



Weekender

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August 26, 2010

SUMMARY of the Board Meeting AUGUST 21, 2010

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1. 2010 Proposed Covenant Amendments: The Board discussed and voted, with a majority vote, to make NO CHANGES in the current regulations pertaining to length of time for RV use as defined in Section 2.9 of the Surfside Restrictive Covenants.
2. Operations Manual amendment. The Board voted unanimously to amend the language in Section 7 of Operating Procedure #101 concerning the quorum percentage required for the annual meeting, as provided in the Surfside Bylaws. This was a housekeeping correction to the Operations Manual.
3. Adoption of Resolution #2010-02, adopting the Pacific County Mitigation Plan.
4. Adoption of Board Policy entitled "Water Lines and Septic System Separations". This policy provides clarification of the County and State requirements for separation of water lines and septic systems. This new policy is consistent with the Architectural Committee Operating Procedure #101 guidelines as currently existing. The policy was adopted with a unanimous vote by the Board.
5. Trustee committee assignments. The Board unanimously voted to retain the current trustee committee assignments. The only change was that George Miller will not be a co-trustee to the Community Relations Committee with John Williams.
6. Members asked that the Board take a proactive stand on Covenant enforcement and that some changes are needed in the existing language especially regarding condition of property. The current language is not sufficient. Chris Hanson is the trustee for the Policy/Covenant Committee, so he will head up a group that agreed to participate as volunteers to review the covenants as a whole, working through the General Manager and then to the Board of Trustees.
7. The Board agreed to open up all cabana restrooms for a trial period for 30 days. Seabreeze, Twin Lakes and Skating Lake Cabana restrooms will be open from 7:30 am until 4:00 pm Monday through Friday 11:00 am to 5:00 pm on Saturday and 9:00 am to 3:00 pm on Sunday. The office/community room cabana restrooms will remain open 24 hours a day, 7 days a week

Calendars 12

Be sure and visit our web site
at
<http://www.surfsideonline.org/>

The community room was filled to capacity at the 8/21/2010 Board Meeting



ARCHITECTURAL COMMITTEE REPORT

JUNE 22, 2010 AUGUST 17, 2010

June 22, 2010 Those present: Shirley Baker, Chris Hanson, Larry Nelsen, Sophia Platt, Wayne O'Dell, Vivian Wattum and Jim Meyers Covenant Compliance Officer.

Approved: Application for a garage addition located at 34206 J Place.

Tabled: Application for a fence located at DBL 17-04-33 and 34.

Tabled: Application for a single family residence located at DBL SD-01-17.

Approved: Application for a single family residence located at 32811 I Street.

Denied: Application for a single family residence located at DBL SD-01-17.

Approved: Application for single family residence located at DBL SD-01-17

June 29, 2010 Those present: Chris Hanson, Jan King, Larry Nelsen, Sophia Platt, Wayne O'Dell, Warren Schmidt and Jim Meyers Covenant Compliance Officer.

Approved; Application for a fence located at 34100 G Street.

Non Action Item: Prospective member asking about the feasibility of receiving an approved application to enclose a carport, should he purchase the property. He was told it would be feasible.

Approved: Application for a fence located at 32105 I Street.

Approved: Application for a deck upon completion of first page of application.

Non action item: Applicant asked if the plot plan he had submitted in 2007 was still valid, application was assured that it is, application just needs to be made for the project.

July 6, 2010 Those present: Shirley Baker, Chris Hanson, Jan King, Larry Nelsen, Sophia Platt, Wayne O'Dell Warren Schmidt and Jim Meyers Covenant Compliance Officer.

Approved: Application for a fence located at 802 345th Place.

Tabled: Application for a single family residence located at 34206 G Street.

Non Action item: Light House Realty representative asked about setbacks for a house and fence at DBL 17-01-06.

July 20, 2010 Those present: Shirley Baker, Sophia Platt, Warren Schmidt and Jim Meyers Covenant Compliance Officer.

Approved: Application for a carport enclosure located at 1303 308th Place.

Approved: Application for single family residence located at 34206 G Street.

Approved: Application for a fence located at 1914 324th Place.

July 27, 2010 Those present: Shirley Baker, Jan King, Larry Nelsen, Sophia Platt, Wayne O'Dell, Warren Schmidt and Jim Meyers Covenant Compliance Officer.

Approved: Application for a deck located at 30907 L Place.

August 3, 2010 Those present: Shirley Baker, Wayne O'Dell, Sophia Platt, Larry Nelsen and Jim Meyers Covenant Compliance Officer.

Approved: Single family residence located at 35506 G Place.

Tabled: Application for a shed located at 512 354th Place.

