

Bayshore Special Road District
Meeting Minutes
January 20, 2026
1:00 p.m.
Bayshore Clubhouse – Upper Boardroom

Attending:

Paul Wellington, Chairman

Kathi O'Leary, Treasurer

Pete Quinton, Secretary (pending confirmation in this meeting)

1:00 pm - Meeting called to order.

Moved to confirm Pete Quinton as Secretary of BSRD Board. Motion passed unanimously.

Public Comment:

- None

Treasurer's Report:

Kathi O'Leary requested funds to purchase postage. Moved to purchase stamps in the amount of \$17.00. Motion passed unanimously.

Bills submitted for payment:

- Waldport Tech Services: \$200.00 website services
- Traffic Safety Supply: \$1133.00 Stop sign poles

Moved to pay bills as requested. Motion passed unanimously.

Old Business:

Bayshore Loop Intersection progress and work:

- Move Stop Sign. Using Joe Schweich mentioned. When moving ahead, ask Darren Goodrick to bring curbs.
- Delay blackout
- Pete Quinton to contact Mark Henning, Estimator at SPM to get recent bid update for paint.

Contiguous Beach Access to Trails Indemnification Issue (ORS 30285):

- Discussed examples of BSRD and Bayshore residents exposed to frivolous lawsuits, due to contiguous roads and property in proximity to "trails".

Old Business Continued:

Insurance renewal:

- Small District Association (SDA) is offering additional FEMA and cyber insurance. No Motion to move forward at this time.

SDAO Convention in Seaside, Oregon:

- BSRD has not attended in the past three (3) years.
- Moved that BSRD will not attend 2026 SDAO convention. Motion passed unanimously.

New Business:

Arrival of 10 sign posts confirmed and received by Darrin Goodrick at his home shop.

Need to allocate funds for painting:

- Do not have to bid until June.
- Contact Mark Henning at SPM. Determine cost of standard versus "SPECIAL PAINT" that will last additional time span of 2 - 5 years allowing at least one year between paving and painting.

Paul mentioned a drive through. Paul and Pete to set up a "drive through" assessment for SPM.

See if Mark Henning will make a call on BSRD?

Allocate funds for Storm Cleaning to be included in bid for Oceania Drive paint and pave.

Next Board Meeting:

Tuesday, February 17, 2026

1:00 p.m.

Bayshore Clubhouse – Upper Boardroom

File: Docs: (BSRD Meeting Minutes 20Jan2026)