

NEAHKAHNE COMMUNITY CLUB MINUTES – MAY 8, 2010

The meeting was called to order at 7:10 p.m. by our president, Mike Lincicum. Approximately 25 – 30 members were present.

The purpose of this meeting was to elect new officers for the coming year. President, Monica Isbell, Vice-President, Mike Lincicum, Secretary, Karen Harshbarger and Treasurer, Bill Pritchard were nominated for the 2010-2011 Executive Board term. This slate of officers was elected unanimously.

The minutes for 2009 were read and approved. The Treasurer's report indicated the club has a balance \$1628.33 in checking, \$3472.60 in a CD for the beach walk fund and \$4065.74 in the club CD account. The Treasurer's report was unanimously approved.

Mike, our newly elected VP, will continue to maintain the NCC website. Any suggestions, pictures, or additions from members would be appreciated.

After reviewing my notes for the minutes on the Beulah Reed Road right-of-way proposal, I asked Stewart Martin to write an explanation, which follows:

****Beulah Reed Road right-of-way proposal. ***

There was discussion by a number of members on how the Club can assist the public to continue maintaining the beach paths. We have a C.D. set aside for this purpose, and there was concern expressed we not exceed that, unless members are asked to contribute more. There was discussion about the long history of these beach access rights of way, and how they have become public rights of access (in some cases for over 35 years). While it is clear that NCC does not own or have any obligation to maintain the path, community volunteers to help maintain the path and the bridge from time to time, and the Club has over the years provided some funds to assist the public to maintain these public rights-of-way. There was discussion about whether the land may have originally been owned by a neighbor, or omitted from the original plat, or something else - but no clear understanding emerged, and no documents were reviewed. However, though the Club is not an owner nor does it have any special control or right to these public access ways, it does wish to help the public with the continuing maintenance. An ad hoc committee is being formed to investigate how the Club can help fund this, and what method the community recommends using; Phyllis Brownlee will chair this committee. The Committee will discuss the perceptions of adjoining neighbors Galts and Stevens, and also see what contractors would recommend for the bridge. The community may be looking for a few strong people to help in improving the path width and foundation. No decision was made at this meeting. Since there is only one regular business meeting a year, it was moved and seconded that the ad hoc committee make a proposal to the Board, the Board sends a plan to our members including the budget to be used from the beach walk C.D.; and unless the Board or members call for a special meeting, it will be done under the authority of the Board. The motion passed unanimously.

Chairmen for upcoming events: 4th of July – Lynn Eisenhauer and Lyn Messenger, August 14th annual picnic, John and Monica Isbell, and December Holiday Party, John and Monica Isbell. Other volunteers for the picnic are Bill and Carol Pritchard, Bill and Karen Harshbarger (truck for picking up tables) Kathleen Ryan (truck for picnic supplies and tables). Howard Harris, Larry Kiser (bartender), and Phyllis Brownlee volunteered to help with the Christmas Party.

Howard Harris reviewed the new laws regarding short-term rental permits for Tillamook County.

The meeting was adjourned by Mike Lincicum. Cookies from Marcie of the Big Wave and coffee from Manzanita News were served.

Respectfully submitted, Karen Harshbarger, Secretary