

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

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

Staff Present: Ginger Byrd, Gil Gonzalez, Barbara Robinson, Sara Chase, Jim Meyers, Travis Ostgaard

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

Safety In The Workplace:

Jim Flood stated that he had just learned that bow hunting is legal in the Surfside Area, he cautioned everyone to be extra vigilant during the hunting season. Firearms are illegal in Surfside, but gun hunting season is open, and bow hunting can occur during the open season, so again be extra vigilant when outside.

Adoption of Agenda:

Debbie Richmond moved to accept the agenda with the amendment to remove number 7 B on the agenda to adopt the Covenant Review Committee Charter. Grant Murrell seconded the motion. The motion passed unanimously 9-0

Approval of Minutes:

John Williams moved to adopt the Minutes of the September 18, 2010 Board Meeting as submitted. Grant Murrell seconded the motion. The motion passed unanimously 9-0

Floor Comments:

Sheila Wallace thanked the Water/Field Service Department on the work they did to clean up the shore at Deer Lake by removal of an old fence that had been installed into the lake. Georgia Mourikis asked if the Board would take comments from the floor during the budget acceptance procedure under New Business. Jim Flood assured her that comments from the floor would be entertained.

Old Business:

Board Goals

There were two additions to the Board Goals for 2011. Barbara Robinson General Manager presented the two additions. 1.) Develop a comprehensive plan for future needs and development of the many Surfside buildings and lands. Look at the possibility of new building/land acquisition or sale of current property/buildings for the betterment of the membership. 2.) Continue to provide adequate signage on all beach trails, waterways, internal trails and membership facilities.

John Williams moved to adopt the Board Goals as presented. Gary Williams seconded the motion. The motion passed unanimously 9-0

Cabanas Restrooms and Sani cans

The cabanas and restrooms have been open for a trial period of sixty days. There have been no instances of vandalism with cabanas and restrooms being open during the daylight hours 8:00 am to 4:00 pm. It was suggested that we continue to leave the cabana restrooms open until after the next clam dig, November 5th and 6th. The cabanas will then be winterized and closed for the season. The sani cans will be removed at the same time with the enclosures left in place. There will be a notice in the Weekender with the schedule for closing the Cabanas and removal of the sani-cans.

New Business:

Budget Presentation/Discussion

Valerie Harrison was very concerned about the funding for the Community Relations Committee. She thought that the budget had been cut fifty percent. When it was explained to her that the picnic table and monkey bar/slide that they had requested funding for had been moved to common property on the budget she was then happy with the allocation for the Community Relations Committee.

Georgia Mourikis asked about salary increases and holiday bonuses. She wanted to know how the proposed salary increase would be awarded, if it was 3.5 percent across the board or if some would be getting more and others less. The board explained that the pension plan for employees had been decreased from six percent being paid by Surfside to three percent if the employee matches the three percent, so in effect it would not be an increase in expenditure per employee. The issue of holiday bonuses was discussed. This has been a practice for the past several years, with salaried positions receiving three hundred dollars and hourly personnel one hundred dollars.

George Miller moved to accept the budget as proposed. John Williams seconded the motion the motion passed unanimously. 9-0

Communications:

There was no incoming or outgoing correspondence during this period. Barbara Robinson reported on the Red Ribbon Week campaign. This is a drug prevention campaign. Well Spring Community Network presents this program, and it is endorsed by Long Beach Police Department, the County Sheriff's Department and the cities of Long Beach and Ilwaco. Well Spring would like permission to put red ribbons on the Surfside signs in support of the drug free program. The board agreed that this would be a great campaign to support. Grant suggested that Barbara check to see if Surfside could be declared a "Drug Free Zone".

Jerry Dunn had a letter hand delivered to the board on October 14, 2010. The letter in its entirety will be attached to the minutes. Mr. Dunn felt that the Board was not following the RCW's. A letter will be sent to Mr. Dunn addressing the three questions outlined in his letter.

Financial Motions:

Martin Jenkins move to approve heck number 13138 in the amount of \$480.74 payable to Oman and Son for the 306th Bridge and Veterans Memorial Project to come from the generator cover account. Gray Williams seconded the motion the motion passed unanimously 9-0

Staff and Committee Reports:

Water/Field Service report

Gil Gonzales was in attendance and gave the Water/Field Services report in Bill Neal's absence. The inventory has been completed for supplies for the Water Department as a result the budget request for supplies has been reduced. The water main replacement project will resume Monday starting at H and 303rd. All eight inch lines will be replaced with eight inch lines. Six inch and less will be replaced with six inch lines. The water sample for the last quarter has been taken and the results are expected to be very satisfactory. The water hydrant at 340th has been replaced. Bart Stephens from the audience stated that he was very pleased with the installation.

Sheriff's Report

Travis Ostgaard reminded members that it is very important to keep locking doors and to have nothing of value visible in their vehicles.

Community Relations Report.

Valerie Harrison reported the drive for clothing for the Ocean Park Elementary school was very successful and thanked all of the members for their support. She also

reminded everyone of the fall planting workshop that will be held this afternoon at 1:30 PM on the Surfside Business Office grounds.

Land and Buildings Committee

The Lands and Buildings committee supports the Tree Committee's position that all Surfside properties should be in compliance with the covenants. The Surfside property at 350th is out of compliance. John Williams moved to have Barbara Robinson and Bill Neal develop a scope of work for this property including stump removal. Gary Williams seconded the motion. The motion passed unanimously 9-0

Debbie Richmond moved to accept all Staff and Committee Reports as submitted. Gary Williams seconded the motion. The motion passed unanimously 9-0

The meeting adjourned to closed session at 10:30 AM

The meeting reconvened to open session at 11:00 AM

Grant Murrell moved to amend Operating Procedure #103 section 1 to read no more than two additional members to be appointed to the Budget Committee by the Committee Chairperson and to include the General Manager in the list of committee members. Gary Williams seconded the motion. The motion passed unanimously 9-0

Grant Murrell moved to add RCW 64.38.025 under section 4.3 of operating procedure #103. Gary Williams seconded the motion. The motion passed unanimously 9-0

The board directed Jim Meyers Covenant Compliance Officer to do a survey of the RV's that are out of compliance with the summer permit time. Letters are to be sent after the survey to those who are out of compliance.

There being no further business and no members present Grant Murrell moved to adjourn the meeting. Martin Jenkins seconded the motion. The motion passed unanimously 9-0 The meeting adjourned at 11:15 AM

Jim Flood, President to the Board

George Miller, Board Secretary

Sara Chase, Recording Secretary