C-1** of the Policies & Procedures manual to include: 1) The Chairperson of the committee shall review all receipts before approving for reimbursement to the HOA; and 2) Purchases shall not be combined with personal receipts submitted. Vote was unanimous in favor.*

*President Smith moved and Vice President Hanselman seconded to approve the **Planning Committee** section updates to the Policies and Procedures manual per President Smith's re-write, to include: 1) The Chairperson of the committee shall review all receipts before approving for reimbursement to the HOA; and 2) Purchases shall not be combined with personal receipts submitted; 3) Updated violation information; 4) Moved the fine schedule to the Appendix of the Polices & Procedures manual. Vote was unanimous in favor.*

**Budget committee** section is tabled due to lack of review of the most current Policies & Procedures manual from member(s).

*President Smith moved and Vice President Hanselman seconded to approve the **Communications committee** section of the Policies & Procedure manual to include the following updates: 1) The Chairperson of the committee shall review all receipts before approving for reimbursement to the HOA; and 2) Purchases shall not be combined with personal receipts submitted. Vote was unanimous in favor.*

*President Smith moved and Corporate Secretary Moorhead seconded to accept the changes to the **Nominating committee** section of the Policies & Procedures manual to include: 1) The Chairperson of the committee shall review all receipts before approving for reimbursement to the HOA; and 2) Purchases shall not be combined with personal receipts submitted. 3) The addition of all Governing documents and the Ethical Standard Statement given to the Board candidates; 4) Removal of all wording that would apply to the new Bylaw change that now excludes floor nominations, and write-in candidates. Vote was unanimous in favor.*

*Corporate Secretary Moorhead moved and Director Harris seconded to adopt the edits to the **Election committee** section of the Policies & Procedures manual to include: 1) The Chairperson of the committee shall review all receipts before approving for reimbursement to the HOA; and 2) Purchases shall not be combined with personal receipts submitted; 3) Removal of Proxy information unless it's to substantiate a quorum, due to the Bylaws change. Vote was unanimous in favor.*

*Corporate Secretary Moorhead moved and President Smith seconded to adopt the edits to the **Social committee** section of the Policies & Procedures manual to include: 1) The Chairperson of the committee shall review all receipts before approving for reimbursement to the HOA; and 2) Purchases shall not be combined with personal receipts submitted; 3) Addition of their Mission Statement; 4) Removal of Officer information, as the Chairperson*

now has the responsibilities; 4) Cap of 5 members has been changed to 10 members 'in good standing'; 5) Removal of Welcome Committee section. Vote was unanimous in favor.

President Smith moved and Vice President Hanselman seconded to approve the **Long-Range Planning committee** section of the Policies & Procedure manual to include the following updates: 1) The Chairperson of the committee shall review all receipts before approving for reimbursement to the HOA; and 2) Purchases shall not be combined with personal receipts submitted. Vote was unanimous in favor.

President Smith moved and Vice President Hanselman seconded to approve the **Sand Lobby committee** section of the Policies & Procedure manual to include the following updates: 1) The Chairperson of the committee shall review all receipts before approving for reimbursement to the HOA; and 2) Purchases shall not be combined with personal receipts submitted. Vote was unanimous in favor.

President Smith moved and Vice President Hanselman seconded to approve the **Safety committee** section of the Policies & Procedure manual to include the following updates: 1) The Chairperson of the committee shall review all receipts before approving for reimbursement to the HOA; and 2) Purchases shall not be combined with personal receipts submitted. Vote was unanimous in favor.

President Smith moved and Vice President Hanselman seconded to approve the **Policies & Procedures committee** section of the Policies & Procedure manual to include the following updates: 1) The Chairperson of the committee shall review all receipts before approving for reimbursement to the HOA; and 2) Purchases shall not be combined with personal receipts submitted. Vote was unanimous in favor.

**G. Long Range Planning: Needs/Wants:** The Clubhouse siding project was discussed with the contractor working on bids as soon as possible for the east and south side of the clubhouse, coming out of the \$100,000 pre- approved capital improvements. Contractor is getting bids in for each side separately due to the flux change in material costs.

Tennis court: No bids have come in this year. Last year the bid given was: \$3,300 to power wash, crack- fill and match the paint, or \$10,000 to resurface, power wash, and crack- fill. The bid did include pickleball court lines. Continued research regarding a pressure- wash, and if there would be a cost savings.

