

**BAYSHORE BEACH CLUB, INC.**

**BOARD OF DIRECTORS  
EMERGENCY MEETING  
Wednesday, March 27, 2024**

**In Attendance:**

Kenn Apel, Vice President	Division 1
Roger Smith, Director	Division 3
Josh Hanselman, Director	Division 4
Storr Nelson, Director	Division 5
Carolyn Gardner, Corp. Secretary/Treasurer	Division 5
Michael Vest, President	Division 7

**Absent:**

Kate Guptill, Director	Division 1
William Nightingale, Director	Division 7

Corporate Secretary Gardner determined a quorum was present.

Vice President Apel brought up the topic of the emergency meeting. Currently, there is no beach access within Bayshore that would allow emergency vehicles to reach the beach (the nearest current access is 5 miles north). According to Park Ranger Doug Sestrich, the only viable option is 67B (behind the clubhouse). He stated that accesses 67C and 67D provided less options for creating an accessible pathway to the beach and he felt the snowy plovers would likely be nesting closer to 67C and 67D. Vice President reported that a state representative told him the state parks and recreation department would not clear a pathway that comes from a private owner because that then would lead to the need to do that for every private owner along the whole Oregon coast.

President Vest made the following motion: *The Board will allocate up to \$2500 to pay for the needed county and state permits as well as for a contractor to clear the pathway for vehicle access at 67B.* Director Smith seconded the motion.

Discussion on the motion included several directors stating that they strongly believed that the county or state should be responsible for clearing all beach accesses, not Bayshore. Nevertheless, all directors believed at this time that it was in the best interest of Bayshore members for the Board to allocate funds to develop a pathway for emergency vehicles to access the beach in the case of an emergency.

The motion passed unanimously.

The emergency meeting then was adjourned.

Minutes prepared by Kenn Apel, BOD Vice President