

Oregon Shores Beach Club, Inc., Unit 1
Monthly Board Meeting Minutes
Chiloquin Community Center
Date: April 8, 2026

The meeting was opened by Chairman Mike Gottlieb the at 10:00 AM.

Additional Board members present were Judy Mangrum, Secretary/Treasurer, Bill Springer, Tim McDermott and Carolyn Davis. Absent was Matt Nelson. Additional members present were Donna Randall, Dave Randall, Rick Strasser and Bob Easter. Special Visitor was Leslie Cook with the Wildland Mitigation.

Mike approved the agenda, and Tim McDermott made a motion to approve the report by the Board and Carolyn seconded.

Reports:

1. Secretary/Treasurer: Judy went over the financial reports and explained everything to the meeting. Wally presented a bill for \$113.00 for spray for the roads to pay. It is the entrances for both Shoreview and East Lake.

The accounts receivable is still high. Judy made a comment on the assessments that will be going in the mail the end of May.

Mike asked for a motion to approve the financials. Bill seconded the motion.

2. Water Report: Bob made his report to the Board. Judy and Bob got the sand traps ordered for approximately \$1500. Bob is trying to switch wells so that one is not working any more than the other. Bob is moving slow on the plans presented to the Board.

The heaters will be turned off in the well houses. Bob did the PFA's test has been completed. March's water test was missed on account of mis communications between people. All the other tests have been completed.

Tim noticed about gravel needed by the well house. Erick said it would be \$600 for a load of gravel for the well house roads. Mike told Bob he had \$10,000 for items needed for the well houses, and Bob still has money he can use for what is needed.

Our special guest (Lesie Cook) arrived at our meeting. She explained the fire defense program that the fire department has at this time. Leslie left brochures with us to hand out to members of our community.

3. Equipment: Mike asked about any information on the equipment. Bob said we need to have regular maintenance. Lawnmower has been serviced. Bud did the maintenance on the lawnmower at the Marina. Are we maintaining the equipment. Bob said we are out of antifreeze.
4. Roads: We got a bid to do our roads. The 1 ½ to put the spray on the roads. Mike asked what we wanted to do. We have got a bid of \$7000 that will have to be done twice a year. Mike suggested we bring the attention to it at the Annual meeting. Tim suggested we do just the entrance and exit twice a year. That is where the traveling is done.

Bill suggested we develop a road fund. Mike said we can't get from the general fund for the roads. We can't raise the rates again after just raising them again. We need to bring this up at our Annual meeting.

Carolyn suggested we raise the water hook up from \$500 to a larger amount to put towards a road fund. Bob Easter suggested we put the figure in our Budget.

Mike suggested we have an executive meeting this weekend to talk about things the issues without handing out names to the public.

5. Marina: Judy said we need to have the water turned on in the bathhouse so people can stay at the Marina. Also, we need the dock put back in the lake. We have already had a request to use the park.

It was mentioned that Bud and Randy usually do it.

6. Building: We have a letter from someone to build.
7. Old Business:
8. New Business:
9. Public Input: Donna said there is a trailer down from her. The Randall's have talked to him about living there in his trailer. Bill said it is making a standard for anybody else to do the same thing.

A motion to adjourn the meeting was made by Bill at 11:21 AM. The motion was seconded by all.

Next meeting: Wednesday June 10, 2026 @ 10:00AM

Judy Mangrum
Secretary/Treasurer