

Oceanside Neighborhood Association
www.oceansidefriends.org
Meeting Minutes
April 3, 2021 – Zoom Meeting

1. President Jerry Keene convened the meeting at 10:02 a.m. Per polling, 51 ONA members were in Attendance online, (plus an unconfirmed number of telephone participants) constituting a quorum.
2. The Minutes of the February 6, 2021 were deemed approved without objection.
3. Treasurer's Report: General Fund - \$1616.48, Beach Access Account \$12,428. Total: \$14,054.37
4. Vote on Proposed Bylaws and Voting Policy. Sue Miller introduced and Pam Zielinski seconded motion for approval of the Bylaws revisions and Voting Policy proposed by the Bylaws Committee. Pursuant to polling, the membership voted unanimously to pass the motion.
5. Pursuant to new Bylaws, President Keene appointed a Credentials Committee comprising Jerzy Rub, Melissa Farlow and Leslie Kay (who served on Bylaws Committee drafting the new voting rules).
6. Vote on Proposed Emergency Preparedness Outline. Jud Griner moved and Tona Mortenson seconded motion for approval of the Emergency Preparedness Outline proposed by the Emergency Plan Committee. Pursuant to polling, the membership voted unanimously to pass the motion.
7. Issues Teams: Teams continue to work on ordinance revisions for exterior lighting standards and building height standards.
8. Keene reported that he is in talks with County Commissioners and Director Sarah Absher to expedite presentation of ordinance amendments once completed.
9. Keene reported that ownership of the Oceanside Friends domain and website has been transferred from Jud Randall (deceased) to the ONA. He also acknowledged Jerzy and Sharon Rub for the donation to fund three years of website hosting services.
10. Beach Access Update. Work continues with the OPRD for engineering plans and permits with a goal of construction in August-September 2021.
11. Keene reported that the Oceanside Protection Society 501(c)(3) is considering some modest initial grants for items, such as Radon detectors for community use, funding temporary garbage service at the Beach Wayside and rehabilitating the Community Club bulletin board. Other ideas are also being pursued, and the OPS welcomes community suggestions.
12. Keene confirmed that new officer elections are scheduled for the Annual Meeting on June 6. He seeks volunteers to serve on the Nominating Committee. At this point, current President, Vice President and Treasurer are willing to continue if reelected. Secretary position is open.

(continued)

13. Announcements:

- Three Arch Inn and Fire Department procured a Till. PUD Grant to install lighting on community stairs from Tillamook Avenue to Pacific Avenue.
- Oceansiders are encouraged to apply for the new Oceanside Representative seat on the County Short Term Rental Advisory Committee – Carol Kearns has already applied.

14. Hello, Neighbor Visitor Courtesy Campaign. Director Sarah Absher and Visit Tillamook Coast manager Julie Hurliman offered background information and solicited feedback on the new campaign by their agencies and a group of local Short Term Rental Vacation managers to disseminate reminders about conduct standards and county complaint procedures to both visitors and residents. Absher announced that the county is exploring steps to staff the county complaint hotline on weekends and holidays.

14. Next Regular ONA Meeting: June 5, 2021 - 10 a.m.
(Possible Special Meeting in late April)

15. Adjourned at 11:05 p.m.