

BAYSHORE SPECIAL ROAD DISTRICT

Meeting Minutes for
April 15th, 2025@10AM

ATTENDANCE:

Paul Wellington-Chairman

Kathi O'Leary-Absent (see below *)

Dennis Engeldorf-Secretary

*NOTE: Problems occurred with the Zoom link due to connectivity issues. Zoom was not available.

The meeting was called to order. Paul made a motion that was seconded by Dennis to approve the minutes from the March 18th, 2025, meeting. The minutes were approved by those present.

PUBLIC COMMENT:

A Bayshore resident complained to BSRD about an apparent abandoned vehicle on South Bayshore Drive. The resident was informed by the Lincoln County Sheriff's department that it was the responsibility of the road board. The BSRD disagrees with the L.C. Sheriff's department and will contact Lincoln County about the issue.

TREASURER REPORT:

Bills:

Four bills were presented for payment. The BSRD reviewed the bills. Paul made a motion that was seconded by Dennis to pay the bills. Those present voted to pay the bills.

1. Darrin Goodrick----- \$922-For Bayshore Road District projects.
2. Simply Storage----- \$1020-For Yearly rental of BSRD storage area.
3. Waldport Tech----- \$ 25-For technical services.
4. Local Law Group----- \$ 342-For legal advice.

OLD BUSINESS:

Zoom Update:

Paul reported that our zoom account is currently paid through October of 2025.

Solar Panel Update:

The BSRD voted unanimously not to replace the stolen solar panel on Bayshore/Westward drive.

Sand Ordinance:

BSRD is waiting to hear back from our legal counsel about clarification of legal questions.

Kittelsohn Engineering Report:

BSRD reviewed and accepted Kittelson Engineering's recommendation for Speed Abatement Devices on Cunard ST. BSRD is doing what is recommended by Kittelson Engineering.

Stripe Painting Contractors:

Dennis is waiting for the Bayshore HOA board to select which option they choose on North Oceania Drive. The Bayshore HOA Board requested a little time to get back to the BSRD with a fog line preference on North Oceania Drive. The BSRD will go along with their request. Once that selection has been made Dennis will contact Stripe painting contractors for bids.

BSRD meeting with Bayshore HOA Planning committee:

Paul and Dennis met with the members of the Bayshore HOA planning committee regarding the Lincoln County sand ordinance. We are in the process of having our BSRD legal counsel and Lincoln County Legal Counsel work out the details of enforcement.

FAQ section for BSRD website:

BSRD is submitting a list of frequently asked questions to BSRD legal counsel for approval to be added to our BSRD website.

NEW BUSINESS:

Cunard project:

Paul made a motion that was seconded by Dennis to accept the recommendations of Kittelson Engineering on the Cunard SAD project.

Dennis made a motion that was seconded by Paul to approve the purchase of Speed Abatement Devices from Traffic Logix. It was approved by those present.

THE NEXT BSRD MEETING WILL BE MAY 27TH, 2025 @1pm IN THE UPPER BOARD ROOM OF THE BAYSHORE CLUBHOUSE.

With no further business the meeting was adjourned.