

BAYSHORE SPECIAL ROAD DISTRICT
Meeting Minutes for
June 17th,2025@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 from the May 27th, 2025, meeting. The vote to approved was unanimous.

PUBLIC COMMENT:

There was no public comment.

TREASURER REPORT:

Bills:

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

1. Kittelson Engineering----- \$8452.87-For engineering services.
2. Traffic Logix-----\$1350.00-For balance due on SAD's devices.

OLD BUSINESS:

Sand Ordinance:

Paul has contacted the Sheriff's office about the sand ordinance. We are still waiting for a response from their officer.

Cunard Update:

The SAD devices are enroute from Quebec City and are scheduled to arrive toward the end of June. Upon their arrival, Kittelson Engineering will determine their location, and Darrin Goodrick will do the installation.

Painting Update:

Dennis has been in contact with Hick's Striping about painting projects in Bayshore. They submitted a bid which was accepted by the BSRD Board to do various painting projects in Bayshore.

Budget 2025-2026:

The BSRD Board analyzed and estimated a 2025-2026 budget based on future road projects, routine maintenance issues, and possible unexpected events. Paul made a motion that was seconded by Kathi to request \$172,500. The vote to approve was unanimous.

Street article update:

Kittelsohn Engineering contacted BSRD about writing a story regarding our history and function in Bayshore. We are still considering.

NEW BUSINESS:

There was no new business at this time.

THE NEXT BSRD MEETING WILL BE JULY 15TH, 2025@1pm IN THE UPPER BOARDROOM OF THE BAYSHORE CLUBHOUSE.

With no further business the meeting was adjourned.