

BAYSHORE SPECIAL ROAD DISTRICT
Meeting Minutes for
October 29th, 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 Kathi to approve the minutes from the August 20th, 2024, meeting. The vote to approve was unanimous. (The September meeting was cancelled due to BSRD member scheduling conflicts.)

PUBLIC COMMENT:

There was no public comment.

TREASURER REPORT:

Bills:

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

1. Kittelson Engineering	\$5290.77-For engineering services
2. Darrin Goodrick	\$ 853.00-For mowing and sign installation
3. Road and Driveway	\$1591.06-Driveway vs Road edge leveling on Alsea Bay Drive
4. Allen Lot Maintenance	\$1520.50-For striping
5. Kittelson Engineering	\$3506.29-For engineering services
6. Waldport Tech	\$ 25.00-For website services
7. Paul Wellington	\$ 159.90 -For reimbursement for zoom subscription

OLD BUSINESS:

Zoom Update:

Paul requested input from the BSRD board members on how we want to setup guidelines for zoom use at our meetings. Further discussions will be had at our next Board meeting.

Bayshore Drive/Westward intersection:

Stop signs:

A discussion was had about the stop signs at the intersection of Bayshore Drive and Westward Drive. Paul made a motion, and Kathi seconded the motion to buy solar stop signs for the intersection. The vote to approve was unanimous.

White Poles/Bases:

A discussion was had about reinstalling the white poles behind the new curbing on Bayshore Drive/Westward Drive to better identify the location of the curbing. It was decided to purchase 3 new sets of Pole/bases and 3 new bases for the three poles we have and installing them as needed. The vote to approve was unanimous.

Oceanview Drive:

Paul will contact Road & Driveway regarding when the repair to the road damaged by a tree root will occur.

Sand Ordinance update:

Paul presented the Board with a draft of the Sand Ordinance from our BSRD attorney. Paul asked the BSRD Board to review the draft and present any questions or concerns at the next BSRD board meeting.

NEW BUSINESS:

SDAO Filing:

Kathi reported that we received our welcome packet, and everything was up to date.

Road Supplies:

Kittelson recommended using Traffic Logix to supply materials for specific road needs.

Additional Maintenance projects before Fiscal Year End:(2024-2025)

BSRD members will make lists of projects to get done before FYE. The lists will be presented at the next BSRD board meeting.

HOA contact:(NOT Bayshore HOA)

A small HOA was referred to us by the Lincoln County Road District. The HOA expressed a need to slow drivers down. The HOA representative after driving over the speed humps on Bayshore Drive requested information on how to duplicate them.

THE NEXT BSRD MEETING WILL BE NOVEMBER 19TH, 2024 AT 1PM IN THE UPPER BOARD ROOM OF THE BAYSHORE CLUBHOUSE.

With no further business the meeting was adjourned.