

BAYSHORE BEACH CLUB, INC.
ANNUAL MEMBERS MEETING
Saturday May 16, 2026

In Attendance

Karen Moorhead	Division 1
Kenn Apel	Division 1
Roger Smith	Division 3
Josh Hanselman	Division 4
Megan Hanselman	Division 4
Carolyn Gardner	Division 5
Gary Brown	Division 5

Roger Smith welcomed everyone to the Annual Membership meeting. Karen Moorhead determined a quorum was present with 30 members and 64 proxies. The Annual Members Meeting was called to order at 1:05 pm.

Roger Smith thanked everyone for coming and invited the members to pick up a copy of the proposed 2026-27 budget located on the back table. The proposed budget will be discussed during the June Board meeting.

The last call for ballots was completed and the election committee proceeded with the count.

Roger Smith stated he is working on the Policies & Procedures manual, and the new version will include all of Bayshore's forms for easy access. Roger also suggested members consider joining a committee, as well as mentioned the Spring Clean-up will be May 23 – 26. Please notify Roger or the office if you need a pick-up and/or if you can volunteer to help.

Kenn Apel stated the Mobi mats are now laid out at 66C for the individuals with mobility challenges and anyone else to enjoy. Kenn thanked Bernie Williams, Jeff Moorhead, Dave Smith, and Facility Manager, Kirk McClain for helping transport and assemble the mats. Kenn thanked the three members from Sandpiper, and members from Bayshore who donated money for the mats' upkeep. Kenn is seeking volunteers to help clean the mats, and will send an email through the office requesting volunteers.

Roger Smith opened the floor to any questions or comments at this time:

- Pool is still scheduled to open on May 23rd.
- Member Mary Leighton, copy editor for the Breeze, suggested that a change be made in the Policies that would allow the Breeze copy editor to make 'small changes' to Board candidates bios, for a more professional read; Mary's second comment was a request for members to provide assistance to local homeless people.
- Member Melody Brown would like a follow up with the owner of the Division 2 park to see if Bayshore could get reimbursed for the park cleanup from the homeless camp. The money for Div. 2 park cleanup came from the Contingency fund.
- Member John Gardner discussed the fact that Bayshore dodges bullets every year with the less than adequate dues fees, and would like to find a way to increase the dues without being outrageous.
- Member Mike Tatro feels the \$10.00 increase per year is not enough, and reminded the members that the pool will need to be resurfaced and painted within the next couple years, with a cost of approximately \$65,000.
- Roger Smith stated 'assessment' is a bad word, and per the C&Rs, Bayshore can only raise the dues by

\$10.00 per year. A Long- Range assessment spreadsheet was put together approximately 4 years ago, and Roger suggested the office email the spreadsheet to any member at their request, though it's not currently up to date. The Dues Task Force link will be added back to the new Bayshore website.

- A member discussed possibly sharing the pool with Sandpiper. Topic tabled for a future Board meeting.
- Member Jacque Smith inquired whether Bayshore could retrieve the digital architectural plans that were drawn up a couple years ago for an ADA bathroom remodel, and other projects, from the architect. John Gardner stated he would contact the architect and see what he could do.
- Member Jessica Russell inquired what the consensus was with the creek flooding issue next to her property, as well as a neighbors' scotch broom issue. Roger replied that the funds were recently spent on other Bayshore projects, and would work with Kirk McClain, the Facility Manager, to hire someone around the July 2026 time frame.
- A member mentioned the canal issues by his property, and stated the creek runs under Westward Street and under his property into the canal, stating that the culvert is broken and a sink hole is caving in. Roger replied he will work on getting this resolved.

Announcement of Results for the 2026-2027 Election:

Karen Moorhead thanked the members who served on the Election committee: Rob Wert, Jeff Moorhead, Jessica Russell, and Virginia Foshay, with special thanks to Uschi Gamel, the Chair of the committee.

Karen Moorhead made a recommendation for next year's election, which would require that members ask to be opted in to a 'mailed out' ballot packet. Only 120 members mailed in a ballot this year from the blue envelope that was sent out from the Bayshore office. Discussion tabled for a future Board meeting.

The election results are as follows:

Kenn Apel received 161 votes
Roger Smith received 156 votes
Megan Hanselman received 149 votes
Josh Hanselman received 122 votes

All candidates have been elected.

Below is Bayshore's Board of Directors for 2026-2027:

- Karen Moorhead, Division 1 (2024-2027)
- Kenn Apel, Division 1 (2026-2029)
- Roger Smith, Division 3 (2026-2029)
- Joshua Hanselman, Division 4 (2026-2029)
- Megan Hanselman, Division 4 (2026-2029)
- Carolyn Gardner, Division 5 (2024-2027)
- Gary Brown, Division 5 (2025-2028)

ADJOURNMENT:

President Smith moved and Director Apel seconded to adjourn the meeting at 1:46 pm. Vote was unanimous in favor.

Minutes prepared by Kathy Drossel, Office Coordinator