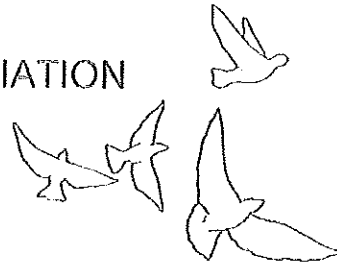


# Surfside HOMEOWNERS ASSOCIATION

31402 H Street; Ocean Park, WA 98640  
(360) 665-4171; (888) 815-9446



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## Minutes of Joint committee meeting - November 12, 2012.

Land and Buildings - Water System Planning - Fire Wise

### Attendees:

Larry Nelsen - Chairman of Land and Buildings

Jim Flood - Trustee (via telephone)

Dave Olson - Trustee

Chris Hanson - Trustee

Kirby Smith - Trustee (Observer)

### Staff Present -

Gil Gonzalez

Bill Neal

Meeting called to order at 9:00 a.m.

Chris Hanson asked the status on the RV septic improvement project.

Dave Olson reported that the improvements were needed so that RV owners could empty tanks from both sides of the road, keep the area more sanitary, and provide a rinse down hose.

Dave Olson stated that DPR had the lowest bid at \$1,830.00 for the work. DPR had not started the work because he did not know he had been awarded the job.

After discussion the committee decided to instruct the business manager to research the minutes to verify that the BOT had awarded DPR the work. If the BOT did award the work to DPR the business manager should prepare a small works contract and notice to proceed for DPR to sign so that they can start the project. In the event the BOT did not award the job to DPR then

the RV committee chairman will make a recommendation to the BOT for the work.

Larry Nelsen asked about a member requested project to make improvements to the Deer Lake access. The work requested was to remove specified trees and brush around the access and apply gravel to the access. The purpose of the project was to make access to the lake for members easier.

After discussion Dave Olson moved to:

*"Recommend to the Board of Trustees that improvements to the Dear Lake access be authorized for a cost of not more than \$1,500 and that the fund be taken from the contingency fund".*

Chris Hanson seconded the motion.

Dave Olson, Chris Hanson, Larry Nelsen, and Jim Flood voted -  
Yea

No Nays

#### **Motion Passed**

Larry Nelsen asked the status on the feasibility study for the new building. Bill Neal reported that the status of the feasibility study was in the November 2012 Water Manger's report to the Board of Trustees. He stated that the project was 75% complete. The wetland delineation needs to be completed and the engineer will make a final drawing along with providing an engineer's estimate on three different construction methods: metal bldg., stick frame bldg., and pole bldg.

Larry Nelsen stated that the corner lot west of I Street and north of 300<sup>th</sup> Street (29910 I Street) had recently transferred ownership. The new owners expressed concern that the "Welcome to Surfside" sign could possibly be encroaching on their property. After discussion the committee decided to not take any action on this issue unless it becomes necessary.

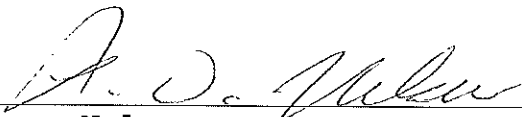
Chris Hanson stated that the Ocean Park Fire District had given Surfside a surplus radio antenna tower. The tower consists of one base section (20') and two extensions (20' each). There was discussion on where the tower would be located, permits needed, and surfside covenants that would apply. Chris stated that he had directed the crew to retrieve the tower sections on Friday November 16, 2012 first thing in the morning. The committee directed that the tower sections be stored securely until it could be decided by the BOT how best to utilize it.

Gil Gonzalez reported to the committee that the scrap metal from the J-well field project and the 2012 metering project was ready to be delivered to the scrap yard. The water department contacted three scrap dealers, one in Portland, one in Longview, and one in Ilwaco. The scrap dealer in Ilwaco provided the best prices. The old plastic meter boxes are made of a plastic that is not recyclable. The meter boxes will be disposed of through Peninsula Sanitation.

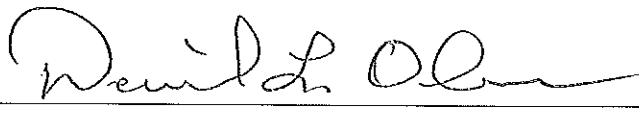
Bill Neal reported to the committee that the material bids for the 2013 WMR and the 2013 MIP projects had been sent out to bid. He informed that that the federal government had banned the use of leaded brass starting January 1, 2014. This will not affect the 2013 projects but it will have a significant impact on the cost of projects in 2014 and beyond. The cost of unleaded brass fittings is 20% to 25% higher than leaded brass. Most of the fittings and the meters used in the MIP are made of brass. This development will most likely make the cost of the MIP project for 2014, 2015, and 2016 beyond projected costs.

Meeting was adjourned at 10:20 a.m. by Larry Nelsen

Minutes approved by:

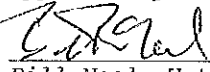
  
\_\_\_\_\_  
**Larry Nelsen,**  
Lands and Building Committee Chairman

2-8-12  
\_\_\_\_\_  
**Date**

  
\_\_\_\_\_  
**Dave Olson,**  
Water and Field Trustee, Lands and Building Trustee

2/7/13  
\_\_\_\_\_  
**Date**

Respectfully submitted for review and approval by:

  
\_\_\_\_\_  
Bill Neal, Water System Manager

Bear witness to reference the Committee Chairman's signatures above, does hereby approve this set of Minutes to become an Official Record of Surfside Homeowners Association on:

Date: 2-7-2013