

BAYSHORE SPECIAL ROAD DISTRICT  
Meeting Minutes for  
August 19th, 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 of the July 15th, 2025, meeting. The vote to approve was unanimous.

**PUBLIC COMMENT:**

There was no public comment.

**TREASURER REPORT:**

Four bills were submitted for payment. The Board reviewed the bills. Kathi made a motion that was seconded by Paul to pay the bills. The vote to approve was unanimous.

1. State of Oregon-----\$80-To the Secretary of State for a report in leu of audit.
2. Traffic Safety-----\$592.17-For traffic signs and poles.
3. USPS-----\$88.00-For yearly PO box rent.
4. SPM-----\$8270.00-For the striping project on Bayshore Drive, Westward, and N. Oceania Dr. (Specialized Pavement Marking)

**OLD BUSINESS:**

Oceania Sand Ordinance:

BSRD legal counsel is going to contact the Lincoln County legal Counsel asking them to inform the LC Sheriff's department that they may enforce the existing sand ordinance.

Cunard Update:

Dennis updated the BSRD Board that the Bayshore Cunard project has been completed. The speed hump signs have been installed and the SAD's (Speed abatement devices) have been installed.

Painting agreement:

Dennis contacted SPM to inquire how long the estimates for striping last. Part of the recent striping estimate could not be done at this time. He was told the estimates are good for 1 year.

Streetwise Article:

Paul asked other Board members for their permission to give Kittelson the OK to contact them for their input in the article. The other Board members gave their OK to do so.

N. Oceania speed data:

Paul gave an update on the results of the Lincoln County Road Department's speed check on N. Oceania. The results were that there is no significant speeding problem on N. Oceania. Therefore, the Lincoln County Road Department did not support enhanced speed humps.

## **NEW BUSINESS:**

### Overgrown trees in the roadway:

A Bayshore resident requested that overgrown trees be trimmed back from the roadway for better visibility for people backing out of their driveways and to move back tree branches hanging over the road. Paul had the Bayshore HOA send out an email to offending property owners requesting that they do the necessary trimming.

### Pothole on road:

A Bayshore resident requested that BSRD fix a pothole to the entrance of Bayshore Drive off of Highway 101. Paul informed the resident that this was outside of BSRD jurisdiction. The offending pothole has been fixed. We have no knowledge who fixed the pothole.

### NO OUTLET Sign:

A Bayshore resident requested that BSRD install a NO OUTLET sign on Bayshore Drive near the intersection of Bayshore Drive and Westward Drive to inform drivers that there is no outlet going towards the hotel. The BSRD Board discussed the issue and contacted the Lincoln County Road Department for proper sign placement. Paul made a motion that was seconded by Kathi to buy and place a NO OUTLET sign 10-15 feet South of the Bayshore Drive/Westward Intersection. The vote to approve was unanimous. Paul will order the sign for placement.

**THE NEXT BSRD MEETING WILL BE SEPTEMBER 24TH, 2025@1PM IN THE UPPER BOARDROOM OF THE BAYSHORE CLUBHOUSE.**

With no further business the meeting was adjourned.