New refrigerator for the Clubhouse kitchen: Facility Manager McClain reported that he understood the social committee would like a larger refrigerator. The social committee Chair will provide further information at a later date.

Swing- set at Mackey- park is broken. Vice President Hanselman stated he will put this item on Kirk's maintenance list.

Member questioned if there was flooding or drainage issues at the park. This discussion tabled.

#### **MEMBER COMMENTS:**

**ADJOURNMENT:** Vice President Hanselman moved and President Smith seconded to adjourn the meeting at 3:22 pm. Vote was unanimous in favor.

Minutes prepared by Kathy Drossel, Office Coordinator

## Finance Report for July 2025

There were several changes in investments made in June and July. You can find all of the current value of these investments in the balance sheet report. This table shows the current amounts in the account, the percentage rate for interest and the date of maturity. The first two CD's at 1<sup>st</sup> Security Bank were renewals. A risk free CD means that if Bayshore needs the funds the account can be closed without penalty.

The other question is what happened with the funds from Raymond James (\$255,558.94). The majority of the funds, \$230,801.68 was invested in a CD at the Oregon State Credit Union. In order to open a CD at OSCU, it was necessary to open a \$5 savings account. The remaining \$20,558.94 was used to open a new CD at 1<sup>st</sup> Security bank.

Our bank contact at 1<sup>st</sup> Security told us about an additional opportunity to get more interest by moving some of our funds into a Business Optimum Savings account. This account earns 5% and has no maturity date.

Most of these transactions were approved by the board in an emergency meeting on July 1, 2025.

### Bayshore Investments as of 7-31-25

	amount	interest	maturity date	
1st Security CD Risk Free	\$ 141,145.00	3.44%	5/23/2026	
CD	\$ 131,406.82	4.03%	6/10/2026	
Business Optimum Savings	\$ 5,020.09	5%		
NEW CD	\$ 20,629.39	4.25%	11/01.2025	From Raymond James
Money from Raymond James	\$255,558.94			
Oregon State Credit Union	\$ 230,801.68	4.35%	3/2/2026	From Raymond James
OSCU Savings account	\$ 5.00	1.50%		

The operating funds for 2025-26 are deposited in a money market savings account at 1<sup>st</sup> Security which earns 1.25%. Some of these funds are transferred monthly when needed to pay expenses.

Submitted by:  
Carolyn Gardner  
Treasurer

## BAYSHORE BEACH CLUB, INC.

07/12/25

## Balance Sheet

Accrual Basis

As of June 30, 2025

	<u>Jun 30, 25</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
10000 · Checking - 1st Security Bank	
10000-a · Checking - 1st Security	261,697.11
<b>Total 10000 · Checking - 1st Security Bank</b>	<u>261,697.11</u>
10002 · Funds for Operations-Money Mkt	
10002-m · Operating Funds - 6/30/26	174,916.40
10002aa · Money Market - Reserve Account	32,373.11
<b>Total 10002 · Funds for Operations-Money Mkt</b>	<u>207,289.51</u>
10002b · Money Market CC Security	10,136.01
10020 · Petty Cash	
10020-a · General	50.00
10020-d · Pool	150.00
<b>Total 10020 · Petty Cash</b>	<u>200.00</u>
<b>Total Checking/Savings</b>	<u>479,322.63</u>
<b>Accounts Receivable</b>	
11000 · Accounts Receivable	95,780.36
<b>Total Accounts Receivable</b>	<u>95,780.36</u>
<b>Other Current Assets</b>	
<b>Reserve Accounts</b>	
10005 · CD Reserve Account 1st Security	140,733.95
10006 · CD Reserve Account #2	130,958.09
<b>Total Reserve Accounts</b>	<u>271,692.04</u>
12500 · Deposits in transit	6,570.00
14000 · Prepaid expenses	
14000-a · Insurance	1,667.46
<b>Total 14000 · Prepaid expenses</b>	<u>1,667.46</u>
<b>Total Other Current Assets</b>	<u>279,929.50</u>
<b>Total Current Assets</b>	<u>855,032.49</u>
<b>Fixed Assets</b>	
18000 · Land	63,354.00
18250 · Property, plant & equipment	785,768.00
18500 · Accumulated depreciation	-665,133.00
18900 · Construction in progress	
18900a · Clubhouse Remodel	37,102.00
<b>Total 18900 · Construction in progress</b>	<u>37,102.00</u>
<b>Total Fixed Assets</b>	<u>221,091.00</u>
<b>TOTAL ASSETS</b>	<u><u>1,076,123.49</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
20000 · Accounts Payable	2,490.41
<b>Total Accounts Payable</b>	<u>2,490.41</u>
<b>Other Current Liabilities</b>	
2110 · Direct Deposit Liabilities	-81.25

