

## BAYSHORE SPECIAL ROAD DISTRICT

Meeting Minutes for  
March 18th, 2025@1pm

### ATTENDANCE:

Paul Wellington-Chairman  
Kathi O'Leary-Secretary  
Dennis Engeldorf-Secretary

The meeting was called to order. Paul made a motion that was seconded by Kathi to approve the minutes from the February 18th, 2025, meeting. The vote to approve was unanimous.

### PUBLIC COMMENT:

A Bayshore resident asked questions about the flashing stop signs on the intersection of Bayshore Drive/Westward. Paul stated that he would contact our legal counsel for an answer.

### TREASURER REPORT:

#### Bills:

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

1. KITTELSON-----\$550-For engineering advice.
2. Waldport Tech-----\$ 50-For Zoom changes.
3. Waldport Tech-----\$500-For annual Webmaster services.
4. Local Law Group-----\$171.00-For legal advice.
5. Road & Driveway-----\$4474.32-For road repair work done on Oceanview.

### OLD BUSINESS:

#### Zoom Update:

The Zoom link on the BSRD website is now fully functional and was used during this meeting by a Bayshore resident. Dennis made a motion that was seconded by Kathi for Paul to renew the 2025 yearly zoom site link. The vote to approve was unanimous.

#### Bayshore Drive/Westward Drive stop signs/solar panels and bollards:

The stop signs have been installed. The bollards will be installed when the temperature is appropriate, and the weather allows. (50+ degrees and dry.)

One of the solar panels was stolen off of the stop sign, damaging the whole unit. A Bayshore resident chased off 2 individuals attempting to steal it. They returned at some time during the night and stole the solar panel. Paul reported the theft to the Sheriff's office and the Bayshore resident has agreed to talk with law enforcement. Kathi made a motion that was seconded by Dennis to purchase a new stop sign/solar panel. The vote to approve was unanimous.

Paul requested permission to seek legal advice about a monitoring system on the site. The Board gave him permission to do so.

### OCEANIA Sand Ordinance:

Paul gave an update on the sand ordinance in Bayshore. The Deputy Sheriff is waiting for legal clarification on the ordinance so he can precede with warnings and fines for illegal sand moving issues. Paul will contact our legal counsel for an update.

#### Kittelson visit:

Kittelsohn will have an onsite visit in April to analyze and discuss recommended design and traffic calming treatments for Bayshore Drive/Bayshore Loop and Cunard Drive. Paul will contact Kittelson for a date and time.

#### NEW BUSINESS:

##### Zoom renewal:

As stated in the Zoom update above, Dennis made a motion that was seconded by Kathi to renew the 2025 Zoom account. The vote to approve was unanimous.

##### Striping contractor:

Dennis is going to contact Allen's Striping Company to complain about the disappearing stripe lines and see what can be done to correct the issue.

##### Bayshore HOA planning committee meeting:

BSRD is planning to meet with the Bayshore HOA Planning Committee. Paul is going to give an update about the sand issue ordinance in Bayshore.

##### Question and Answer section on BSRD website:

Paul will contact our legal counsel about the wording placed in this section of the BSRD website.

THE NEXT BSRD MEETING WILL BE APRIL 15TH, 2025@1PM IN THE UPPER BOARDROOM OF THE BAYSHORE CLUBHOUSE. THE ZOOM LINK IS OPERATIONAL AND AVAILABLE.

With no further business the meeting was adjourned.