

MINUTES OF REGULAR BOARD MEETING
SURFSIDE HOMEOWNERS ASSOCIATION
JANUARY 16, 2010

B.OT. Present: Jim Flood, Chris Hanson, George Miller, Grant Murrell, Larry Nelsen, Debbie Richmond, Gary Williams and John Williams

B.O. T. Absent: Martin Jenkins.

Staff Present: Ginger Byrd, Bob Haskin, Paul Jacobson, Jim Meyers and Barbara Robinson.

President, Jim Flood called the meeting to order at 9:00 a.m.

President, Jim Flood made a statement regarding "safety first". He stated that we want the residents to be safe when they are here enjoying their time and the employees to go home safely at the end of the day.

President Flood then made an invitation for floor comments.

Floor Comments:

Larry Amundson commented on the recent rash of break-ins in the area and asked why this had not been reported in the weekender and newsletter. Paul Jacobson stated that he felt the burglaries had only occurred over the course of one or two nights. He felt that the burglaries happened on the 30th of December and that this is only the 16th of January. Jim Flood stated that he was here that weekend and that he saw 3 patrol cars in the Surfside area.

George Miller stated that there will be a captains neighborhood watch meeting here at the office on January 30th at 1 pm.

Grant Murrell asked if Mr. Luster was in the audience. Grant then spoke to the comments made by Mr. Luster regarding the RV covenants in the local paper. He stated that he felt that there was innuendo that the Board shows favor to some members over others and that this is not true. Barbara Robinson stated that she had sent information to Mr. Luster regarding the RV covenants in relation to the different areas of Surfside. Claudia Justice asked if a complaint is required regarding RV compliance and was told yes.

Larry Amundson asked if there is a way to get the members that have topped or cut down trees on their property to remove the debris. Jim Meyers stated that he does not have the authority to make members do this but if the slash is on the property for too long he contacts Pacific County and they pursue it as a fire safety problem. Discussion followed regarding a chipper and the success of the collection of slash last year as spearheaded by ORCA.

The agenda for the January 16, 2010 Board Meeting was approved and adopted as submitted.

The minutes of the November 21, 2009 Board Meeting and the Budget Hearing of November 21st were approved as submitted

Barbara Robinson commented on the Volunteer Appreciation Dinner. She stated that a lot of people turned out to help and attend and that the dinner turned out very well. Barbara stated that \$650 was budgeted and that \$682 was spent. Gary Williams stated that he only received good comments on the dinner.

Old Business:

Barbara Robinson addressed the Operations Manual Update. She stated that she had only received comments from three trustees and had submitted a summary of the updated manual including an attachment of the "Association Service Fees". There are some variations in the fee policy. Barbara stated she would like to bring the final document back for approval by the Board in February. Grant Murrell asked about the "shut off fee"? It was stated that when we are required to put in meters this will become an issue as the members that have water on more than one lot may want to have the water removed for the additional properties. A fee for this work will be added to the list of fees.

New Business:

Barbara Robinson stated that the previous information submitted to the Board regarding the proposed placement of the Surfside storage building had changed. It is now being recommended by the Land and Buildings committee that the building be placed at the RV Storage lot instead of at the Oceanside pumphouse and well site. This building is for storage primarily for the Community Relations committee. John Williams stated that he is not alright with this change as the RV Committee was concerned that the RV Storage area is becoming storage for too many things other than RVs. Debbie Richmond stated that this building will not affect the storage space for RVs. Discussion continued regarding placing the building in compactor area and the possible safety and congestion problems of putting the building there. Grant Murrell moved to table the discussion of the new storage building location until next month. Motion seconded by Debbie Richmond. The motion passed unanimously 8-0. George and Debbie will meet with the RV committee to discuss the building placement.

Grant Murrell asked that the Pension Plan Resolution be moved until after the Executive session. Jim Flood stated that Barbara Robinson won't be here. Grant asked that it still be moved till after the Executive session. Barbara explained what the resolution is and that nothing has changed. The resolution is required every couple of years. Grant asked if there is just one account or if each employee has an individual account? Ginger Byrd stated that each employee has an individual account.