August 10, 2010 Those present: Shirley Baker, Jan King Larry Nelsen, Sophia Platt, Wayne O'Dell, Warren Schmidt and Jim Meyers Covenant Compliance Officer.

Approved; Application for a shed located at 704 336th Place,

August 17, 2010 Those present: Shirley Baker, Jan King, Larry Nelsen, Sophia Platt, Vivian Wattum, Warren Schmidt and Jim Meyers Covenant Compliance Officer.

Tabled: Permit Renewal for a single family residence.

Approved: Application for a single family residence located at 31608 G Street.

Approved: Application for a shed located at 31902 G Street.

Non Action item: Homeowner gave power point presentation, seeking information on setbacks.

MINUTES
COMMUNITY RELATIONS COMMITTEE
AUGUST 10, 2010

Meeting convened at 1:00 p.m. Members present: Janis Jenkins, Alan Harrison, Jim Meyers (ad hoc), Valerie Harrison, Sheila Wallace

1. **AUGUST CONCERT:** Twin Lakes on Saturday, August 21, at 2:00 p.m. Fee set at \$250 (\$25.00 per performer) and all present voted aye. **We need Committee volunteers to assist with set up, distributing fliers, and hosting. Please contact us ASAP to sign up and don't forget to bring those clean sweats, socks & undies for the kiddies!**

2. **SWEATS & SOCKS:** Some donations have already come in. Valerie & Alan have provided a drop box in the Office; another bin is to be placed at the Recycler. Distribution will be made to OP Elementary after the Chili Feed in September.

3. **306th NAMING:** We all agreed to the online 'contest' and each of us contributed a suggestion. We now have a list of 11 suggestions to forward to George.

4. **OCTOBER PLANTING EVENT:** Date is set for Saturday, October 16, at 2 p.m. at Seabreeze Cabana. Rachel Gana is willing to come with Fall edibles and Valerie will contact John Sanzalone for bulbs. We'll have both together if we can.

5. **CHILI COOK-OFF:** Reminder for Saturday, Sept. 18 @ 1:00 p.m. at Skating Lake. The Horseshoe tournament will be back in IF someone other than the Chairpersons will organize & supervise.

6. **CHRISTMAS GIFTS FOR FOSTER CHILDREN:** A reminder that we are still on call for this activity, probably in October or November. Valerie will speak with Georgia M. about contacting Marilyn Taylor for more specifics.

7. **WELCOME BAGS:** Inventory is down to one bag ready to go. Ann & Vivian, should we get together to prepare more? Some materials are in the mail slot in the Office.

8. **LAND & BUILDING COMMITTEE:** per a request from George Miller, we voted as follows:

a.) Opening the Restrooms at the Cabanas & removing the Porta-potties:

Yes (with a recommendation for a 30 day trial period) = 5

b.) Lowering and altering the 'Surfside Estates' sign at 300th & I to read

'Surfside' only:

Yes = 1

No = 3

Undecided = 1

9. **WEEKENDER:** All present voted to request the monthly Board Meeting Minutes be entered directly into The Weekender as they become available.

Meeting adjourned at 2:59 p.m.

NEXT CR MEETING: Tuesday, September 7, 1:00 PM (the day after Labor Day).

SAFETY PROGRAM REPORT

August 21, 2010

Prepared by Barbara Robinson

Safety in the work place continues to be the number one priority for Surfside. Necessary and required safety training on the job is in place to ensure that safety measures are implemented by all employees when working with potential hazardous chemicals or equipment.

The Water/Field Services crew are meeting weekly, every Monday morning, to continue to educate the crew on MSDS listed chemicals and handling of these chemicals. They also watch a training video when available. During the month of July, they viewed two training videos we obtained free of charge from the Washington State Department of Labor and Industries. These videos were "MSDS, Read It Before You Need It" and "Safety on the Job, Accident Causes and Prevention". Both were very informative for the crew.

The Water/Field Services Department continues to work on issues that were identified as needing repair in the report prepared by the Land & Buildings Committee last year. Several corrections and improvements have been made again over the last month. The immediate safety issues addressed in the reports prepared by the Land & Buildings Committee were resolved. Follow up inspections are in the process of being performed by the L & B Committee to determine progress with regard to the action items identified in the reports. Monthly Board reports from the Water/Field Services Department will include the accomplished list of the items identified in the various inspections.

The water main replacement project for the 2010 will resume the first part of September. Safety will be a priority during the construction project.

