

South Beach Road Association 2021 Annual Meeting Summary (via Zoom)

September 4, 2021

The meeting was called to order by President Bill Busch. Tom Prehoditch went over Zoom meeting protocols.

Officers present: Bill Busch, Patti Beckham, Mike Herbel, Candice Miller, Russ Oullette
Tom Prehoditch

Minutes: The minutes for the 2019 annual meeting for August 31, 2019 (posted on the SBRA website) were approved as written.

Financial Report:

The financial report summarized expenditures for 7/2/2020 to 6/30/2021 of \$87,442.95.

Big ticket expenses include:

- Nescove Dr/ South Beach Road paving (May 2021)
- Engineering fees for culvert replacement project
- Alder tree clearance after wind storm (September 2020)

The revised budget for 7/1/2021 to 6/30/2022 is \$44,600. The largest expense will be for the culvert replacement on South Beach Road which includes the bridge project, road paving and creating the temporary detour during the construction.

Assessment collection - 98% (\$51,400 collected, \$52,700 billed)

Motion to accept financial report seconded and approved.

Old Business:

Road paving and maintenance done in May 2021 along Nescove Dr to Surf Road.
Roadside maintenance continuing to be done by Jose Hernandez.

Tree clearing done after the Labor Day 2020 windstorm to open up the canopy and remove future road blockage from Alder trees.

No rip rap stair repair due to Neskowin Creek blocking the beach access for the excavator.
Entry gate maintenance: replaced old motor in fall 2019 with a DC motor that has a more reliable backup system during power outages. Expenses shared with Proposal Rock HOA.

New Business:

Two culverts need replacing along South Beach Road, at the Y intersection and near the start of the pavement on the South Beach Road hill. The work will also include two mini bridges to allow water to flow and not flood South Beach Road and allow the salmon to swim through. Still waiting for development permits. TPUD needs \$50,000 to move the power lines. The Watershed Council is trying to raise more money for this work. This is one of the reasons work has been delayed and cannot move forward. The second reason is that the work can only be done from July 1st thru September 15th. After the culverts have been replaced, South Beach Road hopefully will be paved in late summer or early fall.

Tsunami Evacuation signs have been posted. A possible assembly site would be by the concrete water tower on South Beach Road. Bob Fultz has requested that the sign on the quarry road be moved further to the side; it's currently too close to the road. Next June, an evacuation drill is planned.

Parking problems: Signs will be needed to help curtail parking by the uninvited public. Proposal Rock HOA has agreed with the SBRA Board to post a sign on the entry gate and strategic locations in the community. It has also been proposed to shorten the time the entry gate is open. If anyone has suggestions for placement of signs, please notify Bill.

On September 3rd, there was an unattended campfire fire along the Hart's Cove Trail that had to be suppressed by fire/forest personnel. It was fairly small, 20 feet by 20 feet. A hiker along the

trail reported it. A Burn Ban has been in effect since July 1st. It has been proposed that we will need No Fire signs. This trail isn't maintained by the Forest Service because there is no public access.

Speed bumps need to be more obtrusive. Some members want them to be painted. Others say that if a driver goes the speed limit, he/she will have no problems seeing the speed bumps. Candice Miller, who lives on Nescove Drive has observed the people who are most guilty are contractors and vacationers. Next year, when South Beach Road is paved, the current speed bumps should be made higher.

Mike Herbel made a comment about more aggressive signage to control public parking and trail access. He also suggested that the Board consider parking permits in the future.

Mailbox cluster boxes will be installed along South Beach Road adjacent to Proposal Rock Loop. These will be fully funded by full-time residents.

Board members Mike Herbel and Patti Beckham were re-elected by unanimous vote.

The meeting was adjourned at 11:00 am.

South Beach Road Association Annual Meeting

4 September 2021

Zoom video meeting

10 A.M.

- Call meeting to order
- Minutes of 31 August 2019 Annual Meeting (posted on website)
- Financial Report
- Old Business
 - Road maintenance and paving
 - Roadside maintenance
 - Tree clearing, Labor Day 2020 windstorm
 - Riprap stairs repair
 - Entry gate maintenance
- New Business
 - Culvert replacement on South Beach Road
 - Paving on South Beach Road
 - Tsunami evacuation
 - Parking problems
 - Fire awareness
 - Speeding
 - Other new business
- Election of Board Directors – two positions
 - Candidates
 - Patti Beckham, incumbent
 - Mike Herbel, incumbent
- Adjournment

2020-21 Budget summary

Budget items	1 July 2020 - 30 June 2021 expenditures
Engineering for bridges on South Beach Road	\$ 16,512.35
Paving Nescove Dr from Nescove Ct to Surf Rd and South Beach Rd south of culvert replacement	48,162.39
Road maintenance	3,615.00
Road side mowing and brush clearance	3,030.00
Tree clearance	12,360.00
Gate maintenance, utilities	627.49
Gate remote purchase	278.10
Gate remote sales	(260.00)
Road sign maintenance	178.83
Legal fees	624.00
Bookkeeping services	761.25
Insurance - Liability	901.00
Website maintenance	520.00
Corporation expense	50.00
Bank fees	(0.05)
Office supplies, postage, printing	82.59
Total	\$ 87,442.95

2021-22 Budget

Budget items

Proposed 1 July
2021 - 30 June 2022

Revised 1 July 2021
- 30 June 2022

Paving Nescove Dr from Nescove Ct to Surf Rd and South Beach Rd south of culvert Replacement	\$ 47,615	
Bridge project		\$13,500
Detour during culvert replacement	10,000	10,000
Road maintenance	4,000	4,000
Road side mowing and brush clearance	5,500	5,500
Beach access/riprap repair	4,500	4,500
Gate maintenance, utilities	1,000	1,000
Road sign maintenance	500	500
Legal fees	2,000	2,000
Bookkeeping services	2,000	2,000
Insurance - Liability	900	900
Website maintenance	250	250
Corporation expense	50	50
Bank fees	100	100
Office supplies, postage, printing	300	300
Total	\$ 78,715	\$ 44,600

Assessments

Billed	\$ 52,700	
Paid	\$ 51,400	98%

Current balance \$ 61,386