

ATTENDANCE:

Paul Wellington-Chairman
Greg Lahti-Treasurer
Dennis Engeldorf-Secretary

The meeting was called to order. Paul made a motion and it was seconded by Greg to approve the April 16th, 2024, meeting minutes. The vote to approve was unanimous.

PUBLIC COMMENT:

Paul shared a comment from a Bayshore residents Kenn and Lynda Appel expressing their appreciation for the widening of the pedestrian path on both sides of Bayshore Drive and the North side of Westward.

TREASURER REPORT:

Bills:

Five bills were presented for payment. The Board reviewed the bills and voted unanimously to pay them.

1. Artisans.....\$300-For road sign cleaning.
2. Local Government Law Group.....\$135-Legal advice.
3. Local Government Law Group.....\$52.63-To Paul Wellington for reimbursement of Fed Ex expense to our legal counsel.
4. Kittelson Engineering.....\$646.25-Engineering work
5. Terry Thissel.....\$3,000-Sand removal from S. Oceania

OLD BUSINESS:

Website Update:

Paul updated the Board on the website progress. It is a continued work in progress. Paul asked for Board permission to buy a computer for BSRD at around \$200. Dennis made a motion and Greg seconded the motion for Paul to proceed with the purchase. The vote to approve was unanimous.

Bayshore/Westward Project:

Paul requested Board permission to hire Kittelson Engineering to design the layout of the Bayshore/Westward intersection project. Greg made a motion and Dennis seconded the motion for Paul to proceed. The vote to approve was unanimous.

N. Oceania paving project:

Paul is going to schedule a meeting with Scott from Road & Driveway to discuss the N. Oceania paving project and numerous small projects that also need to be done. The small projects include driveway issues on Alsea Bay Drive and a small section of road on Ocean View. All Board members are invited to attend.

Road Striping:

Dennis will contact Allen's Striping to attempt to coordinate the N. Oceania striping project ASAP after the paving.

NEW BUSINESS:

Budget discussion for fiscal year 2024-2025:

The BSRD Board reviewed and discussed the budget for fiscal year 2024-2025. It was decided that BSRD would request \$150,000 for operations. Paul made a motion, and it was seconded by Greg to accept the budget. The vote to approve the budget and the requested amount was unanimous.

New Treasurer:

Greg Lahti is leaving the area shortly and will be submitting his resignation from the BSRD Board. The BSRD Board would like to thank Greg for his knowledge and expertise. Bayshore resident Kathi O'Leary has volunteered to fill the position. A transition process is ongoing with Kathi set to officially join the BSRD in July.

THE NEXT BSRD MEETING WILL BE JUNE 25TH, 2024 AT 1PM IN THE UPPER BOARD ROOM OF THE BAYSHORE CLUBHOUSE.

With no further business the meeting was adjourned.