

Oceanside Neighborhood Association

P.O. Box 425, Oceanside OR 97134

www.oceansidefriends.org

Meeting Minutes

Annual Meeting — **June 4, 2022**, 10 a.m. — Zoom Format

1) President Jerry Keene called the online meeting to order at 10:00 a.m. on June 4, 2022.

2) Quorum Poll (~45 Registered ONA Members/Voters required for Annual Meeting)

Quorum was met. Per zoom poll, 34 single votes + 27 double votes, plus 2 verbal votes for a total of 90 registered ONA Members/Voters responding.

3) Approval of Past Meeting Minutes (Carol Horton-Secretary; posted on the ONA website):

Brett Hardt motioned to approve the April 2, 2022 ONA meeting minutes; Susan Miller seconded the motion. No objections were entered into chat so the April ONA minutes were approved by acclamation.

4) Treasurer's Report (Mary Flock-Treasurer):

ONA General Fund:	\$ 1,147.90	
<u>Oceanside Beach Access</u>	<u>\$11,012.39</u>	— will be moved to the OPS, see below:
Total funds:	\$12,160.29	

Oceanside Beach Access Donations were collected about five years ago as a sign of community support for this project. Since the construction costs for this largely completed project have been covered by the county and other sources, the proposal to transfer these funds to the Oceanside Protection Society 501(c)(3), for use as longer term maintenance of the the new walkway, has been generally accepted.

Therefore, Jerry asked for formal motion to move these funds, \$11,012.39, from the ONA to the OPS (Oceanside Protection Society). So moved by Kathie Norris and seconded by Kevin Faris. No objections raised in chat; this motion was approved by acclamation.

After this transfer, the total balance in the ONA General Fund will be:

<u>ONA General Fund:</u>	<u>\$ 1,147.90</u>
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In order to maintain the required minimum monthly balance of \$1000.00 (for a free account) and to cover anticipated expenses for software and hardware to support future hybrid (in-person/online) ONA meetings, as well as to maintain the website, the ONA will be making requests in the future for donations to the General Fund. Stay tuned!

5) Election of 2022 ONA Board Officers (effective one year beginning July 1, 2022)

Nominations for ONA Board members to date:

President: Simeon Dreyfus and Sharon Brown
 Vice President: Jerry Keene (current President)
 Secretary: Carol Horton (incumbent)
 Treasurer: Mary Flock (incumbent)

Jerry asked for last minute nominations from the floor before the election began. There being none, nominations were closed.

Candidates for President, Simeon and Sharon, were each given three minutes to speak to ONA members. (This was in addition to written comments published earlier in the ONA newsletter.)

Before beginning the vote for president, members were asked to turn on their cameras in order that we might satisfy the Oregon Open Meeting Law — to verify that everyone voting was actually attending the Zoom meeting. Vote was conducted via zoom poll.

Preliminary results at time of poll - 109 total votes recorded:

Sharon: 24 single + 17 double + 4 "shared" (1 vote each candidate) = 62 total votes (56.9%)

Simeon: 20 single + 11 double + 4 "shared" + 1 verbal vote = 47 total votes (43.1%)

After the meeting, the Credentials Committee reviewed the vote results. 4 votes were disqualified because the individuals were not in the Registered ONA Voters database. Also, one of two votes from a "2-vote screen" could not be verified through screenshots and was disqualified.

Final poll results - 104 verified votes:

Sharon: 61 votes (58.6%)

Simeon: 43 votes (41.4%)

Sharon Brown will become the next ONA President beginning July 1, 2022.

The balance of the board officers were running unopposed. A motion to accept this slate by acclamation was made by Sharon Brown. Sam Brown seconded the motion. There were no objections raised in chat, so the following officers were accepted by acclamation:

Vice President - Jerry Keene

Secretary - Carol Horton

Treasurer - Mary Flock

This vote electing new ONA officers also constitutes the approval of a resolution authorizing them as signers on the ONA checking account.

