

LAND AND BUILDINGS COMMITTEE
MEETING MINUTES
SEPT. 2, 2010

PRESENT: Debbie Richmond, Larry Raymer, Larry Nelson, Chris Hanson, Craig Masson, Jim Meyers, Bill Neal, Barbara Robinson and George Miller

Meeting convened at 1:05 pm.

Chairperson George Miller opened the meeting by reading a prepared statement to the committee members that reviewed the committee charter. He commented on the committee moving ahead with a comprehensive look at the current and future needs of our land and buildings that will benefit the association. The committee short term goals have been met with maintenance of member assets and a maintenance plan is in place for continued and future needs.

OLD BUSINESS:

- (1.) 306TH and Seabreeze Cabana beach trail...
There will be no placement of a gravel on the trail approach at 306th and "G" Street.
The beach trail on both sides of the bridge at the Seabreeze Cabana will receive compacted gravel.
- (2.) Fertilizer..
Bill Neal reported that all association grass lawn area's has received fertilizer.
- (3.) Surfside Estates Sign..
This sign located at 300th and "I" Street has had the "ESTATES" removed and a new "SURFSIDE" sign is in the process of being constructed and will soon be in place.
- (4.) Cross walks..
The county has agreed to install the cross walks requested by the association. These will be installed at 306th and 315th and "I" Street with scheduled completion in October.
- (5.) Deer Lake..
Pacific County has stated, that this lake located in division 14 off 324th Place, is a man made lake and not under the shoreline or wet land designation.
- (6.) Chipper..
Discussion of the need and/or purchase has been referred to the Water/Field Services Committee.
- (7.) 306th information center site..
A. The kiosk will be moved the week of Sept. 6- 10th. This will meet the set back Requirements.
B. The sani-can has been removed and due to neighboring concerns about it's location, it will not be placed on "H" Street or "I" Street. There was some discussion on having a sani-can on site during the fishing derby.
C. Different models of outdoor trash cans for the cabana's and 306th site were reviewed. It appears that an inexpensive type that will meet the needs can be purchased.

NEW BUSINESS:

- (1.) Committee Assignments..
A. *FUTURE USE OF LAND AND BUILDINGS....* Debbie Richmond & Craig Masson
B. *ASSOCIATION LAND WITH TREES & BRUSH.* Larry Nelsen & Larry Raymer.
C. *DEER LAKE AND OTHER ASSOCIATION OWNED LAKES..* Chris Hanson
These assignments are for short term and long term study with recommendations.
- (2.) Maintenance update..
Bill Neal reported on the maintenance work that is underway and has been completed during the past month. The needed maintenance work as out lined in the inspections has been completed.
- (3 & 4.) A sign carved into a log at the Surfside Office grounds at 315th was discussed as well as the need for additional parking in the office area
- (5.) The need to maintain association lands that contain trees and brush was discussed. This can be done in conjunction with the *Fire Wise Program*. Larry Raymer and Larry Nelsen will report back to the committee on a plan of action.
- (6.) Craig Masson discussed the present real estate market in Surfside. He identified association properties that in the future will be considered as high value.
- (7.) Debbie led the discussion on progress for needed repairs at the RV storage lot.

ADJOURN: 3:18 PM

