

BAYSHORE BEACH CLUB, INC.

ANNUAL MEMBERS MEETING

Saturday May 18, 2024

In Attendance

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

President Vest welcomed everyone to the Annual Membership meeting. Corporate Secretary Gardner determined a quorum was present with at least 50 members and proxy. The Annual Members Meeting was called to order at 1:00 pm.

Welcome Remarks: The Directors on the current Board introduced themselves, their divisions, and their roles and responsibilities.

Applause: President Vest thanked the Board of Directors for their time and hard work, as well as committee and task force members. President Vest also thanked the facilities manager, Kirk McClain, the bookkeeper, Kathi O’Leary, and the office coordinator, Kathy Drossel.

Election of Board of Directors: Floor nominations were opened for election to the Board of Directors. With no nominations from the floor, nominations were closed and any remaining ballots were collected.

President Vest stated that the meeting would be conducted using “Roberts Rules” (a set of procedural rules to keep meetings systematic and orderly, and to protect the rights of members).

Parliamentarian, Michael Beachley, was invited to the meeting. Upon members approval, Mr. Beachley would oversee the meeting to ensure rules and procedures are handled correctly. Mr. Beachley has an extensive background as parliamentarian at the Oregon State University Faculty Senate.

Member Vivian Mills moved and Member John Gardner seconded to use Michael Beachley as parliamentarian for this Member meeting. Motion was unanimous in favor.

OTHER BUSINESS:

Proposed 2024-2025 Budget: Bill Uhlman presented the draft of the budget which is separated in two parts: 1) The daily operating budget, which includes the HOA dues increase of \$10.00; and 2) The special projects budget, which utilizes the reserve funds, and could total over 90% of the reserve fund if all the projects were approved. There will be a need to prioritize the projects, per Member Uhlman. The special project costs are preliminary figures, as bids are still coming in, and should be able to finalize the costs by the June Board meeting.

The Board will not make a decision on the proposed budget until the June meeting, and will take member input over the next month. More information regarding the draft budget will take place at the June Board meeting. "Now is a good opportunity for member input on what projects are most important to them," mentioned by President Vest. Director Gardner suggested that the board may want to establish an amount to be kept in reserves for emergencies.

President Vest assured the members that the C&Rs do not allow for Special Assessments, and HOA fees can only increase up to \$10.00 per year.

Burn Barrels:

Director Josh Hanselman followed up with his inquiry if members would want to change the rules regarding burn barrels. Since Bayshore is technically unincorporated Lincoln County, burn barrels are allowed. Director Hanselman would like more feedback from members, to see if the Bayshore rules regarding burn barrels should change. Please email Josh through the Bayshore office or the safety committee email.

Spring Cleanup (May 31 – June 6):

Chair of the Spring Cleanup crew, Dave Smith, stated that he and Director Roger Smith are making progress and have already cleaned up 10 -15 lots. Dumpsters will be available from May 31st to June 6th, or until full. Please call the office if you need your 'piles' picked up before the due date, or the dumpsters are full.

Member Comments:

Member, Annette Talbott, inquired the Board as to what was going on with Alsi Hotel and their 'Private Parking' signs. President Vest replied that Alsi Hotel hired a Tow company to place private parking signs on their property. The Tow company phoned the Bayshore office to clarify what was public and private property at Alsi. This may be an ongoing issue with the private signs, stated Member Talbott.

Director Smith mentioned that the rumor regarding an RV park potentially purchasing the Asli Hotel is inaccurate information.

Announcement of Results for the 2024-2025 Election:

New Board members voted in today:

- Karen Moorhead, Division 1
- Sarah Harris, Division 2
- Megan Hanselman, Division 4
- Carolyn Gardner, Division 5

The Proposed Bylaws were approved:

- In favor: 149 votes (67.4%)
- Against: 72 votes (32.6%)

Below is Bayshore's Board of Directors for 2024-2025:

- Kate Guptill, Division 1 (2022-2025)
- Karen Moorhead, Division 1 (2024-2027)
- Sarah Harris, Division 2 (2024-2027)
- Roger Smith, Division 3 (2023-2026)
- Joshua Hanselman, Division 4 (2023-2026)
- Megan Hanselman, Division 4 (2024-2026)
- Carolyn Gardner, Division 5 (2024-2027)
- Storr Nelson, Division 5 (2022-2025)
- Michael Vest, Division 7 (2022-2025)

HAND CLAPS: 

- Director Roger Smith thanked Spring cleanup crew chair, Dave Smith, for all his hard work! Thanks Dave!!
- Corporate Secty Gardner thanked the Budget committee for all their hard work! Thanks Bill, Mary Lou, and Kathi!!
- President Vest and Director Nightingale thanked the Bylaws task force for all their hard work this past year! Thank you, Kathie Boian, Elaine Ferguson, Kate Guptill, Kathi Lenz, Debbie White, Gary Brown, Brittany Bryant, Storr Nelson, and John Westhafer!!!
- Members thanked the entire Board for their great work this past year! Thank you, Board members!!

Parliamentarian, Michael Beachley, commented: "I am very pleased that my voice was never heard" and "Congratulations - Well Done!"

ADJOURNMENT:

President Vest motioned to adjourn the meeting at 2:30 pm. Most members seconded in favor.

Minutes prepared by Kathy Drossel, Office Coordinator