

BAYSHORE SPECIAL ROAD DISTRICT  
Meeting Minutes for  
July 15th, 2025@1PM

**ATTENDANCE:**

Paul Wellington-Chairman (Absent)  
Kathi O'Leary-Treasurer  
Dennis Engeldorf-Secretary

The meeting was called to order. Kathi made a motion that was seconded by Dennis to approve the minutes for the June 17th, 2025, meeting. The vote to approve was unanimous by those present.

**PUBLIC COMMENT:**

There was no public comment.

**TREASURER REPORT:**

Two bills were submitted for payment. The board members present reviewed the bills. Dennis made a motion that was seconded by Kathi to pay the bills. The vote to approve was unanimous by those present.

1. Local Government Law Group-----\$142.50-For legal advice.
2. Kittelson Engineering-----\$477.81-For engineering services.

**OLD BUSINESS:**

A. Oceania Sand Ordinance:

Paul will update us at the next meeting.

B. Cunard update:

Kathi and Dennis met with Kittelson Engineering about the location of the SAD devices and signs. Darrin Goodrick was also present to ask any questions regarding installation and to see where to place the signs and SAD devices. The installation is scheduled to be done toward the end of July.

C. Painting Update:

Dennis contacted Hick's Striping to accept their estimate and set a date for painting center lines on Westward and fog lines on N. Oceania. July 24-25 is the date set for painting. (Weather permitting)  
(NOTE: Hicks was bought by Specialized Pavement Marking.)

D. Streetwide article update:

Paul will update us at the next meeting.

E. N Oceania Drive paving project:

The N. Oceania paving project was completed On July 9-10. Needed edge gravel was done on July 17th. And as stated above line painting is scheduled to be done on July 24-25.

**NEW BUSINESS:**

There was no new business at this time.

THE NEXT BSRD MEETING WILL BE AUGUST 19TH, 2025 @1pm IN THE UPPER BOARDROOM OF THE BAYSHORE CLUBHOUSE.

With no further business the meeting was adjourned.