## BAYSHORE BEACH CLUB, INC.

07/12/25

## Balance Sheet

Accrual Basis

As of June 30, 2025

	<u>Jun 30, 25</u>
21400 · Payroll taxes payable	
21400-a · Payroll-FUTA	-363.28
21400-b · Payroll-FWH	299.00
21400-c · Payroll-MCARE	296.60
21400-d · Payroll-WBF assessment	-121.25
21400-e · Payroll-SUIOR	706.03
21400-f · Payroll-SWHOR	345.83
21400-g · Payroll-FICA	1,268.16
21400-h · Payroll-State Transit	-182.92
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Total 21400 · Payroll taxes payable	2,248.17
21410 · Wage Garnishments Payable	19.38
22250 · Rental Deposits	120.00
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Total Other Current Liabilities	2,306.30
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Total Current Liabilities	4,796.71
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Total Liabilities	4,796.71
Equity	
31000 · General Fund Balance	776,405.04
Net Income	294,921.74
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Total Equity	1,071,326.78
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<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u><u>1,076,123.49</u></u></b>

**BAYSHORE BEACH CLUB, INC.**  
**Profit & Loss Budget vs. Actual**  
 July 2024 through June 2025

	Jul '24 - Jun 25	Budget
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
40024 · 2023-2024 Membership Dues	140.00	0.00
40025 · 2024-2025 Membership Dues	273,240.00	274,050.00
40026 · - 2025 -2026 Membership Dues	284,340.00	0.00
42000 · Boat & RV Permits	625.00	250.00
42500 · Building use fees	2,775.00	2,000.00
44000 · Donations/Miscellaneous Income		
44000-o · doggiepot station	60.00	0.00
44000-q · Donations - other	665.00	
44000-T · Refund	513.29	0.00
44000bb · Artisans Group	-3,292.26	0.00
44000hh · Donations-Capital Improvements	13,100.00	
44000mm · Moby Mat Donations	19,283.00	0.00
<b>Total 44000 · Donations/Miscellaneous Income</b>	<b>30,329.03</b>	<b>0.00</b>
44500 · Height Variance Requests	0.00	600.00
45000 · Interest and late fees		
45000-a · Interest & late fees - dues	2,381.84	1,750.00
45000-c · Interest - savings & investment	20,114.03	5,000.00
<b>Total 45000 · Interest and late fees</b>	<b>22,495.87</b>	<b>6,750.00</b>
46000 · Lien Fee Reimbursement	1,800.00	600.00
46500 · Pool Pass/Diaper Sales	2,750.58	5,000.00
47000 · Returned Check Charges	25.00	0.00
47500 · Transfer Fees	5,700.00	5,000.00
48000 · Violation Fines	550.00	0.00
48600 · Budgeted from reserves	0.00	85,000.00
<b>Total Income</b>	<b>624,770.48</b>	<b>379,250.00</b>
<b>Gross Profit</b>	<b>624,770.48</b>	<b>379,250.00</b>
<b>Expense</b>		
50000 · Operating Personnel		
50005 · Office Administrator - wages	37,802.97	45,000.00
50020 · Facilities Manager- wages	24,963.00	42,000.00
50025 · Employees-p/r taxes	8,875.25	15,000.00
50030 · Employees-SAIF	593.47	700.00
50035 · Pool attendants - wages	17,859.46	23,000.00
50055 · Operating Personnel expenses		
50055-b · Facilities Manager- vehicle	436.25	300.00
50055-h · Office Manager - vehicle	93.75	350.00
50100 · Pool Staff Expenses	0.00	250.00
<b>Total 50055 · Operating Personnel expenses</b>	<b>530.00</b>	<b>900.00</b>
<b>Total 50000 · Operating Personnel</b>	<b>90,624.15</b>	<b>126,600.00</b>
51000 · Administrative expense		
51005 · Accounting Fees	8,913.00	3,000.00
51020 · Bank Fees	30.00	0.00
51035 · Postage Machine Leasing	576.00	800.00
51040 · Insurance		
51040-a · Board Liability-D&O and tail	8,724.04	8,700.00
<b>Total 51040 · Insurance</b>	<b>8,724.04</b>	<b>8,700.00</b>
51050 · Legal Fees	3,040.08	10,000.00
51055 · Lien fees	1,064.00	600.00
51065 · Office Supply Purchases		
51065-a · Printing and Reproduction	2,430.13	5,000.00
51065-b · Postage & shipping	3,389.19	4,500.00
51065-c · Office Supplies	1,110.87	3,000.00

