

**Bayshore Beach Club, Inc.
Board of Directors Meeting
March 17, 2018**

In attendance:

Mel Blecher, President	Division 4
Mike McReynolds, Vice President	Division 6
Pat Johnson, Corp. Sec.	Division 1
Skip Smith, Director	Division 3
Michael Bradshaw, Director	Division 3
Phillip Arnold, Director	Division 5
Ann Turner, Director	Division 7

Absent:

Terry Pina, Director	Division 2
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Board President, Mel Blecher, called the meeting to order at 1:00 pm and verified that a quorum was present.

APPROVAL OF MINUTES

President Blecher asked if there were any changes that needed to be made to the minutes of the February meeting. There were none, and the minutes were accepted as submitted.

MEMBER COMMENTS

Member Bruce Miller, who volunteers with Lincoln County's Office of Emergency Management, brought a number of signs that members could post in their windows during an emergency, such as an earthquake or tsunami. One side is green and says "OK," the other side is red and says "HELP." They are to alert emergency personnel who will be responding to an emergency as to who may require assistance and who may not. Signs are available for members in the office. More will be made available if needed.

Member T. C. Curtis then addressed the Board regarding the Planning Committee.

REPORTS

Financials

The financial reports for February 2018 were accepted as submitted.

Planning Committee (Mary Lou Morris, Co-chair; Norman Fernandes, Co-chair, Pat Johnson; Robin Adcock; Frank Miller)

Committee Co-chair Mary Lou Morris presented.

Legend for Motions

M -Motion	S -Second
P -Passed	F -Failed
W -Withdrawn	A -Amended

STATS 2/13/2018 to 3/13/2018

TREES

Summary

1 new complaint
1 info letter
1 NV
1 email regarding possible complaint and PC response
4 in process
1 done

VEHICLES

Summary

1 info letter regarding boat
1 info letter regarding utility trailer
1 NV letter regarding cargo and utility trailer
1 approval cargo trailer for limited time
4 in process

OTHER

Summary

1 NV nuisance and noxious, received response
1 NV unkempt lot and nuisance/noxious
1 NV unkempt lot and nuisance/noxious, bales of hay on right of way
1 personal contact, unkempt lot
Numerous emails, questions regarding lot and bay, personal contact
5 in process
2 done

CONSTRUCTION

Summary

Approved: 1 house, 1 garage, 1 convert garage door to entry door and window, 1 repaint
Met with property owner, builder and neighbor regarding height variance
Contacted Lincoln County and State Fire Marshall regarding propane tank in setback for clarification
Email regarding only shed on vacant lot, email response
30 in process
2 withdrawn
2 completions, 1 hot tub/extension of deck, 1 propane tank

NOXIOUS WEEDS

3 new complaints
3 info letters with info regarding Spring cleanup
3 in process

PERMITS

Summary

4 boats approved

Legend for Motions

M-Motion **S**-Second
P-Passed **F**-Failed
W-Withdrawn **A**-Amended

Mary Lou Morris then added that a height variance request had been denied due to view impairment.

Member Steve Jacobson then addressed the Board concerning possible fine(s) for violations. Director Smith asked Mr. Jacobson if he would be willing to work with the Planning Committee to rectify all issues. Mr. Jacobson stated that he would be willing to do so. President Blecher suggested 30 days to come up with a plan to remedy all issues included in the violation, to which Mr. Jacobson agreed. The Board will then reconsider the fine(s) at a later meeting.

Long Range Reserve & Physical Assets Committee (Terri Pina, Chair; Michael Bradshaw; Mel Blecher)

Committee member Mel Blecher reported that Michael Bradshaw has been working on providing a spreadsheet of plans/projects to semi-automate the project for the future.

Facilities Manager Report

President Blecher reported the shower room is complete. There was a problem with the meter at the Clubhouse on Thursday morning, 3/15/2018, that posed a fire hazard. PUD cut power to the meter, an electrician was contacted who came out and made the necessary repairs, and PUD turned the power back on later that afternoon. Thanks go out to incoming Facilities Manager Robert Tunison (whose employment with Bayshore will technically start on 4/01/2018) who was on site to assist.