Barbara Robinson stated that Sheila Wallace and Valerie Harrison had agreed to co-chair the Community Relations committee. John Williams moved to appoint Valerie Harrison and Sheila Wallace as co-chairs to the Community Relations committee. George Miller seconded. Motion passed unanimously 8-0.

Jim Flood stated there was correspondence regarding the association newsletter policy. Barbara Robinson stated that the policy was changed last year and that the Community Relations committee will continue to be involved with the publications. Barbara also stated that it was suggested that the Newsletter be sent electronically. Jim Flood asked if everyone is in sync and the response was yes. Barbara Robinson stated she wanted to thank Georgia Mourikis and Merri Johnson for all they had done on the committee. She also stated that she had prepared a certificate of appreciation for them, signed by President Jim Flood.

At this point Liz Smith of the Department of Natural Resources, with the assistance of Connie Biggs of the Pacific County Fire District, made a presentation regarding the "Fire Wise" program. Liz stated that Jacob Brundage, local fire chief, had asked her to come to speak as this is a high fire watch area.

Liz stated that there are 5 steps to the program: 1) Community assessment; 2) Form a community Fire Wise board to accept or reject the assessment; 3) Hold a Fire Wise day where the community sets up a plan and goals; 4) Participate in mitigations after the fact. This is not a money request but an in kind work request.; 5) File an application and submit it to the Fire Wise program. The association would then get a plaque and would possibly be eligible for grant monies. Then each year go through the process again. Liz stated that some insurance companies allow lower rates for Fire Wise communities. Barbara Robinson stated that Larry Raymer has been involved in bringing this to our community. Barbara also stated that she has worked with the Fire Wise program in the past. Connie Biggs stated that this could be very beneficial in getting tall grass cut and is a good educational tool. Discussion followed regarding tracking of volunteer hours and future meetings.

Communications:

There was very little incoming correspondence and no outgoing correspondence. Barbara Robinson stated there were no meetings or contacts

Staff and Committee Reports

Jim Flood stated that the Board received the reports a week in advance of the meeting for review.

Jim Flood asked if there were any questions or comments on the Water / Field Services report. Larry Nelson asked why the testing cost had gone up so much and also the supplies and parts. Bob Haskin responded that there were additional tests required and they were more expensive that could have been predicted. Bob also stated that he would be doing an audit of the supplies and parts expenses. Grant Murrell asked how

the G Street project expenses could be so far off. Bob Haskin replied that these costs were projected early and it is the cost per foot that has caused the increase. Grant asked if these cost will be adjusted and was told yes. Discussion continued regarding the water project costs and restoration.

Grant Murrell asked if anything has been done to mitigate where the flooding had occurred previously. The response was that the association has done everything that they can to alleviate this problem occurring again. There was further discussion regarding the amount of pipe that was laid and what area will be done next.

Jim Flood stated that after spending time with the engineering firm representative he learned that a water tank would alleviate many problems. He stated that Pacific Power is going to have a 200 foot tall tank available. He stated that this would be probably a million dollar project. Discussion continued regarding the feasibility (cost, location, permitting and moving) of this tank.

A list of three (3) financial motions was presented to the Board for approval. Gary Williams moved to approve check number 1014 payable to Englund Marine in the amount of \$395.90 and check number 1015 payable to H. D. Fowler in the amount of \$43,855.32 for water line replacement and check number 17028 payable to ATEC Systems Associates, Inc in the amount of \$4,504.69 for water treatment improvement to come from generator cover carryover funds and check number 17017 payable to Coastal Repair and Maintenance in the amount of \$649.00 for flag poles and transfer of funds for flags and poles The motion passed unanimously 8-0.

Grant Murrell moved to approve all committee reports as presented. Debbie Richmond seconded the motion. The motion passed unanimously 8-0

The Board recessed to closed executive session at 10:35 a.m. and opened again for regular session at 11:28 p.m.

Grant Murrell moved to table the pension plan resolution until we get further information from the General Manager. Debbie Richmond seconded. Motion passed unanimously 8-0.

George Miller moved to adjourn the regular board meeting at 11:35 p.m. Grant Murrell seconded the motion. The motion passed unanimously 8-0.

Jim Flood, President to the Board

Grant Murrell, Exec. Committee Secretary

Sara Chase, Recording Secretary