

**BAYSHORE BEACH CLUB, INC.**

**BOARD OF DIRECTORS MEETING**

**Saturday, March 15, 2025**

**In Attendance:**

Karen Moorhead, Corp. Secretary	Division 1
Sarah Harris, Director	Division 2
Roger Smith, Vice President	Division 3
Josh Hanselman, President	Division 4
Megan Hanselman, Director	Division 4
Carolyn Gardner, Treasurer	Division 5
Storr Nelson, Director	Division 5

**Absent:**

Kate Guptill, Director	Division 1
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Vice President Smith 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 Smith at 1:00 pm. Vice President Smith added an agenda item to today's meeting under New Business regarding the office computer.

*Corporate Secretary Moorhead moved and Director Nelson seconded to approve the February 15, 2025 Board of Directors meeting minutes. Vote was unanimous in favor.*

*Director Nelson moved and Corporate Secretary Moorhead seconded to approve the February 8, 2025 Special Board meeting minutes. Vote was unanimous in favor.*

*Director Nelson moved and Corporate Secretary Moorhead seconded to accept the Board review of the financials for March, 2025. Vote was unanimous in favor.*

**REPORTS:**

**FINANCIALS: Report Submitted.**

**FACILITIES: No Report.** President Hanselman mentioned the clubhouse boiler was checked by a tech recently, and although it is functioning now, per the tech, the boiler will need an upgrade in the near future. More to come.

**COMMITTEES:**

**PLANNING COMMITTEE: Report Submitted.**

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

**SAFETY COMMITTEE: No Report.**

**POLICIES AND PROCEDURES COMMITTEE: No Report.** Per Vice President Smith, speaking on behalf of Director Harris, there will be a Policies & Procedures meeting this coming Tuesday to work on the manual updates.

**SOCIAL COMMITTEE: Report Submitted.** Ice Cream social will be held April 19<sup>th</sup> after the Board meeting to meet the Board candidates. Game Night will be held April 25<sup>th</sup>, from 6-9 PM.

**COMMUNICATIONS: No Report.**

**BUDGET/FINANCE: Report Submitted.** Chair Morris inquired of the Board to review and approve the budget committee's requests for this coming fiscal year during this meeting. The committee requests are included in the Budget report attached.

*Vice President Smith moved and Director Nelson seconded to approve the committee budget requests for the 2025-2026 fiscal year. Vote was unanimous in favor.*

**SAND LOBBY: No Report.**

**NOMINATIONS: Report Submitted.** Vice President Smith volunteered to be the liaison for the Nominating committee during the February Board meeting, at which time Vice President Smith overlooked to 'motion in' the volunteers to the committee, and will do so during this meeting. The Nominating work has been complete and the postcard has been mailed.

*Vice President Smith moved and Director Nelson seconded to approve Jeri Reinhart and Rob Wert as volunteers on the Nominating committee. Vote was unanimous in favor.*

**TASK FORCES:**

**DUES TASK FORCE: Survey Results Slideshow.** Kenn Apel presented the survey results via slideshow presentation. The Dues Task Force received 287 member responses. The link to the slideshow presentation is on the Bayshore webpage under Dues Task Force. Board and member discussion took place after the slideshow. No motions or confirmed plans were stated by the Board, and continued discussion will take place this coming year, per President Hanselman.

**BEACH ACCESS TASK FORCE: No Report.** Kenn Apel mentioned the Task Force is really close to receiving the Mobi Mats and should be ready for the celebratory grand opening early to mid-May. The parking lot will also be paved and ADA ready thanks to member donations. The parking lot will stay a 'County space', per President Hanselman.

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

**UNFINISHED BUSINESS:**

**A. Election/Nomination Committees:** Three seats are open on the Board in May, excluding Division 4. Board applications are due in the office by March 28<sup>th</sup>, 2pm.

*Vice President Smith moved and Director Nelson seconded to approve the following election committee members: Uschi Erdmann-Gamel, Jacque Smith, Mary Lou Morris, Aaron Stovern, and Karen Moorhead as the Liaison. Vote was unanimous in favor.*

*Vice President Smith moved and Director Nelson seconded to approve member Sarah Dance to the election committee. Vote was unanimous in favor.*

Vice President Smith informed the members that this year the election will be done only by mail, with no voting by proxies or floor nominations.

**B. 2025 Spring Cleanup:** The Spring Cleanup will be held May 31st through June 2nd, the last weekend of May. Vice President Smith mentioned the Planning committee will be sending out letters to members with scotch broom issues soon. If there is interest in volunteering to help the Spring Cleanup crew, please contact the office, or VP Smith.

**C. Utility Trailer, Work Truck:** Facility Manager, McClain, offered his trailer for purchase to Bayshore for his use to haul the dog excrement from parks, and other work projects.

*Director Nelson moved and President Hanselman seconded to purchase Facility Manager McClain's utility trailer in the amount of \$750.00, using the budget line item, Lawn & Garden. Vote was unanimous in favor.*

**D. Annual Employee Reviews:** Coming soon.

**E. Code of Conduct:** President Hanselman has requested to table this topic until the April meeting when he is here in person, and not on zoom.

**F. Office Computer:** A computer 'glitch' has been verified, and an IT professional has been scheduled to come out Monday morning to scan for and eliminate any computer virus. A quote was given from Oregon Coast Technology for a flat fee of \$110.00. Due to the cost amount, a motion was not required.

#### **NEW BUSINESS:**

**A. Budget-Committee Allocations:** See above under Budget/Finance.

#### **MEMBERS COMMENTS:**

Artisans are selling 'Bayshore caps' in the amount of \$10.00 each for the Bayshore sign upgrade near Highway 101.

Dennis Engeldorf, of the Special Road District, stated that members can now join their monthly Road District meeting using a Zoom link. You can find the Zoom link on their web page: bayshoreroaddistrict.com. The Special Road District meeting is held in the Clubhouse, the 3rd Tuesday of every month at 1pm.

Member Engeldorf would like any member who notices suspicious activity, or damage to any road, sign, or solar panel, etc., to contact the Special Road District through their webpage: bayshoreroaddistrict.com.

Vice President Smith reminds the members that the community does not allow live Poultry. No hens or poultry allowed in the HOA, per the Bayshore Guidelines.

Cell phone found on the corner of Oceania and Marineview. Sticker on the back of the phone reads "Good Smoke". Please contact the office if you have a lead.

President Hanselman received an email from a home owner located in the Wayward Winds Estates. The owner gave reference to a trail to the east off Parker, near Sandpiper, which allows access to her property from the street. The owner reminds the Bayshore members that the trail is her private property, and asks Bayshore members to please comply with the No Trespassing signs.

**EXECUTIVE SESSION:** No executive session.

**ADJOURNMENT:** *President Hanselman moved and Director Nelson seconded to adjourn the meeting at 2:50 pm. Vote was unanimous in favor.*

Minutes prepared by Kathy Drossel, Office Coordinator