

Oceanside Neighborhood Association
www.oceansidefriends.org
Meeting Minutes
December 5, 2020 (via Zoom)

1. Welcome and Zoom Orientation

President Jerry Keene called the meeting to order at 10:00 a.m. on December 5, 2020. A brief orientation to Zoom and remote meeting participation was provided.

2. Approval of Internet Meetings and Remote Participation

Jerry proposed that meetings continue remotely due to the pandemic restrictions. There were no objections.

3. Approval of February 1, 2020 Meeting Minutes

There were no objections to the minutes and were approved.

4. Treasurer's Report

As of October 31, 2020

ONA General Fund	\$ 1766.88
Beach Fund (TLT Grant)	\$ 9.39
Beach Access Donations	<u>\$ 12,428.00</u>

Total	\$ 14,204.27
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5. Election of Officers Ratification

The 2020 ONA election and ratification of new officers was delayed due to the pandemic. Jerry proposed that the current officers be ratified for new terms retroactively from June 2020 until the next scheduled Annual Meeting and Elections in June 2021. There were no objections. Jerry expressed gratitude to the officers for hanging in there for us.

6. Beach Access Update

The unexpected construction delay last year led to a redesign of the pedestrian and emergency vehicle beach access plan. A meeting is being scheduled for later this month to review the new design. The new design proposal is available on the ONA website. <https://www.oceansidefriends.org/wp-content/uploads/Beach-Access-Revised-Conceptual-Site-Plan-11.2020.pdf>

7. Cape Meares Loop Update

The permits and funding are in place. Negotiations continue with the lumber company to acquire easement land. No start date has been set.

8. Tillamook-Oceanside PUD Powerline Update

Permits are in place. Discussions continue with landowners and easement acquisition.

9. Oceanside Protection Society Update

The Oceanside Protection Society was a 501(c)(3) organization (charity status) that had been dormant for a number of years. Arrangements have been completed to replace its board with active members and explore ways to coordinate with ONA activities. New board members are: Bob Semet, Jud Griner, Sue Miller and Jerry Keene.

10. Issues Team Status

- The Bylaws team is working to clarify rules to allow remote participation consistent with public meeting laws. The team is proposing changing the name of the Oceanside Neighborhood Association to Oceanside Community Association in order to more accurately reflect its geographic and substantive scope.
- The Building Heights Standard team is reviewing the current flawed formula used to calculate maximum allowed building height.
- The Streets and Parking team is discussing how to mitigate parking issues during peak use periods. Possible mitigation steps being discussed are painting designated parking spots on Pacific Avenue, improved signage and rerouting of some streets to “one way” to improve traffic flow.
- Emergency Preparedness
- Exterior Lighting

11. Community Feedback

A representative from City Sanitary Services (Tillamook) made a brief announcement that they will be taking over for Oceanside Sanitary Service beginning January 1, 2021. You should see no change in your current service except curbside recycling will be available (with restrictions). More details coming.

12. The meeting was adjourned at 11:00. Approximately 62 remote accounts had logged in to attend the meeting!

The next Regular Meeting will be February 6, 2021 at 10:00 remotely via Zoom.

Approximately 61 log-ins were reflected on Zoom, many of them reflecting couples