**BAYSHORE BEACH CLUB, INC.**  
**Profit & Loss Budget vs. Actual**  
 July 2024 through June 2025

	Jul '24 - Jun 25	Budget
51065-d · Computer costs	1,878.86	1,000.00
51065-e · Quickbooks payroll expense	699.00	700.00
<b>Total 51065 · Office Supply Purchases</b>	<b>9,508.05</b>	<b>14,200.00</b>
51080 · Telephones	1,259.76	1,300.00
51081 · Internet expense	1,119.92	1,200.00
51085 · UBIT - tax	256.00	300.00
<b>Total 51000 · Administrative expense</b>	<b>34,490.85</b>	<b>40,100.00</b>
52000 · Site operating expense		
52005 · Clubhouse decor	0.00	200.00
52020 · Insurance		
52020-a · Flood Insurance	5,845.00	4,500.00
52020-b · Property Insurance-Commercial	21,182.00	21,175.00
<b>Total 52020 · Insurance</b>	<b>27,027.00</b>	<b>25,675.00</b>
52025 · Cleaning & Sanitation	916.55	500.00
52035 · Licenses & permits	1,031.87	2,500.00
52050 · Playgrounds & Parks	0.00	200.00
52051 · Equipment Rental	0.00	200.00
52053 · Spring Clean-Up	1,891.70	2,000.00
52055 · Pool - Chemicals & supplies	7,059.88	5,000.00
52065 · Recreational equipment	229.91	100.00
52085 · Utilities		
52085-a · Clubhouse TV & Radio	1,781.26	1,500.00
52085-b · Electricity	4,282.24	5,000.00
52085-c · Propane - Clubhouse & Pool	23,233.84	26,000.00
52085-e · Trash	2,245.54	2,600.00
52085-f · Water	5,575.15	5,500.00
52085-h · Septic Services	797.50	750.00
<b>Total 52085 · Utilities</b>	<b>37,915.53</b>	<b>41,350.00</b>
<b>Total 52000 · Site operating expense</b>	<b>76,072.44</b>	<b>77,725.00</b>
52054 · Doggie Pot Station Supplies	361.48	1,000.00
53000 · Repairs & improvements		
53010 · Building Repairs/Service	6,427.28	7,500.00
53014 · Equipment Repair/Service	4,253.94	1,500.00
53016 · Excavation/grading services	6,000.00	2,800.00
53026 · Septic Repair/Service	0.00	1,000.00
53035 · Building Materials/Supplies	1,329.79	1,000.00
53036 · Landscaping Supplies	616.50	500.00
53037 · Floor Repair/Cleaning Service	280.00	700.00
53045 · Pool Repairs & Improvements	1,382.48	6,000.00
53050 · Sports court & grounds	249.99	1,500.00
53056 · Lawn & Ground Service	781.98	1,000.00
<b>Total 53000 · Repairs &amp; improvements</b>	<b>21,321.96</b>	<b>23,500.00</b>
54000 · Committee expense		
54005 · Board of directors' expense	529.29	1,000.00
54009 · Communications Committee	128.22	100.00
54020 · Planning committee expense	171.73	500.00
54026 · Safety Committee	1,278.91	1,100.00
54030 · Social committee	4,214.31	6,300.00
54031 · Artisans Group	-1,584.49	0.00
54040 · Nominating Committee	0.00	800.00
<b>Total 54000 · Committee expense</b>	<b>4,737.97</b>	<b>9,800.00</b>

11:45 AM

07/12/25

Accrual Basis

**BAYSHORE BEACH CLUB, INC.**  
**Profit & Loss Budget vs. Actual**  
July 2024 through June 2025

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	<u>Jul '24 - Jun 25</u>	<u>Budget</u>
55000 · Mobi Mat	19,115.57	0.00
58000 · Contingency	0.00	15,525.00
61000 · Capital Outlay	83,124.32	85,000.00
<b>Total Expense</b>	<b>329,848.74</b>	<b>379,250.00</b>
<b>Net Ordinary Income</b>	<b>294,921.74</b>	<b>0.00</b>
<b>Net Income</b>	<b>294,921.74</b>	<b>0.00</b>