The update to the Surfside Accident Prevention Program is in full swing. The existing manual is being updated with current operational functions, new information from L & I and overall update of crew and functions. The manual is being updated using the L & I format that Larry Nelsen and I received following our meeting with the L & I Safety Coordinator. We should have the draft for staff review completed in the next month. Overall the existing manual is good, but updates on current State forms and processes are needed. We are also including new policies in the manual that will address the items identified in the report we received from L & I on our safety program.

There were no on the job injuries reported for the month.



Tree Committee Report – July 2010

New Complaints	17
Closed Complaints	04
Open Complaints	35

Greivance Compliance Committee – July 2010

By Jim Meyers

New 6

Open 7

RV Compliance Committee – July 2010

By Jim Meyers

New 5

Open 1 open for non-payment of fine.

LAND AND BUILDINGS COMMITTEE

MEETING MINUTES

AUGUST 5, 2010

PRESENT: Debbie Richmond, Larry Nelsen, Craig Masson, Bill Neal, Gil Gonzalez, Barbara Robinson, Jim Meyers and George Miller. *ABSENT:* Larry Raymer and Chris Hanson.

Meeting convened at 1:05 pm.

OLD BUSINESS:

(1.) 306TH BEACH TRAIL...

The portion of the beach trail is the section from "G" Street to the dune crest. Barbara questioned the need or purpose to do work on this trail section. George explained that this was an extension of the improvement work at the 306th bridge site. Discussion with the bordering property owners disclosed their desire that the trail be improved and more visible for the beach walkers as there has been a problem with trespass on nearby properties. The tread work at this site will also be observed to see if this is something that can or should be done at other beach trails.

There was discussion on methods on placement of a gravel tread do to the base of beach sand. George made the point that the committee would request that work be done but would not say how that work would be done. This would be up to the knowledge and expertise of the Water/Field personnel. However, the committee would help in any way they could. It is hoped that this work will be completed soon. It was stated that the water line replacement work would soon resume and there would be little time for other work.

(2.) SEABREEZE CABANA BEACH TRAIL.

The need to place gravel tread on both sides of the pedestrian bridge was discussed. This remains a priority project to be done this year.

(3.) FERTILIZER SCHEDULE...

The spring and summer application time has passed. George requested that the fall and winter application be applied as this application is the most beneficial of all applications.

Bill mentioned the need for a spreader.

NEW BUSINESS:

(1.) INSPECTIONS...

The committee was presented a copy of the booster building and related onsite inspection as well as Bill Neal's list of work completed on the inspection. The committee thanks Bill and Gil for their prompt and thorough action on this inspection.

George stated that the inspections would continue, but realized that work done would be dependent on budget and man power. However, safety issues should have a priority.

(2.) 306TH SITE...

Debbie Richmond led the discussion on this topic. The sanican has been removed from the kiosk and this seems to resolve the concerns of the neighbor. The frequent use of the comfort station shows a need for its placement at this site. It was discussed that it be placed across the bridge at "H" Street near the utility equipment. This may not be done until late fall or next spring..

The water line restoration work on "G" Street has provided fill material for the low area on the 306th West side. This is allowed by the county permit for this site work. This site work will be at rest over the winter to provide a settled stable base. Grass planting and landscaping will resume next spring. There remains approximately 1,000.00 in the shrub fund from the garage sale.

Barbara Robinson assured the committee that there would be remaining carry over funds for next spring to complete this project. The completion of this work on the West side will be quite impressive.

(3.) CROSS WALKS:

The committee members were presented a copy of a letter that was sent to the county requesting cross walks at 306th and "I" Street and 315th and "I" Street. At this time, no reply has been received.

(4.) MAINTENANCE EASEMENT:

This is the easement at approximately 327th and "G" Street. The grass is tall and poses a potential fire threat to a nearby home. Surfside does maintain the easement on the East side of "G" Street to the canal where an out fall gate is located. The tall grass on the Westside easement is not the responsibility of Surfside, as this is private property. It appears the sign stating that it is an easement causes some confusion with members that this is public access across the dunes to the beach. This has resulted in trespass on private property. Removal of the sign might help with the problem. It appears that Surfside did the original sign placement.

(5.) SURFSIDE ESTATES SIGN:

This sign is located at 300th and "I" Street. It is proposed that this sign be modified by removing the "ESTATES" portion and lowering the "SURFSIDE" portion. Some Surfside members have complained that the sign presents a hazard by blocking the view of oncoming traffic for those stopped at the stop sign on 300th. Most members on the L&B committee disagree that it presents a hazard.

This sign has been painted and the surrounding grass has been mowed by a Surfside volunteer over the past couple of years. The proposal of modifying the sign, includes a minimum amount of landscaping at the base with bark dust. Cost to modify the sign is 0, and the landscaping would be around 100.00

Barbara Robinson stated that to modify the sign by removing "ESTATES" should be a board decision. There are pros and cons to this issue. The committee recommends that the wording " ESTATES" be removed.

