



# Weekender

October 23, 2009

## BUDGET RATIFICATION

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The Surfside Board of Trustees accepted the 2010 Budget at their meeting on October 17, 2009. After the budget has been accepted by the Board of Trustee the membership is notified and they can vote for or against the budget by proxy or in person at the November 21, 2009 9:00 am Board / Budget Hearing Meeting at the Surfside Board Room 31402 H St.

In early November you will receive by mail a summary of the 2010 budget, an explanation of the budget, voting instructions, and proxy forms .

The budget was developed with a strong commitment to fiscal responsibility. The overall budget came in under last years including membership and assessments. To view the budget in it's entirety go to: [http://surfsideonline.org/FINAL\\_BOARD\\_ACCEPTED\\_2010\\_BDGT-LINE\\_ITEM\\_SUMMARY\\_10-17-09\\_.pdf](http://surfsideonline.org/FINAL_BOARD_ACCEPTED_2010_BDGT-LINE_ITEM_SUMMARY_10-17-09_.pdf)

For a one page copy of the budget go to:

[http://www.surfsideonline.org/2010\\_BOARD\\_ACCEPTED\\_BDGT-LINE\\_SUMMARY\\_SHEET\\_10-19-09\\_2\\_.pdf](http://www.surfsideonline.org/2010_BOARD_ACCEPTED_BDGT-LINE_SUMMARY_SHEET_10-19-09_2_.pdf)

***Remember to watch your mail for this important information and exercise your right to vote!***

## Surfside Christmas Gift Program

The Pacific County Children and Family Services Office will provide us with names and ages and gift wishes for children living in foster care on the long Beach Peninsula. If you wish to help make a local foster child's Christmas memorable, please contact Marilyn Taylor for more information at (360)665-6543.

You can contact Marilyn and

purchase a gift from the list that will be provided to her or you can donate by check. The checks should be made out to:

**Surfside Foster Children's Gift Project** you may mail or drop off your donation to the Surfside Homeowner's Association office at 31402 H Street Ocean Park, WA 98640 A tax receipt will be available on re-

quest with proof of purchase or donation of funds by check or money order.

Marilyn requests that all monetary contributions or gift donations be completed by November 15, 2009.

## Board Meeting Summary October 17, 2009

ACTION ITEM	DISCUSSION	ACTION TAKEN	ACTION TIMELINE
<p>Meeting called to order by President Jim Flood at 9:00 am.</p> <p>Safety in the Workplace Discussion</p>		<p>No Action was taken. Discussion for information only.</p>	<p>Safety practices implemented</p>
<p>BUDGET/CAPITAL PROJECT PRESENTATION TO THE BOARD</p>	<p>Martin Jenkins presented the 2010 budget to the Board as prepared by the Budget Committee, and reviewed the line items in detail. The budget process was explained. The Board is authorized to review and either accept or make changes to the budget. Upon acceptance by the Board the budget is then mailed to the membership for a vote. The November 21, 2009 meeting will be the membership vote and ratification of the budget.</p>	<p>The Board voted to accept the 2010 Budget as presented without changes with an 8-1 vote. Discussion took place on the upcoming capital projects, which includes installation of three new filters at the water treatment building and a 3-phase wiring system for backup power to the pumps.</p>	<p>The budget will now be prepared for mailing to the membership for approval by a vote. It is anticipated the budget will be mailed out the last week in October to allow sufficient time for members to review and vote. The budget process in future years will include improvements to the procedures, especially procedures to obtain input from committees. Staff will be working on improving the budget process for following years.</p>
<p>APPROVAL OF MINUTES FROM THE SEPTEMBER 19, 1009 BOARD MEETING</p>	<p>The Minutes were reviewed with no comments or corrections.</p>	<p>The Minutes were approved unanimously.</p>	
<p>OLD BUSINESS: UPDATE OF OPERATIONS MANUAL</p>	<p>The Board was presented a draft of all changes to date in the manual at the September 17, 2009 meeting and asked to review for corrections and additions.</p>	<p>General Manager Robinson asked the Board members to review the manual in detail and submit all their comments back to her. The comments will be complied and provided to the Board in November.</p>	<p>No action taken</p>