Social Committee (Rose Bradshaw, Chair; Deb White; Karin Couch; Paula Brubaker)
Rose was not able to attend the meeting. Her written report is as follows:

**SOCIAL COMMITTEE REPORT
March 2018**

New Committee Member

The Social Committee would like to introduce Paula Brubaker as a new member effective March 1. Paula, born and raised in Montana, owns two companies, which she runs with her husband. She loves to cook, sew, and entertain. Her love for the ocean is one of the reasons she is making Bayshore her forever home.

Paula felt very welcomed when she moved to Bayshore – it grounded her. She wants to continue the mission of the Social Committee – making members feel welcomed and assuring them that they made the right choice moving to Bayshore.

With Paula's enthusiasm (as well as her love for cooking, sewing, and entertaining), she will be an asset to the Social Committee. We are excited to have her on board.

Facebook

Member numbers continue to increase. We encourage all members of the Bayshore Beach Club to join this closed group, which is only open to Bayshore Beach Club members and long term renters. Members can make posts and read posts by fellow members related to fun, entertaining, or security-related items. All photos may be shared for enjoyment purposes only. Bayshore Beat is the only Facebook group that is affiliated with the Bayshore Beach Club.

Legend for Motions

M-Motion **S**-Second
P-Passed **F**-Failed
W-Withdrawn **A**-Amended

Topics that can be shared include photos, area events, weather conditions, special experiences in the area, appropriate "funnies," recipes, things to give away, etc. A member benefit includes alerts of suspicious activity in Bayshore - BOLO (Be on the lookout).

POTluck of Gold

The event will take place on March 17 at the Bayshore clubhouse. The event is sponsored by the Social & Nominating Committees. Members will be given the chance to learn the nomination process while enjoying appetizers and mingling with fellows. More information can be found in the invitation that was emailed to all members. The event starts at 3:30pm and will be followed by dinner and the Lucky Leprechaun game, where members will have a chance to win prizes from the pot of gold. Member Tim Brubaker has generously offered to make gifts for the door prizes. The winners will be announced prior to dinner (about 4:15).

As with every event sponsored by the Social Committee, all members of the Bayshore Beach club are welcome.

The Wave

The next edition of the Wave will come out in April. Check it out for future events of the Social Committee and photos of the Potluck O' Gold.

2018 Events

The following events are planned for this calendar year:

Cinco de Mayo \$5 Taco Buffet	Cancelled
Red, White, & Blues Meet & Greet	07/14/18 or 07/07/18
Halloween Bash	10/31/18
Holiday Celebration	12/15/18

The Cinco de Mayo event is cancelled due to lack of funds. The Red, White, & Blues event is scheduled for July 14th. The Social Committee is working on hiring a live blues band for the event. More information will be included in the April editions of the Breeze and the Wave.

As with all communications to the Social Committee, please use BayshoreFUN@peak.org or call/text 505-269-7917.

Budget Committee (Mary Lou Morris, Chair; Mel Blecher; Norman Fernandes; Jerry Musial [ex officio]; Kathi Loughman [ex officio])

Committee member Mel Blecher reported that the Committee had met last week and gotten a lot done. The Committee was requesting Board input on budget requests from the Social Committee and the Safety Committee. The Social Committee has requested a budget for 2018-2019 of \$2,500. The Board had no objections. The Safety Committee has requested a budget for 2018-2019 of \$978. The Board had no objections.

NEW BUSINESS

New pool cover

Robert Tunison acquired one more bid for the purchase of a new pool cover, which came in higher than the previous, existing bid.

Legend for Motions

M -Motion	S -Second
P -Passed	F -Failed
W -Withdrawn	A -Amended

MSP

President Blecher moved, and it was seconded, to approve the purchase of a new pool cover and accompanying equipment, for a cost up to \$4,000, with funds to come from the contingency fund.

Motion passed unanimously.

The Board then addressed the book review that appeared in the latest issue of The Breeze. Member Steve Stroot had objected to the review as being political and politically biased. President Blecher asked for opinions from the Board. Director Bradshaw felt that the review was very objective, as did Director Smith. The Board agreed that The Breeze is not used to express any political opinions, nor is it a political instrument. They did not think that the review was either political or politically biased.

The meeting was adjourned at 2:25 PM.

Minutes prepared by Kathi Loughman

Legend for Motions

M-Motion **S**-Second
P-Passed **F**-Failed
W-Withdrawn **A**-Amended

