

South Beach Road Association 2018 Annual Meeting Summary

September 1, 2018

The meeting was called to Order by President, Bill Busch.

Officers and Directors present: Bill Busch, Tom Prehoditch, Gale Moore, Mike Herbel, Russ Oullette, Patti Beckham

Attendees Present: Elizabeth Allgood, Jerald and Karen Campbell, Todd Grasle, Scott and Chris Flitcroft, Margaret Bolger, Pat Simpson, Millie Grauel, Kim Marsh, Jonathan and Alicia McVey, Candice Miller, Barbara and Mac Morrow, Kathy Oullette, Vickie Prehoditch, Chris Silkowski Kellie Wolfe, Mace and Barbara Monroe.

Minutes: The minutes and the financial report for the Annual Meeting for 2 September, 2017 were approved as written.

Financial Report: The financial report summarized expenditures for 2016-2017 and 2017-18. A proposed budget for 2018-2019 is \$75,650. The balance as of August 31, 2018, is \$50,928.42, with \$26,850 for paving of So. Beach Rd to the Y intersection having been completed.

Old Business:

- **Collection of Assessments:** Collection assessment was up from 88.7% in 2017 to 92.5% in 2018. Bills are sent in April to the membership, with a due date of June 30. This year overdue payment notices were sent out in mid-July, and for non-payers, progressively more severe notices will be mailed at monthly intervals, culminating with legal action if necessary. A more detailed policy statement for paying dues and how assessments are established will be sent to South Beach Road Association members with next year's billing cycle. Nine delinquent accounts remain.
- **Road Maintenance:** The road maintenance contractor was changed this past year. Drainage along Nescove Drive was improved with better grading to create a crown on the road. Crushed rock was added to Nescove Drive in front of the Pioneer Homes and elsewhere at spot locations, where needed. Blacktop paving was completed from Proposal Rock Loop to the Y intersection at South Beach Road and Nescove Drive. With a change of vendors and paving South Beach Road, road maintenance was significantly less in 2017-2018 than in 2016-2017.
- **Road side mowing:** The roadside mowing contractor was changed in May 2018 and costs for this service have decreased to approximately 40% of previous mowing expenditures.
- **Repair of Hillside Stairs:** The repair to stairs has stalled with breaking of a shallow water pipe immediately below (6 inches) the stairs. The cost of the repair of the

water line is being shared equally by the Neskowin Regional Water District and the Association's liability insurance. When that work is completed the stairs will be restored with the assistance of the Water District.

- **Repair of Rip Rap Stairs:** The beach access stairs at Nescove Drive and Surf Drive had contractor work that required re-setting the stairs after a significant winter storm. Additional work is being readied for new post structures to be installed.
- **Upgrade and Repair of entry gate:** A new gate control board and receivers were installed in 2017-2018. Remotes can be purchased from Mike Herbel. Price is at cost, \$25.00. The new service company is Salem based, which should result in a savings over the costs of the previous Portland gate vendor. If you have an old remote, you may not be able to program it to the new board through your car.

New Business:

- **Culvert Replacement on South Beach Road:** The South Beach Road culvert is a major road project for next year. A permit from the US Army Corps of Engineers is needed to install the culvert under South Beach Road because of the stream being salmon bearing. The work will be done during the 2019 in-water work period, July 1 to September 15th. Because the culvert will not be installed until late summer and because the road bed over the culvert would benefit from an extended compaction period, the unpaved section for South Beach Road will wait for up to one year.
- **Paving proposed for 2019:** Plans are under way to consider paving Nescove Drive from the Y-intersection to Nescove Court or to Surf Road. The advantage for paving to Surf Road is that there would not be a seam at Nescove Court, and there would be only one mobilization charge. The decision on the paving options will be made during the fall or winter. Additionally, there will be consideration given to placement and costs of speed bumps to be installed.
- **New Tsunami evacuation maps, Beat the Wave:** Find more information at www.oregongeology.org/tsuclearinghouse/. Hiatt Hill and Ocean Ridge are considered safe zones. From South Beach one needs to go up 100 feet to be away from a big wave. Beat the Wave maps will be available in 2019.
- **Coyotes, bears, dogs and garbage:** Coyotes are being sighted around the neighborhood during daylight hours and bears continue to threaten garbage cans. Courtesy please to pick up dog excrement. Garbage cans should be secured so they are not invaded by animals.
- **Burn bans and fire district house signs:** Burning bans are posted at the firehouse. The ban that has been in effect until this weekend banned fires in barrels, open rubbish piles, and on the beach. Rules this weekend were relaxed to allow fires on the beach. Fires are allowed in fire rings on private property during the burn ban. Green and white reflective address markers to help emergency responders are being sold by

the Nestucca Rural Fire Protection District and are available on their website at www.nrfpd.com/burn.php.

- **Election of Board Director:** Russ Oullette was elected to a four-year position to the South Beach Road Association Board.

The meeting was adjourned at 11:30 A.M.