6) Guest: Sarah Absher, Tillamook County Director of Community Development, speaking on Short Term Rental Permits

At their 5/25/2022 meeting, the Tillamook County Commissioners voted to pause issuance of new Short Term Rental (STR) permits beginning July 1, 2022 and lasting one year or until the county's existing Short Term Rental Advisory Committee has had time to complete their review and make recommendations. Documentation supporting and detailing this pause (along with it's few exceptions), as well as links to audio minutes for STR Advisory Committee and Board of Directors meetings can be found here:

<https://www.co.tillamook.or.us/commdev/page/short-term-rental-advisory-committee>

This action was taken in response to residents' concerns about increasing numbers of STRs and their impact on community livability. There has also been recent activity to restrict STRs in two other Oregon Coast counties: in November 2021, Lincoln County voters approved an initiative to phase out STRs in unincorporated areas, and Clatsop County currently has a moratorium on new STR licenses while they work to update STR operating standards and county land use code. As a result, Tillamook County has seen an escalating number of STR applications this year because new STR investment property has been unavailable in adjacent counties.

The Tillamook County Short Term Advisory Committee is made up of 18 individuals appointed by the County Commissioners. Oceanside is well represented, with Jerry Keene (representing mid-county), Terri Warren (Oceanside), Pam Zielinski (realtors), and Fire Chief Carpenter (fire and safety). Comments may be directed to any committee member or to Sarah, and she will bring them to the attention of the committee.

Tillamook county currently has around 1,000 STR permits; about 120 of these are in Oceanside.

Miscellaneous Announcements:

7) The Centennial Steps (Jerry)

The new beach access steps are largely complete. Hand railings have yet to be installed. These steps are situated next to the re-paved emergency access ramp. The concrete pavers on the beach are designed to be removed during the winter and replaced each spring/summer. The Centennial Steps will be dedicated during the Centennial Celebration, probably July 5 mid-day.

8) Centennial Celebration Update (Marilyn Roossinck)

Work continues on the Oceanside Centennial Celebration which will include the traditional Parade on July 4, plus live music, food and a historical display at the Community Hall. The fundraising effort featuring a reprint of Evelyn Metcalf's book, "Oceanside, Oregon - Treasure by the Sea" has been very successful. Funds have been raised to pay for the book reprint, Centennial costs and a plaque for the Centennial steps. Additional copies of the book are still available for a \$25 donation. Jud Griner has just received the new books and will be distributing them to donors.

9) Wayside Vegetation (Jerry)

Willows planted next to the wayside to control erosion have grown tall and have blocked the ocean view from the parking lot. The county has cut this vegetation back, restoring the view.

10) Incorporation Update (Jerry)

Oceansiders United continues to work on securing a place on the Tillamook County ballot for an Oceanside Incorporation vote. The new target is to have this placed on the November 2022 ballot; a decision by the County Commissioners will be needed by August 6.

A new petition will be submitted soon. It will include The Capes within the boundary for the proposed city. A postcard will be sent out to all property owners with more information. There will be additional hearings before the Tillamook County Board of Commissioners, beginning on June 27. Status of the incorporation effort will be detailed in upcoming ONA newsletters and can be found on a new Oceansiders United Facebook page.

11) Emergency Preparedness Update

The committee has received approval from the Oceanside Sanitary District for the concept of storing emergency supplies, for the use of Oceansiders and visitors, in a container located on Sanitary District property. Funding will need to be secured. More to come!

12) Member Comments:

- Many people saying "thank you" to Jerry for his 5-year service as President of the ONA.
- Remember to test for Radon. It has been found in a number of Oceanside properties. A Radon meter is available for loan - send a request via an email to oceansidefriends@gmail.com.

13) Meeting adjourned at 11:11 a.m.

The next ONA meeting will be the village gathering on July 31, 2022. The subsequent Regular Meeting will be Saturday, October 1, 2022 at 10 a.m.

Respectfully submitted,
Carol Horton
ONA Secretary