



# Weekender

February 17, 2012

TENTATIVE AGENDA  
Regular Board Meeting

February 18, 2012 – 9:00 a.m.

Surfside Homeowners Association

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**SURFSIDE HOMEOWNERS ASSN.**  
31402 H St.  
Ocean Park, WA 98640  
360-665-4171  
office@surfsideonline.org

Note: The Board Room will open at 8:00 am to allow time for Board members to review and discuss agenda items and materials among themselves as needed prior to the start of the meeting.

Call to Order - Regular Board Meeting (G. Williams)

Adopt the February 18, 2012 Regular Meeting Agenda (G. Williams)\*

Safety Message (G. Williams)

Approval of Minutes of the January 21, 2012 regular board meeting (G. Williams)\*

A Floor Comments (20 Minutes)

Old Business

Review of Open and New Action Items

Discussion of Canal Cleanup

By-Laws Review Discussion Form Ad Hoc Committee\*

Commercial Water Rates\*

New Business

Nomination Committee Chairperson (Kirby Smith)\*

Nomination Fishing Derby Chairperson (Kirby Smith)\*

Communications

Incoming Correspondence

Outgoing Correspondence

Meetings & Contacts

Staff & Committee Reports

Receipt of Committee Reports\*

Comments (10 minutes)

Recess to Closed Session on Personnel, Legal, & Real Estate or Contract Issues or Employee Matters (If necessary) **motion needed\***

Reconvene to Open Session for Action Items (If necessary)

Miscellaneous

Floor Topics for the Good of the Order

**15. Adjourn\* (\* Requires Board Action)**

17TH ANNUAL  
QUILT SHOW  
QUILTING AT THE BEACH  
MARCH 16,17 AND 18 2012  
10:00 AM TO 4:00 PM FRIDAY AND SATURDAY  
12:00 PM TO 4:00 PM SUNDAY  
COLUMBIA PACIFIC  
HERITAGE MUSEUM  
115 SE LAKE  
ILWACO

SPONSORED BY  
PENINSULA QUILT GUILD

OCEAN OF STARS  
PRIZE QUILT  
FREE ADMISSION



# Seed Savor, Seed Saver, & Seed Selection for Right NOW!

**Saturday, February 18th @ 1pm – 3pm**

Do you have questions about how to select your seeds for your site, eco climate, soil conditions, special flavor favorites?

In other words, what seed varieties grow best in our area? How can you have a greater percentage of luscious crops to eat and perhaps store or share with others or to sell at market?

Bring your seeds to share, your list of questions, and all your seed catalogs! Be ready for some great information and recommendations from the great gardeners in this area.

The class will be held from 1-3pm, Saturday, Feb. 18th during the Indoor Market. Come early, have lunch, shop the market and then settle in for another great class.

The class is free to Grange members or \$5 for the public.

## Location:

**Long Beach Grange Hall  
5715 Sandridge Rd.  
Long Beach, WA**



The Long Beach Grange is a voluntary organization that is dedicated to helping build a better community through teaching, sharing and serving.

For more information visit

[www.LongBeachGrange.org](http://www.LongBeachGrange.org)

or call 642-4953



**Surfside Nominating Committee**  
**CRITERIA**  
**For**  
**Surfside Board of Trustees Candidates**

- A paid-up membership in the Surfside Homeowners Association.
- A commitment to attend *at least* 60% of scheduled board meetings, including the annual meeting of the association.
- A commitment to accept assignment as the Trustee of an association oversight committee, such as the Water/Field Services Department, and/or as Trustee advisor to member committees, such as the Architectural or Grievance Committee, and to responsibly carry out the duties of that assignment.
- A willingness to serve as an officer of the association.

**If you meet all** of the Nominating Committee's **criteria**, the following statement will be added to your candidate profile: "(Name) meets all of the criteria established for Surfside board membership."

**If you do not meet all** of the Nominating Committee's **criteria**, the following statement will be added to your candidate profile: "(Name) meets all of the criteria established for Surfside board membership *except* the following: (list of unmet criteria)."

**The purpose of the above is to provide voters with appropriate expectations of**

**Candidate participation in Surfside Board activities**

## WDFW approves evening razor-clam dig for Feb. 18-19

OLYMPIA – The last evening razor-clam dig of the season will take place Feb. 18-19 on three ocean beaches. After that, clam diggers can look forward to a series of digs on morning tides.

The Washington Department of Fish and Wildlife (WDFW) approved this month's evening dig at Long Beach, Twin Harbors and Mocrocks beaches after marine toxin tests showed that the clams on those beaches are safe to eat.