NEW BUSINESS:  ADOPTION OF NEW BOARD POLICY ENTITLED SURFSIDE ANNUAL MAINTENANCE PLAN FOR LAND/BUILDINGS AND FACILITIES	The Board reviewed a new Board Policy which had been developed by the Land and Buildings Committee and brought forth by Trustee George Miller. The Board felt the document was well prepared and set forth some guidelines for maintaining Surfside's assets.	The Board voted unanimously to adopt the new Board policy and incorporate it into the Operations Manual.	Staff will incorporate the new policy into the manual, which will be updated and readopted in its entirety within the next two months.
NEW BUSINESS:  CHANGE TO THE FISH & WATERWAYS COMMITTEE CHARTER IN THE OPERATIONS MANUAL.	At the September 17, 2009, it was requested that the Fish & Waterways Committee Charter be amended to designate the committee as an Ad Hoc committee, to meet on an "as need basis only".	The Board unanimously voted to amend the Committee Charter for the Fish & Waterways Committee as presented.	Staff will incorporate the policy change into the manual, which will be updated and re-adopted in its entirety within the next two months.
NEW BUSINESS:  AMENDMENT TO THE BOARD POLICY RELATING TO DISPOSAL OF REFUSE	A policy change was submitted for Board review and approval to change from compactor stickers at the refuse/compactor facility to a lanyard/placard method.	The Board discussed the pros and cons of the proposal with input from the audience. The Board voted to approve the change in distribution of new compactor passes as proposed. The vote passed 8-1 with Murrell abstaining.	The new placards will be set in place on January 1, 2010. Staff will incorporate the policy change into the manual, which will be updated and re-adopted in its entirety within the next two months.
NEW BUSINESS:  COMMERCIAL SIGN APPROVAL REQUEST – I STREET COMMERCIAL LOTS.	The Board reviewed a request submitted by Discovery Coast Realty to install 2- 4' x 8' real estate for sale signs to be placed on fourteen lots on I Street. One sign will be placed on 8 of the lots, the other sign on 6 lots. The two larger signs will be used instead of 14 individual small signs.	The Board voted unanimously to approve the commercial sign request with two conditions: The signs shall be placed on the back of the lots and shall be installed for no longer than six months.	The sign request approval is valid for six months from the date of approval.
STAFF & COMMITTEE REPORTS	All committee reports were reviewed. Bob Haskin discussed the Water /Field Services upcoming projects.	The Board voted unanimously to accept all committee reports.	Deputy Larry Clark provided an update to his Sheriff's report, noting recent car prowling in the area.

## Community Relations Committee Seeks Suggestions

The Community Relations Committee seeks suggestions from the membership for the types of events and programs that they would like to participate in or attend.

It was suggested that a flower arranging workshop with holiday decorating ideas might be well attended. If you would be interested in this event please let Merri Johnson at 665-2622 or Georgia Mourikis at 665-5565 know.

All suggestions for programs, workshops or entertainment events will be appreciated.

If you have a special talent to share the committee would like to hear from you.



## Car Prowls and Vandalism

Larry Clark has reported that there have been several instances of car prowls. These have not been in Surfside, but the perpetrators appear to be moving up the Peninsula. All of these prowls have occurred on unlocked vehicles. So remember to keep your car locked.

Also last Saturday seemed to be an evening for vandalism. There were

several reports of malicious mischief along G Street. Items taken from yards, mail boxes removed etc.

Outdoor lighting, and motion detector lighting are good deterrents to this type of activity.

Larry reports that our area still has the lowest crime rate in the county.

