

BAYSHORE SPECIAL ROAD DISTRICT

Meeting Minutes for
August 20th, 2024@1PM

ATTENDANCE:

Paul Wellington-Chairman

Kathi O'Leary-Treasurer

Dennis Engeldorf-Secretary (By telephone)

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

PUBLIC COMMENT:

Paul read an email received from a Bayshore resident complaining about Road and Driveway trucks parking to close to her house in the gravel parking lot across the road from the Bayshore Club house. Paul told the resident that he would talk with R&D to be sure it did not happen again.

TREASURER REPORT:

Bills:

Ten bills were submitted for payment. The Board reviewed the bills and voted unanimously to pay the bills.

<u>1. TK Sealcoating</u>	<u>\$2087.86--For Bayshore/Westward curbing.</u>
<u>2. Secretary of State</u>	<u>80.00--For report in lieu of audit.</u>
<u>3. Local Law Group</u>	<u>303.00--For legal advice.</u>
<u>4. Road & Driveway</u>	<u>1381.41--For Alsea Bay Drive paving work.</u>
<u>5. Lincoln County Public Works</u>	<u>145.07--For road signs (speed and corner chevron signs for Division 2)</u>
<u>6. Darrin Goodrick</u>	<u>2876.00--For misc. clearing projects</u>
<u>7. Allen's Lot Maintenance</u>	<u>2930.75--For Striping on Bayshore Drive and N. Oceania.</u>
<u>8. Paul Wellington</u>	<u>42.45--For mailing and wireless mouse expense reimbursement.</u>
<u>9. Waldport Tech.</u>	<u>25.00--For website service.</u>
<u>10. USPS</u>	<u>98.60--For P.O. Box rental and stamps.</u>

OLD BUSINESS:

A. Zoom update

Paul is contacting Zoom to obtain a permanent Zoom link so it can be placed on our website.

B. Bayshore Drive/Westward curb order for the intersection project

The curb is schedule to arrive shortly with Darrin Goodrick to pick up, store and install at a later date.

C. N. Oceania paving project

Paul has received positive feedback from the North Oceania paving project.

D. Report in lieu of audit to Oregon Secretary of State

Kathi reported that the Report has been filed and accepted by the State of Oregon.

E. Sand Ordinance update

Paul is sending the BSRD board members the new sand ordinance for their review and comments. Our legal counsel and the Lincoln County attorney are working together to write an ordinance to deal with the sand issues on S. Oceania.

NEW BUSINESS:

Speed Hump request:

Paul read an email from a Bayshore resident requesting a speed hump on Convoy. Paul will contact the resident.

Bayshore/Westward project:

Paul will invite Mikel Diwan, head of the Lincoln County Road District, to come and see the new intersection when it's finished.

Additional BSRD Maintenance work to be done in 2024:

The BSRD will organize a list of projects to be done in 2024.

THE NEXT BSRD MEETING WILL BE SEPTEMBER 17TH, 2024 AT 1PM IN THE UPPER BOARD ROOM OF THE BAYSHORE CLUBHOUSE.

With no further business the meeting was adjourned.