

**South Beach Road Association
Annual Meeting
30 August 2014**

Officers and Directors: Bill Busch, Tom Zellner, Terry Woolfe

Attendees: Don Walker, Kregg Hanson, Steve Ostrin, Karen & Scott Nienkamp, Barbara Mace Monroe, Sue Henningsen, Stephen Dow Beckham, Lawrence & Mari Kircher, Hilja Davis, Jon Grasle, Ann Clarke, Gene & Karen Campbell, Scott & Chris Flitcroft, Kim & James Marsh, Betty Sigler, Kris & Mark Kirsch, Sarah Gregorio, Jennifer Jacoby, Terry Bryntesen, Barb Triplett

The meeting was called to order at 10:00 am by President Bill Busch. Other South Beach Road Association (SBRA) Directors and Officers and attendees were asked to introduce themselves. An agenda, copy of the previous year's minutes and financial report were provided to all attendees.

Minutes: The minutes from 31 August 2013 were approved as written.

Financial Report: The profit and loss statement was similar to that presented at the 2013 annual meeting. The percentage of SBRA members paying their dues, 82%, was up from the previous year. Principal expenditures continued to be roadside mowing and road maintenance. One significant expenditure (\$11,000) for which the work was completed but not yet billed was the repair of the pavement on the Neskowin Heights hill. Tom Zellner moved to accept the financial report. Chris Flitcroft seconded the motion, and it was approved.

OLD BUSINESS

Collection of membership dues: Methods of increasing the compliance with payment of membership dues was discussed. Bill Busch reviewed the procedure and expense required to use Tillamook County Small Claims Court to resolve payment disputes. The time expenditure, fees, and questionable success make this procedure unattractive. It was suggested that a collection agency might be used to collect money owed to the SBRA. The Board will look into this option as well as the option to form a special road district. Attendees were encouraged to look at the material related to special road districts that was posted on the SBRA website.

Repair of South Beach Road on the Neskowin Heights hill: The paving of South Beach Road on the Neskowin Heights hill was completed in July 2014. The existing pavement was badly cracked and offset by slumping on the hillside. Road & Driveway paving contractors of Newport completed the work that involved adding roughly 1 foot of asphalt in some places to level the road.

Bridge repair contract for environmental studies and permitting: As approved by the membership at the 2013 annual meeting, the SBRA contracted with OBEC Consulting Engineers of Eugene to perform an environmental analysis and obtain the state and federal permits

necessary to carry out the repair of the South Beach Road bridge over Neskowin Creek. The cost of the contract, \$30,355, is to be shared equally between the SBRA and the Proposal Rock Homeowners Association.

Map Your Neighborhood: Barb Triplett explained what the Map Your Neighborhood program is and how it functions to protect a neighborhood during routine and catastrophic emergencies. She announced that there would be an organizational meeting for SBRA members at 10:00 am on October 13th in the Neskowin Regional Water District / Neskowin Regional Sanitary Authority office building.

NEW BUSINESS

Election of board members: Tom Zellner was elected to complete the final year of the term of Judy Kelley who had resigned earlier in the summer. Terry Bryntesen was elected to fill the position formerly held by John Miller. John was thanked for his service as a Director and President of the Board. Karen Nienkamp volunteered to serve as Secretary and was approved by the Board.

Contract for the construction phase of the bridge repair: Bill Busch explained the second step of the bridge repair project, the construction of a structure that will protect the bridge foundation. Construction would occur after all necessary permits are obtained and would have to be carried out between July 1st and September 15th, the in-water work period for Neskowin Creek. This limited work period is designed to minimize damage to the resident and migratory fish populations. OBEC's estimate for the cost of the construction phase is approximately \$50,000. Chris Flitcroft moved to approve allocation of funds for the construction. The motion was seconded and unanimously approved.

Improvement of the gravel segment of South Beach Road: The continuing problem of dust and poor road condition on South Beach Road between the entrance to the Proposal Rock Loop and the hill was discussed. Road & Driveway contractors provided an estimate of \$49,000 to pave the entire segment. Paving the road was questioned because of the failing condition of the culvert under the road immediately south of the intersection with Nescove Drive. Questions were also raised about the comparative cost of maintaining gravel on that section of the road, applying a vegetable oil compound to minimize dust, and the means of funding the paving. It was resolved that the Board would investigate all of these issues during the coming year.

Coastal Hazard Overlay Zone: Bill Busch reviewed the status of the amendments to the Tillamook County Comprehensive Plan and Neskowin Community Growth Plan that would establish a Coastal Hazard Overlay Zone and how the overlay zone would affect South Beach residents. The hazard zone ordinance was unanimously approved by the Tillamook County Planning Commission in mid-August. It is scheduled for consideration by the Tillamook County Board of Commissioners in October 2014.

There was no other new business and the meeting adjourned at 11:45 pm