To participate in the Neighborhood Crime Watch contact Larry Clark at

the Surfside Office 665-4171 or George Miller 665-0746.

## COMMUNITY EVENTS

### Graveyard of the Pacific Shipwreck Weekend

**October 24-25**

Cape Disappointment State Park and the Columbia River Maritime Museum invite the public to celebrate Graveyard of the Pacific Weekend at locations throughout the Columbia Pacific area. Activities include a sea shanty camp, maritime programs, maritime music, ranger talks and exhibits. The Columbia River bar area earned the name Graveyard of the Pacific after more than 2,000

vessels met their end where the river meets the Pacific Ocean.

- **Cape Disappointment State Park**  
Bill Hanable, historian and author of "Lighthouses and Life Saving on Washington's Outer Coast" will present a slide show at the Lewis and Clark interpretive Center.
- **The Lewis and Clark Interpretive Center** features ongoing exhibits that include artifacts from Columbia River bar shipwrecks, a life saving service boat

that is more than 100 years old and first-order Fresnel lighthouse lens.

Check out [www.funbeach.com](http://www.funbeach.com) for more information on these and other weekend events.

## Surfside Homeowners Association

Is located on the Long Beach Peninsula.

We are a homeowners association with 2001 members. The association is served by a Board of nine trustees.

Surfside Homeowners working together for a better community through common interest and communication .

## Reruns and Continued Needs

### Surfside Bunco Group

- Every month beginners are welcome
- This will be held the 2nd Tuesday of each month at the Surfside board/community room at 6:30 pm
- One table snack will be provided. Bring your own drinks.
- This is a perfect chance for you to join a group and not have to host in your home.
- To get in on the FUN, call Valerie at 665-0804.



### Surfside Game Night

- Surfside members are invited to participate in "Game night". This will generally occur in the Surfside Board/Community Room, at the Surfside business office location.
- Times are from 6:30-9:30 pm typically on the fourth Saturday of every month.
- Bring your favorite board/card, etc. game, whatever soft drink you like and a treat to share.



You can also find happening and events on the peninsula at the following web site of the Visitors' Bureau:

<http://www.funbeach.com>

And at the Pacific County Friends of Lewis and Clark at <http://lewisandclarkwa.com/pages/ocian.html> and for local news of the Ocean Park area Chamber membership and activities: <http://www.opwa.com> and, finally Surfside's own web page at <http://www.surfsideonline.org>.



### Keep The News Coming!

Submit information to [sara@surfsideonline.org](mailto:sara@surfsideonline.org) (put "Weekender" in the subject line.)

## October 2009

Sun	Mon	Tue	Wed	Thu	Fri	Sat
18	19	20 <i>Architectural Comm. 9:00 am</i>	21	22	23	24
25	26	27 <i>Architectural Comm. 9:00 am</i>	28	29	30	31 

## November 2009

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 <i>Community Relations Committee 1:00 pm</i>	3 <i>Architectural Comm. 9:00 am</i>	4 <i>Clamming Low tide 7:33 pm</i>	5 <i>Water/Field Ser- vices Committee 10:00 am</i>	6 <i>Clamming Low tide 9:07 pm</i>	7 <i>Clamming Low tide 9:59 pm</i>
8	9	10 <i>Architectural Comm. 9:00 am Bunco 6:30 pm</i>	11 <i>Veteran's Day</i> 	12 <i>Lands and Building Committee 1:00 pm</i>	13	14 <i>Clamming low tide 4:34 pm</i>
15 <i>Clamming low tide 5:21 pm</i>	16 <i>Clamming low tide 6:05 pm</i>	17 <i>Architectural Comm. 9:00 am</i>	18	19	20	21 <i>Board Meeting 9:00 am Budget Hearing</i>
22	23	24 <i>Architectural Comm. 9:00 am</i>	25	26 	27 <i>Office Closed Thursday and Friday for Thanks- giving!</i>	28
29	30					