

**BAYSHORE BEACH CLUB, INC.**

**BOARD OF DIRECTORS MEETING**

**Saturday, September 21, 2024**

**In Attendance:**

Karen Moorhead, Corp. Secretary	Division 1
Kate Guptill, Director	Division 1
Roger Smith, Vice President	Division 3
Josh Hanselman, President	Division 4
Megan Hanselman, Director	Division 4
Carolyn Gardner, Treasurer	Division 5

**Absent:**

Sarah Harris, Director	Division 2
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 1:00 pm.

President Hanselman opened the meeting with an announcement that Director Mike Vest has resigned his position as Board Director.

*President Hanselman moved and Corporate Secretary Moorhead seconded to approve the August 17, 2024 Board of Directors meeting minutes. Vote was unanimous in favor.*

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

**REPORTS:**

**FINANCIALS: Report Submitted.**

**FACILITIES: Report Submitted.** Facilities Manager McClain announced he would like to close the pool effective today, a week earlier than scheduled, due to pool heating issues. More information regarding pool repairs to come.

*President Hanselman moved and Vice President Smith seconded to close the pool effective today due to maintenance and repairs. Vote was unanimous in favor.*

**COMMITTEES:**

**PLANNING COMMITTEE: Report Submitted.** The planning committee would like Board approval to send out two fine letters to residents: 1) Division 6: propane tanks not fenced in, \$100.00 fine; and Division 2: unkempt lot, \$100.00 fine.

*Vice President Smith moved and President Hanselman seconded to approve a fine of \$100.00 for an unfenced propane tank violation in Division 6. Vote was unanimous in favor.*

*Vice President Smith moved and Director Hanselman seconded to approve a fine of \$100.00 for an unkempt lot violation in Division 2. Vote was unanimous in favor.*

Planning Committee member Mark Mugnai has resigned from the planning committee. The committee is seeking one person to join.

**LONG-RANGE RESERVE/PHYSICAL ASSETS: Report Submitted.**

**SAFETY COMMITTEE: Verbal Report.** President Hanselman briefly discussed a conversation held between Chair, Dave Smith, and a representative of the University of Oregon, who was preparing a research project on emergency safety in the Seal Rock area. The discussion was regarding Tsunami preparedness and the representative was impressed with Bayshore's preparedness relative to other areas.

**POLICIES AND PROCEDURES COMMITTEE: No Report.** Corporate Secretary Moorhead suggested the Board Liaisons of the Bayshore committees review their committee section in the Policies & Procedures manual to determine if a change or additional information to the P&P manual is necessary. Corporate Secretary Moorhead also mentioned the Policy & Procedures committee is seeking volunteers.

**SOCIAL COMMITTEE: Report Submitted.**

**COMMUNICATIONS: No Report.**

**BUDGET/FINANCE: No Report.**

**SAND LOBBY: No Report.** Vice President Smith volunteered to take on the role as Liaison to the Sand Lobby.

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

**TASK FORCES:**

**CLUBHOUSE PROJECT: Verbal Report.** Chair, Kenn Apel, stated he is still waiting to hear from the architect, and has not received a more specific modified plan for the clubhouse restroom restructure.

**DUES TASK FORCE: Report Submitted.** See below under New Business.

**BEACH ACCESS TASK FORCE: Report Submitted.** Member Kenn Apel requested Board approval to send an email or Breeze article to see if members would be willing to contribute to the mobi-mats / 66C expansion of the parking lot.

*President Hanselman moved and Corporate Secretary Moorhead seconded to approve a fundraiser via email to see if members would contribute to the mobi-mats/parking lot expansion at 66C. Vote was approved: 5 Yes, 1 No.*

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

**UNFINISHED BUSINESS:**

**A. Mobi-Mats Grant Update:** (See also Beach Access Task Force report attached.) Board and members discussed the mobi-mats. Various questions were answered by the Board to include: 1) who has final say on the mobi-mats? The Board; 2) How long are the mats? Mats will reach from roadside to 350 feet in; 3) how long will mats be on the beach? Mobi-mats would be out between May and September, and stored at the clubhouse during off season. No plover issue at access 66C, per Beach Ranger Doug.

**B. Clubhouse Propane Tanks:** The propane tanks need to be upgraded as soon as possible. Bayshore does not have a choice, per the Fire Marshal. The Utility Company stated the cost would be no more than \$1,250.00, and potentially less.

*President Hanselman moved and Vice President Smith seconded to spend up to \$1,250.00 to upgrade the propane tanks. Vote was unanimous in favor.*

President Hanselman mentioned the propane use fees were up this year from last year by 25-39% suggesting something may be wrong with the pool boiler. More info to follow.

**C. Temporary Board Seat Vacancy:** There is a temporary vacant seat on the Board until Mike Vest's term ends in 2025. The interested member would need to be a resident in Division 2,3, 6 or 7.

*Vice President Smith moved and Director Hanselman seconded to reach out to members in Division 2, 3, 6 or 7 to see if there is any interest in filling the temporary vacant Board seat. Vote was approved: 5 Yes, 1 No*

### **NEW BUSINESS:**

**A. Dues Task Force Presentation:** Chair of the Dues Task Force, Kenn Apel, delivered a slide show presentation, that provided detailed information on where and how the Bayshore funds are spent. The video presentation and report are both available on the Bayshore Beach website, under Quick links: Dues Task Force on the first page, and under Committees, Dues Task Force.

### **MEMBERS COMMENTS:**

Artisans member Brubaker noted the pancake breakfast for the fundraiser is tomorrow, September 22<sup>nd</sup>. Don't miss the coffee, donuts and a pancake breakfast! The donations will go to the fundraiser for the Bayshore sign by Highway 101.

Member Patty Bozanich commented on how great the pool attendants were in helping her utilize the pool with her broken ankle.

### **HAND CLAPS:**

- Board thanked Mike Vest for his dedication and hard work on the Board and Committees!!
- Board thanked Kirk McClain and Bob Tunison for extra work on the pool repairs!!
- Board thanked pool attendants for their extra effort and work in helping Kirk with the pool!!!

The Board mentioned the October Board meeting may be canceled due to several Board member absence. More details to come.

**EXECUTIVE SESSION:** No executive session.

**ADJOURNMENT:** Vice President Smith moved and Treasurer Gardner seconded to adjourn the meeting at 2:20 pm.

Minutes prepared by Kathy Drossel, Office Coordinator