(6.) DEER LAKE:

A proposal was made that the North end of Deer Lake on 324th Place in division 14 be cleared of brush and a sign be placed there that reads 'DEER LAKE' Removing the brush in this 105 ft. would open up the lake for viewing and improve the boat launch access that already exists. This is property owned by Surfside as well as the lake. This simple request would enhance the property and surrounding area. The details to accomplish this task will be further discussed at the next committee meeting.

It is not believed that this is a wet land or shore land issue, however, Barbara Robinson will check with the county on this and report back to the committee at the September meeting.

Research of Deer Lake records and maps by Barbara Robinson, Jim Meyers and George Miller, has resulted in a number of issues and real concerns. A permanent file has been established titled *Deer Lake*. This file is located in the *Land and Buildings Committee* file drawer.

The committee recommends, that this proposal be completed pending Barbara Robinson's findings.

Note: Chairperson George Miller stated that Surfside owned property is to be responsibly maintained and managed. Covenants for members also applies to Surfside property.

(7.) OFFICE GROUNDS:

The committee was presented with the proposal for improvement of the office grounds that included an entrance sign, landscaping, fishing and picnic areas, access road and parking. This improvement would be done over several years with a modest cost.

Debbie Richmond explained the historic nature of the recovered tree log that would be a part of the entrance sign.

The short term goal of the committee is the completion of the entrance sign, additional parking and improvements to the entrance road with a wide gravel shoulder on the West side.

This is dependent on the budget process for 2011.

George will be working with Bill Neal on details of the project.

BUDGET DISCUSSION:

Barbara Robinson led the discussion on the budget process. There can sometimes be a fine line between a maintenance item and an improvement. Most improvements are a capital expense. There was discussion on how items would be listed or what category could be created. Bill Neal stated that it was important that specific items be identified. This would ensure their implementation.

George will be working closely with Bill Neal on budget items that are relevant to the Land and Buildings Committee

BUDGET ITEMS:

Items discussed were: signs, trash receptacles and gravel. These will be further discussed at the next committee meeting. The task of identifying needs and costs are ongoing.

OTHER ITEMS:

CHIPPER:

Larry Nelsen discussed the need for a chipper. He said the type needed would cost 10,000.00 there was much discussion, with no consensus reached by the committee. This will be further discussed at the next committee meeting.

ADJOURN: 2:50 PM

NEXT COMMITTEE MEETING.... THURSDAY, SEPTEMBER 2, 2010 1: PM

Gm/08/05/10

**LABOR DAY BOOK SALE
COME TO THE
FRIENDS OF ILWACO-OCEAN PARK
LIBRARIES
SEPTEMBER 3,4 AND 5 10AM TO 4PM
AT THE OCEAN PARK TIMBERLAND
LIBRARY
FOR INFORMATION CALL
665-4816**



FREE FREE FREE FREE

There is free firewood at 315 and H! Bring your chainsaw and truck or trailer and help yourself to winter warmth!



REQUEST FOR DONATIONS FOR STUDENTS AT OCEAN PARK ELEMENTARY

The Community Relations Committee is sponsoring an Outreach Program for the students at Ocean Park Elementary. We are asking Surfsiders to donate new or gently-used clean sweats, socks and/or underclothes for students to change into after playing outdoors on the wet playground. Anything in a size range of Kindergarten through 6th Grade will be welcomed! A bin will be available for your donations at the Surfside Office. You may also drop off your donations at the compactor site. Thank you for your generosity (the teachers & children thank you, too!).

Sheila W.

CONCERT AT THE CABANA

A large group gathered Saturday afternoon at the Twin Lakes Cabana to hear Double J and the Boys perform. The music was great, the weather was glorious. If you were not there you missed a good time!



August 2010

SUN	MON	TUE	WED	THU	FRI	SAT
22	23	24 Architectural Meeting 9:00 A.M.	25	26 Nancy Cheney 	27	28
29	30	31 Architectural Meeting 9:00 A.M.	SEPTEMBER 2010			
			1	2 Lands and Buildings Committee Meeting 1:00 P.M.	3	4
5	6 Labor Day Office Closed 	7 Architectural Meeting 9:00 A.M. Community Relations Committee Meeting 1:00P.M.	8 Budget Committee Meeting 9:00 AM	9	10	11 Rod Run 
12	13	14 Architectural Meeting 9:00 A.M. Bunco 6:30 PM	15	16 Sara Chase 	17	18 Board Meeting 9:00 AM Chili Cook Off 2:00 PM Skating Lake Cabana 