

BAYSHORE SPECIAL ROAD DISTRICT
Meeting Minutes for
January 21st, 2025 @1PM

ATTENDANCE:

Paul Wellington - Chairman

Kathi O'Leary - Treasurer

Dennis Engeldorf - Secretary (by phone)

The meeting was called to order. Paul made a motion that was seconded by Kathi to approve the minutes of the December 17th, 2024, meeting. The vote to approve was unanimous.

PUBLIC COMMENT:

There was no public comment.

TREASURER REPORT:

Bills:

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

1. Local Law Group-----\$150.25---For legal advice.
2. Waldport Tech Services-----\$ 25.00--For website work.

OLD BUSINESS:

A. Zoom Update:

Paul reports that our webmaster has provided him with a local individual to address any problems with the zoom link. The link is on our BSRD website and was tested during our meeting. It appears to be functional. Paul asked the BSRD Board for permission to hire the individual to assess the zoom link and make sure it is fully functional. Dennis made a motion, and Kathi seconded the motion to hire the individual for his services. The vote to approve was unanimous.

B. Bayshore Drive/Westward bollards and stop signs:

The equipment is here to be installed. Paul will contact Darrin Goodrick to find out how soon it can be installed. It's a work in progress.

C. Sand Ordinance update on S. Oceania:

Paul asked the BSRD Board for permission to hire our BSRD legal counsel to analyze the sand ordinance. Our legal counsel will look over the Lincoln County portion of the sand ordinance and BSRD portion of the sand ordinance to be sure everything is covered. Dennis made a motion that was seconded by Kathi to approve the request. The vote to approve was unanimous.

D. Kittelson Engineering:

Paul asked permission to have Kittelson Engineering come on site and do a face-to-face measurement of and answer BSRD questions regarding installation of road safety devices. Dennis made a motion that was seconded by Kathi to proceed. The vote to proceed was unanimous. Paul will call and set up a date with Kittelson.

NEW BUSINESS:

A Bayshore resident sent Paul an email thanking the BSRD for their work and asked some questions about the Bayshore Drive/Westward Intersection. Paul replied to him that the project was not completed yet and would be as soon as Darrin completes the installation of the bollards and the new stop signs.

THE NEXT BSRD MEETING WILL BE FEBRUARY 18TH, 2025 @ 1PM
IN THE UPPER BOARD ROOM OF THE BAYSHORE CLUBHOUSE.

With no further business the meeting was adjourned.