

## BAYSHORE SPECIAL ROAD DISTRICT

Meeting Minutes for  
February 18th, 2025@ 1PM

### ATTENDANCE:

Paul Wellington-Chairman

Kathi O'Leary-Secretary

Dennis Engeldorf-Secretary (By Phone/Zoom)

The meeting was called to order. Paul made a motion that was seconded by Kathi to approve the minutes of the January 21st, 2025, meeting. The vote to approve was unanimous.

### PUBLIC COMMENT:

A Bayshore resident was present at the BSRD meeting. He suggested adding additional signage regarding Bayshore's speed humps. He felt that people were continuing to speed. The Board thanked him for his suggestion and will ask the traffic engineers their thoughts on the subject.

### TREASURER REPORT:

#### Bills:

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

1. Pacific Integrated----- \$ 30.00-For services related to Zoom.
2. Local Law Group----- \$ 171.00-For legal advice.
3. SDIS----- \$1953.00-For BSRD liability insurance.

### OLD BUSINESS:

#### ZOOM update:

Paul met with a local computer businessperson to go over any Zoom issues and check for functionality of the service. It was tested at the last meeting and appears to be functional. It will be used at the next BSRD meeting in March 2025.

#### Bayshore/Westward Bollards and Stop signs:

Paul spoke with Darrin about the installation process. The stop signs have been installed. The bollards will be installed as soon as the temperature level is appropriate. (50+ degrees)

#### Oceania Sand Ordinance update:

BSRD legal counsel has found that Lincoln County does have an ordinance in place to deal with the illegal movement of sand into the Right-of-way. It covers enforcement and fines. The Ordinance is

533. Paul will contact the Sheriff's department to let them know. Paul also plans to meet with the Bayshore HOA's planning committee to inform them of the Ordinance.

Kittelsohn Engineering visit:

Paul will contact Kittelson Engineering and schedule a visit in late March/early April to discuss walking path curbs on upper Bayshore Drive/Bayshore Loop and safety devices on Cunard.

Webmaster Renewal:

Paul asked the board for permission to renew the Webmaster contract starting April 1, 2025. The vote to renew was unanimous. Paul also asked for permission to add additional information to our website for clarification on who we are and what we do. Paul will present BSRD legal counsel with the clarification for their OK. The vote to approve was unanimous.

NEW BUSINESS:

N. OCEANIA paving contract:

Multiple companies were sent requests for bids on the N. Oceania paving project. Two bids were returned in the required time frame. BSRD board members reviewed the bids and selected Road and Driveway of Newport to do the project. The vote to approve was unanimous. Paul will contact R&D to let them know they were awarded the bid. The project is expected to be completed between July 1, 2025 and September 30th, 2025.

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

With no further business the meeting was adjourned.