

SURFSIDE LAND AND BUILDINGS COMMITTEE:

GEORGE MILLER...land, chairperson, co-trustee

DEBBIE RICHMOND...cabana's and parks, common grounds, co-trustee

LARRY RAYMER...buildings and inspections

LARRY NELSEN...safety

CHRIS HANSON...asset inventory

BOB HASKIN...Field/Services manager

**LAND AND BUILDINGS COMMITTEE
MEETING MINUTES JAN. 14, 2010**

PRESENT: Debbie Richmond, Larry Nelsen, Chris Hanson, Jim Meyers, Barbara Robinson and George Miller.

ABSENT: Larry Raymer and Bob Haskin

(1.) Year in review.

George presented a brief over view of the committee accomplishments during the past year. Not all of the areas identified as needing repair have been completed.

(2.) 2010 Plans.

Inspections will begin on all buildings and land. These new inspections will compare last years inspections to see what previous items have been completed. The newly mandated repair logs will be inspected for compliance and information. The 5 year plan will be started after the new inspections are complete. The 306th bridge site is included in the 2010 plans.

(3.) Questions and Answers. (Bob Haskin)

Due to the absence of Bob, this will be continued as old business at the Feb. Committee meeting.

(4.) Storage shed.

The committee had opposition to the shed being located at the Ocean Side Well Field. They cited storm exposure and security as the main concerns. They recommended the storage building be located at the RV drain and septic lot. This are requires a key for access and there is nearby security lighting. The group agreed to recommend the RV site. Barbara said that we did not need to go again before the architect committee and that she would handle it.

NOTE: This new site was presented for approval at the Jan. Board meeting. The only opposition to this new location came from John Williams. The board tabled the site approval until the Feb. Board meeting until a cost estimate is prepared by Bob Haskin on labor costs to erect the building as requested by Grant Murrell. Grant suggests that a better and less costly building mat be purchased than doing it ourselves.

NOTE: The chairperson of this committee finds frustration of the amount of time and detail others are willing to expand on such a minor issue. Also disappointed in a board member that would be in opposition to this site who also serves as a co-trustee on Community Relations Committee. The committee which has been trying to obtain needed storage space for years.

(5.) 306th bridge site. (Debbie)

Debbie reported on her meeting with the county. She has filled out the needed permit information and has the check to pay for it. She also has the approval to request ele. Service to the site from the PUD. This may take up to 2 months.

NOTE: The Community Relations has agreed that the veterans dedication will be on flag day, June 14, 2010. George is working on the arrangements for this dedication.

The next scheduled committee meeting is Thursday at 1:pm on Feb. 11, 2010