No digging will be allowed at any beach before noon.

Dan Ayres, WDFW coastal shellfish manager, said Copalis beach will remain closed for razor-clam digging this month, due to a relatively low abundance of clams. That closure will affect beaches near Ocean Shores, Oyhut, Ocean City and Copalis.

"We want to save some of the clams available for harvest in the Copalis management area for spring digs," Ayres said. "The other three beaches have enough clams to take us right through the end of the season."

Kalaloch Beach will also remain closed, due to a low abundance of razor clams. The National Park Service, which manages that beach in cooperation with WDFW, has announced plans to open Kalaloch for a razor-clam dig April 7-9.

For the upcoming dig, the evening low tide Saturday, Feb. 18, is at 4:13 p.m. (0.0 feet), and on Sunday, Feb. 19, at 5 p.m. (-0.2 feet).

Ayres recommends that diggers hit the beach one to two hours before evening low tide for best results.

Once the harvest is totaled for this month's dig, WDFW will announce plans for future digs, starting in early March, Ayres said. Because of the change in tides that occurs in spring, those digs will all be held during morning hours.

Under state law, diggers can take 15 razor clams per day, and are required to keep the first 15 they dig. Each digger's clams must be kept in a separate container.

All diggers age 15 or older must have an applicable 2011-12 fishing license to harvest razor clams on any beach. Licensing options range from a three-day razor clam license to an annual combination fishing license, which can be purchased on WDFW's website (<https://fishhunt.dfw.wa.gov>) and from license vendors around the state.



# YOU CAN MAKE A DIFFERENCE !



**“A SIMPLE GESTURE” IS A NEW FOOD BANK PROGRAM**

**THAT IS JUST THAT...SIMPLE!**

**EACH WEEK WHEN SHOPPING PICK UP ONE EXTRA ITEM.**

**STORE IT IN YOUR PROVIDED “DESIGNER” BAG.**

**HAVE YOUR BAG PICKED UP AT YOUR FRONT DOOR.**

**WHAT COULD BE SIMPLER?**

**TO GET MORE INFORMATION CALL THE OCEAN PARK FOOD BANK AT 665-6567**

**BOARD CANDIDATES NEEDED  
THERE ARE THREE POSITIONS OPEN  
THESE ARE FULL THREE YEAR POSITIONS**

## **POSITION DESCRIPTION**

### **BOARD OF TRUSTEES**

#### **REQUIREMENTS / QUALIFICATIONS:**

The requirements and qualifications to serve as a member of the Board of Trustees are stated in the Bylaws of the Corporation in Article IV, Trustees and Officers. The only requirement is that the candidate must be a member in "good standing" of the Association, or the appointed legal representative of same.

#### **CONTROL AND AUTHORITY:**

The Board of Trustees is authorized by the Articles of Incorporation and the Bylaws of the Association. Order of Succession:

- President
- Vice-President
- Secretary
- Treasurer
- Trustees by seniority

#### **BASIC ASSIGNMENT:**

The basic assignment, duties and responsibilities, of the Board of Trustees is set out in the Bylaws and the Articles of Incorporation. These Articles set the Board of Trustees as the legal controlling body of the Association, and sets standards as to how these powers are to be used. It shall be the duty of the Board of Trustees to act at all times in the best interest of the Association and all its members.

#### **DUTIES AND RESPONSIBILITIES:**

1. Review incoming and outgoing mail no less or at least weekly.
2. Inform office staff when out of town, giving location and method of contact.
3. Procedure for office staff to do any work, beyond daily office duties, for trustees are to be routed through the Business Manager
4. Annually assess, in cooperation with the Business Manager, the effectiveness of the Board, and make any needed changes to the By-Laws, Covenants, Board Policies, Committee Charters, Position Descriptions or Operating Procedures within the jurisdiction of the Board, and make changes to improve the operation of the Board.

# February 2012

SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
5	6 Safety Meeting 8:00 AM	7 Architectural Committee 9:00 AM Community Relations Meeting 1:00 PM	8 RV Committee 9:00 AM	9	10	11
12	13 Safety Meeting 8:00 AM	14 Architectural Committee 9:00 AM	15	16	17	18 Board Meeting 9:00 AM Clam Digging PM Tides
19 Clam Digging PM Tides	20 Safety Meeting 8:00 AM	21 Architectural Committee 9:00 AM	22	23	24	25
26	27 Safety Meeting 8:00 AM	28 Architectural Committee 9:00 AM Art Group 2-4PM	29			