## **Planning Committee Report to the Board of Directors, July 19, 2025**

- 1) Report covers: Meeting minutes from June 18, and July 2.
- 2) The Planning Committee continues to meet every other Wednesday from 9-11am. All members are welcome to attend. Our next meeting will be on July 16th.
- 3) The Planning Committee is going through a time of transition. Please be patient with us as we try and work through the backlog of complaints. We are all volunteers and are doing our best to enforce the rules of the C&R's.
- 4) Since last report:
  - a) Construction: (approved)
    - a. Paint: 3
    - b. Fence: 1
    - c. Deck: 2
    - d. Roof: 1
    - e. Siding: 2
    - f. House: 1 (Submitted, not yet approved)
  - b) Complaints filed: (new)
    - a. Trees: 1
    - b. Boat: 1
    - c. Dogs: 1
    - d. RV: 1
    - e. Unkempt Lot: 2
  - c) Complaint Letters Sent:
    - a. Information: 2
    - b. Notice of Violations: 4
    - c. Notice of Fines: 6
    - d. Fines:
  - d) Permits:
    - a. RV: 2
    - b. Boat: 2

No actions.

Report submitted by Bayshore Planning Committee: Jeri Reinhart, Rob Wert, Gary Brown (BOD Liaison), & Paul Williams (Chair).

July 2025

## Safety report

1. Dave Larmouth from Dahl to talk about new Oregon Recycling  procedures and disposal of household Hazmats.
2. Robin Portman to be voted in for Safety committee member.
3. The Bayshore Tsunami cache will be open Saturday, August 2 for members to take care of their emergency totes. Safety committee members are usually always available to open the cache for members needing to get in to replace perishable items. Notify office if you need access.

Dave Smith  
Bayshore Safety committee

## **Social Committee Report**

### **July 19, 2025 Board of Directors Meeting**

We are thrilled to report that the June 28th Meet & Greet BBQ was a tremendous success, with 113 members and guests coming together to enjoy an afternoon full of delicious food, great music, and plenty of fun!

The raffle prizes were a hit, and we want to extend a big thank you to everyone who donated-your generosity made it extra special.

A heartfelt thanks to every Social Committee member and volunteer who helped make the BBQ a resounding success. It wouldn't have been possible without your dedication, energy, and cheerful smiles. Your hard work and enthusiasm didn't go unnoticed and it made the event unforgettable. I'm truly grateful for each and every one of you.

In true coastal fashion, the wind decided to make a dramatic entrance, forcing us to wrap up food service a bit earlier than planned. Apologies for any inconvenience, but when you're on coastal time, the wind calls the shots! We appreciate your understanding and hope you enjoyed the day as much as we did.

This BBQ was more than just a meal-it's a celebration of our Bayshore community, and it wouldn't have happened without each of you. So, from the bottom of our hearts thank you!

We're looking forward to more great events with our wonderful Bayshore community!

