

Meeting Minutes for  
July 16th, 2024@1PM

**ATTENDANCE:**

Paul Wellington-Chairman  
Kathi O'Leary-Treasurer  
Dennis Engeldorf-Secretary

The meeting was called to order. Paul made a motion, and it was seconded by Dennis to approve the minutes of the June 24th,2024 meeting. The vote to approve was unanimous.

**PUBLIC COMMENT:**

There was no public comment.

**TREASURER REPORT:**

**Bills:**

One bill was submitted for payment. The Board reviewed the bill and voted unanimously to pay the bill.

1. Kittelson Engineering---\$3506.25-For road engineering design.

**OLD BUSINESS:**

**Website update:**

Paul gave an update on the BSRD website. The website is up and functional. Paul requested Board approval to add a zoom link for \$13.32 a month and to be able to purchase a wireless mouse for the computer system. Dennis made a motion, and it was seconded by Kathi to approve both requests. The vote to approve was unanimous.

**Striping Bayshore/Westward intersection:**

Dennis is to contact Allen Striping to coordinate a date where Allen Striping, Darrin Goodrick and Kittelson Engineering can all be present to assure proper placement of the pedestrian/fog lines, the crosswalks lines and the corner curbing.

### **Paving of North Oceania:**

The paving of North Oceania is scheduled to be done on July 24-26th, 2024. Dennis will send a notice to the Bayshore HOA and Paul will deliver the message to our webmaster to be placed on our Website. The notice will ask owners/renters to not park on the street of North Oceania on the 24-25th so the pavers can pave to the edge of the pavement.

### **Audit update:**

Kathi gave an update on the report in lieu of audit. It's a work in progress.

### **NEW BUSINESS:**

#### **Division 2 update:**

The tree limbs obstructing 2 road signs have been removed, and 2 damaged road signs have been replaced.

### **Bank Meeting:**

A meeting at Washington Fed Bank, in Waldport, Oregon, on July 18th, 2024, has been set up to remove Greg Lahti from the BSRD account and place Kathi O'Leary on the account as the BSRD Treasurer. The BSRD would like to recognize and thank Greg Lahti for his expertise and work on the BSRD Board and wish him well.

**THE NEXT BSRD MEETING WILL BE AUGUST 20TH, 2024 AT 1PM IN THE UPPER BOARD ROOM OF THE BAYSHORE CLUBHOUSE.**

With no further business the meeting was adjourned.