

## BAYSHORE SPECIAL ROAD DISTRICT

Meeting Minutes for  
November 19th, 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 October 29th, 2024, meeting. The vote to approve was unanimous.

### PUBLIC COMMENT:

A Bayshore resident was present and asked questions about the modification done to the intersection of Bayshore Drive and Westward. Paul explained to her that the modifications were the result of a study by a highway engineering firm hired to address safety issues voiced by Bayshore residents at the intersection. He explained that the firm recommended several methods to address the safety issues. These recommendations were presented to the Bayshore HOA board during their monthly membership meeting. The method selected was the one installed.

### TREASURER REPORT:

#### Bills:

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

1. Local Law Group----\$769.50-For legal advice.

### OLD BUSINESS:

#### A. Zoom update.

The zoom update is a work in progress. Paul is working with the webmaster to add a zoom link to our web page. Paul made a motion, and it was seconded by Dennis to establish a 3-minute time limit per individual comment and a maximum comment time limit of 60 minutes for all comments. The vote to approve was unanimous.

#### B. White posts and stop signs for Bayshore Drive and Westward intersection project:

Paul has ordered white poles and new stop signs to be installed at the Bayshore Drive/Westward intersection.

#### C. S. Oceania Sand Ordinance:

Paul reported that BSRD legal counsel and Lincoln County legal counsel is continuing to work on a sand ordinance to deal with the sand issues on S. Oceania Drive. It is an ongoing process.

D. Oceanview Drive:

The BSRD board asked Paul to contact Road & Driveway and inquire when they will do the project on Oceanview Drive. The project involves repairing the pavement where a tree root has damaged the pavement.

E. Cunard speed issue:

A Bayshore resident living on Cunard has asked BSRD to evaluate speed issues on Cunard. The board met with the resident and said they would look into the issue.

NEW BUSINESS:

A. Paving bids for N. Oceania:

The BSRD decided to pave the rest of N. Oceania from Corvette to the meeting of Sandpiper Village's part of N. Oceania. Paul made a motion, and it was seconded by Kathi to proceed with the project. The vote to approve was unanimous. Paving bids will be requested from multiple companies. Dennis will measure the distance and report to Paul so a bid sheet can be submitted.

B. Mobi Mat:

Lincoln County asked BSRD our thoughts on the Mobi Mat project in Bayshore. The BSRD had no objections to the project.

**THE NEXT BSRD MEETING WILL BE DECEMBER 17th, 2024 @1PM IN THE UPPER BOARDROOM OF THE BAYSHORE CLUBHOUSE.**

With no further business the meeting was adjourned.