

BAYSHORE SPECIAL ROAD DISTRICT

Meeting Minutes for
June 25th, 2024 @ 1PM

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 minutes of the May 28th, 2024, meeting minutes. The vote to approve was unanimous.

PUBLIC COMMENT:

A Bayshore resident requested a traffic circle at the Bayshore Drive/Bayshore Loop area for safety reasons. She stated that while walking her dog in the pedestrian safety area up Bayshore Drive she had to dive off the road and into the ditch to keep from being struck by a vehicle entering Bayshore that veered into the pedestrian walkway. The Board acknowledged that this is an area of concern.

TREASURER REPORT:

Bills:

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

1. Terry Thissel-----\$3000-For sand removal from S. Oceania
2. Darrin Goodrick-----\$3063-For roadside mowing and other small, requested jobs
3. Road & Driveway-----\$60,000- For N. Oceania paving project

OLD BUSINESS:

Website update:

Paul is to meet with the webmaster this Thursday to get an update on the progress to get the website up and running. This is a continued work in progress.

Road Striping:

Dennis is to contact Allen's Striping to obtain pricing on the chevrons for the three speed humps on N. Oceania. They will be striped ASAP after the completed N. Oceania paving project this summer.

Small paving projects:

Paul met with a representative of Road and Driveway to go over small paving projects that need to be done at the same time as the N. Oceania paving project. R&D now knows what the additional projects are and what needs to be done.

LB50 Update:

The paperwork has been filed with Lincoln County and they will forward the required paper to the State of Oregon in regard to the requested budget amount for BSRD for fiscal year 2024-2025.

South Oceania sand update:

Paul is in contact with our legal counsel regarding illegal sand dumping on S. Oceania. BSRD's attorney is coordinating with the Lincoln County Attorney to develop an Ordinance to deal with this issue. It is a work in progress.

NEW BUSINESS:

Division 2 sign and tree issues:

Dennis was in contact with Darrin Goodrick to remove tree limbs that were blocking the visibility of traffic signs in Division 2. Also, Dennis requested the replacement of 2 traffic signs in Division 2. Paul made a motion, and it was seconded by Dennis to have Greg purchase the replacement signs. The vote to approve was unanimous.

THE NEXT BSRD MEETING WILL BE JULY 16TH, 2024 AT 1PM IN THE UPPER BOARD ROOM OF THE BAYSHORE CLUBHOUSE.

With no further business the meeting was adjourned.