#### **Upcoming events:**

Music on the Patio series  
6:00-8:00 PM

BYOB & a snack to share  
Saturday: 7/19, 8/16 & 9/20

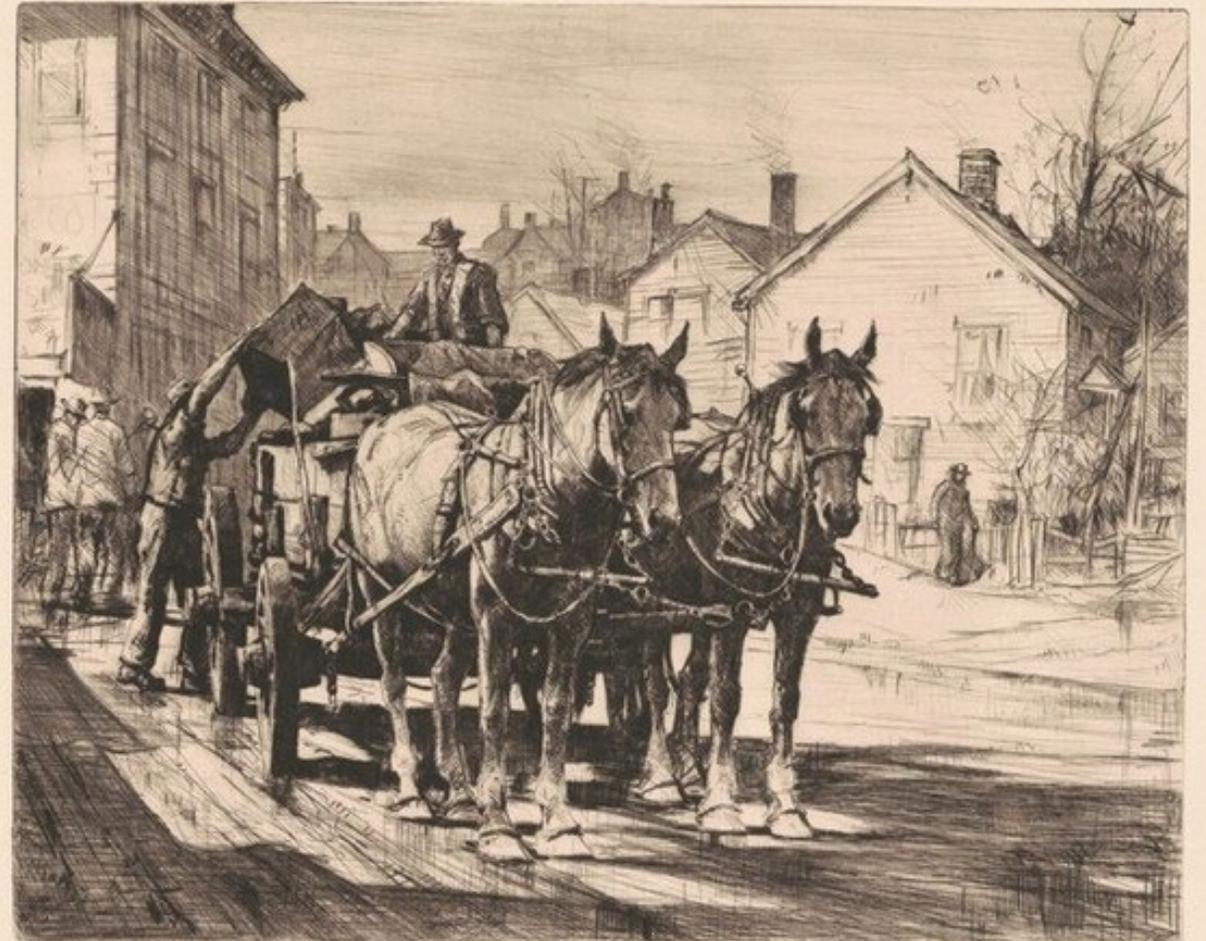
Submitted by,  
Lynda Claro, Chair

# Bayshore HOA Presentation

Dave Larmouth

*Outreach Manager*

**Dahl Disposal Service**



The Junk Collector

18/100

Leslie Cope '48

# Agenda

- Who We Are
- What We Do
- The New Recycling List
- Household Hazardous Waste
- Batteries
- Questions



# About Me

- 31 years in the waste industry
- 1994, hired by the Willamette University Recycling Department
- 1995, graduated from WU with a degree in Environmental Science & Political Science
- 1998, hired by Western Oregon Waste, McMinnville (later bought by Recology, based in SF)
- March 2023, started at Dahl Disposal
- August 2023, moved to South Beach
- My wife is a sub for the school district



# Our Company

- Dahl started in 1964
- Still a family-owned business
- Operates in Siletz, Toledo, Waldport, Yachats, and East/South Lincoln County
- Now we have 50 employees



# Curbside Collection

- Garbage, Recycling, Mixed Compostables
- 3 sizes of garbage cart available
- 3 collection frequency options
- 2 location options (curbside & walk-in)



# Transfer Stations

- Reload materials collected on route
- Accept materials from public self-haul



# The New Recycling List

- What's In
- What's New
- What's Out
- Common Contaminants

**LEARN TO RECYCLE RIGHT WITH OUR WASTE WIZARD!**



VISIT US ONLINE AT [DAHLDISPOSALSERVICE.COM](http://DAHLDISPOSALSERVICE.COM), AND USE OUR WASTE WIZARD TO HELP DETERMINE WHAT GOES IN (AND WHAT STAYS OUT) OF YOUR RECYCLE CART!



