

BAYSHORE SPECIAL ROAD DISTRICT
Meeting Minutes for
December 17th, 2024 @1PM

ATTENDANCE:

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

The meeting was called to order. Paul made a motion that was seconded by Kathi to approve the minutes of the November 19th, 2024, meeting. The vote to approve was unanimous.

PUBLIC COMMENT:

There was no public comment.

TREASURER REPORT:

Bills:

Five bills were presented for payment. The BSRD Board reviewed the bills and Kathi made a motion that was seconded by Paul to pay the bills. The vote to approve payment was unanimous.

1. USPS----- \$ 14.60-For stamps
2. Darrin Goodrick----- \$1145.00-For various BSRD work projects
3. SDAO----- \$ 140.00-For yearly SDAO dues.
4. Local Law Group----- \$1031.50-For legal advice.
5. Traffic Supply Co.----- \$5141.75-For traffic safety devices.

OLD BUSINESS:

A. Zoom update:

Paul reported that he is in communication with ZOOM about a Zoom link for BSRD meetings. Paul is talking with our webmaster about the installation of the link on our webpage. Final testing is pending.

B. Bayshore Drive/Westward stop signs and bollards.

The supplies have been delivered with installation to be determined at a later date.

C. Sand Ordinance:

BSRD legal counsel and Lincoln County legal counsel have been working together to develop an Ordinance to deal with the sand issue in Bayshore. We are waiting for a reply from the Lincoln County legal counsel.

D. Oceanview Drive Update:

Paul will contact Road & Driveway to find out when they expect to do the approved maintenance work on Oceanview Drive. It involves the patching of an area of pavement damaged by a tree root.

E. Cunard/Bayshore Drive-Bayshore Loop:

Paul requested a quote from Kittelson Engineering for a detailed plan to address safety issues on Cunard Street and the Bayshore Drive/Bayshore Loop corner. The quote was received. Paul made a motion that was seconded by Kathi to accept the quote from Kittelson Engineering. The vote to approve was unanimous.

F. N. Oceania Drive paving project:

The BSRD decided to pave the rest of N Oceania from Corvette to the meeting of Sandpiper Village's part of N. Oceania. Bid sheets for the project will be sent out with the project to be done after July 1, 2025. After the winning bid has been accepted by BSRD Board the date of the project will be determined.

G. MobiMat pavement update:

BSRD was contacted by Lincoln County on our thoughts on the MobiMat project. BSRD had no objections to the project. BSRD's only concern was to be sure that the parking area for the MobiMat and the pavement on the road matched up so there would be no lip.

NEW BUSINESS:

There was no new business.

THE NEXT BSRD MEETING WILL BE JANUARY 21, 2025, @1PM
IN THE UPPER BOARD ROOM OF THE BAYSHORE CLUBHOUSE.

With no further business the meeting was adjourned.