

Bayshore Special Road District:

Meeting Minutes

September 15, 2026

1:00 p.m.

Location: Bayshore Clubhouse – Upper Boardroom

Attending:

Paul Wellington, Chairman

Kathi OLeary, Treasurer

Pete Quinton, Secretary

- 1:00 pm - Meeting called to order.

- Chairman requested approval of August 18, 2026 minutes. Approved unanimously.

- **Public Comment:** None

- Treasurer's Report:

- \$755.50: Kittleson for Stop Sign consulting and redesign loop (curve issue).
- \$5,375.00: Legacy Lawn & More. Mowing of right of way. Work completed for miscellaneous services and projects, for four (4) months of work.

- Old Business & Updates:

- The (BSRD) met with the Lincoln County Road Department (LCRD) regarding the intersection of Oceania and Westward. The (BSRD) will request time from the HOA to present the LCRD decision.

- The Bayshore Road District board will meet with Kittleson Engineering on September 21st to discuss miscellaneous road design and maintenance issues.

- New Business:

- The Bayshore Road District (BSRD) has decided to take bid requests for paving between Bayshore Drive and Westward intersection, to the Hotel in December.

- Paul requested reimbursement and approval from the board to continue using ZOOM for (BSRD) remote sessions. The board voted unanimously in favor.

- Two street signs need to be repaired and Darrin Goodrick will be contacted.

Continued:

- New Business Continued:

Page 2.

- Executive Session: The board met in executive session on September 15, 2026 at 1:00 pm in the HOA board room. Those present were Paul Wellington, Kathi Oleary and Peter Quinton. The session was closed due to a personnel matter. There were no motions. The Executive Session was ended and we returned to the regular board meeting.

- Next Board Meeting: Tuesday, October 20th 2026 @ 1:00 pm.
Location : Upper Boardroom of the Bayshore Club House.

- Motion to adjourn was approved unanimously.