## Plastic



**Bottles, round containers, buckets, and rigid plant pots**

Caps OK if screwed on. All items must be 2 inches by 2 inches or larger.

## Metal



**Aluminum and steel cans, and scrap metal**

Less than 10 pounds and 18 inches.

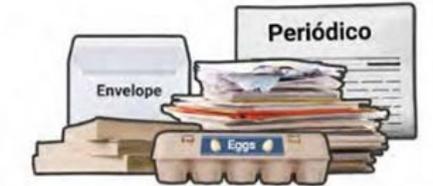
## Cardboard and Cartons



**Flattened cardboard, packaging boxes, and food and beverage cartons**

Pizza boxes must be empty with no food residue.

## Paper



**Newspaper, magazines, office paper, paper egg cartons, mail, paperback books, paper bags, and non-metallic gift wrap**

Plastic bottles, metal cans, cardboard and mixed paper currently accepted in our program will continue to be accepted in our blue-lid recycling carts and at our recycling depots.

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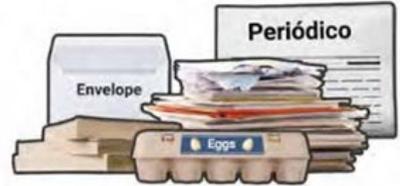
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PLASTIC additions are round containers, buckets, and rigid plant pots.  
CARDBOARD additions are food and beverage cartons.

# The New Recycling List

- What's In
- What's New
- **What's Out**
- Common Contaminants



**LEARN TO  
RECYCLE  
RIGHT WITH  
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Aerosol cans and aluminum foil will move to depot-based collection.

# The New Recycling List

- What's In
- What's New
- What's Out
- **Common Contaminants**



- No batteries
- No bagged recyclables
- No block foam or packing peanuts
- No plastic bags or stretchy plastics  
(store drop-off available at some locations)
- No hoses, cords or wires ("tanglers")
- No glass in the commingle mix (drop-off only)

# Recycling to CPRFs for sorting

- Eugene, Salem & Portland

## Focus Areas:

- Worker Safety
- Reduced Contamination
- Responsible End Markets
- System Stability



(stock photo)

# Household Hazardous Waste Collection Events

- Sponsored by Lincoln County and your local haulers
- Paid for by tip fees & garbage rates
- Location rotates around the County
- 2025 Event: July 26th from 10am - 2pm, in Lincoln City at the North Lincoln Sanitary Service office at 1726 SE Hwy 101.
- This event is for household quantities of consumer products. If it is under your sink, or in your garden shed or garage, chances are it qualifies as HHW. Please NEVER dispose of these materials in your trash or recycling carts.



- **Corrosives** - acids, bases, & reactives
- **Flammables** - solvents, gasoline, automotive fluids
- **Heavy Metals** - mercury, lead
- **Oxidizers** - pool chemicals
- **Poisons** - pesticides, herbicides, fungicides, etc.
- **No** containers larger than 5 gallons in capacity
- **No** gas cylinders accepted
- **No** sharps, medical waste or medications
- **No** explosives such as bullets, fireworks & flares

# Household Batteries

DROP OFF AT WALDPOR  
TRANSFER STATION - NO CHARGE

- Alkaline (Single-Use)
- Lead Acid (Auto/Marine)
- **Rechargeables (Lithium)**
- No embedded batteries
- No vapes or e-cigarettes
- NEVER dispose of batteries in your garbage or recycling carts.

## LITHIUM BATTERY TYPES

Note: These are only examples, there are many styles/brands out there.



Household



Button



Drill



12V Deep Cycle



Marine



Solar Panel



EV Charging Wall



E-Bike



E-Scooter



Hybrid/Electric Vehicle



# Lithium Batteries

DROP OFF AT WALDPORT  
TRANSFER STATION - NO CHARGE

- Extreme fire risk if damaged or submerged.
- Can take hours or days to react.
- Chain reaction that produces its own oxygen, fires are difficult to put out.
- Largest risk category for solid waste trucks and facilities.
- Trucks ~ \$400K, Facilities \$5M+



# Special Events

- Tire Round-Ups
- Beach Clean-Ups
- Compost Giveaways



Questions?



Thank you!

- Dave Larmouth
- Outreach Manager
- [dlarmouth@dahldisposalservice.com](mailto:dlarmouth@dahldisposalservice.com)
- dahldisposalservice.com
- 541-336-2932