

Surfside Community Relations Committee Meeting Minutes

Convened Tuesday, November 4, 2014 @ 1:06 p.m.

Present: Ann Thoreson, Sheila Wallace, Sandy Clancy, Louise Purdin, John Williams, Sophia Platt

OLD BUSINESS

1. **Approval October 7th CRC Meeting Minutes:** Motion, seconded and approved.
2. **Surfside Charitable Account** – Balance in the scholarship account as of September 30, 2014 is \$2500. This will be used for the 2015 scholarships. Foster Children savings account has \$7.48.
3. **Fall Planting Event** – Terrariums and Pumpkin Decorating:
 - a. Event attendees – 5 participants for terrariums, 2 children for pumpkin decorating and 4 CRC members
 - b. Discussion on continuing this type of event; participation numbers about right for handling this type of activity; decision to wait for results of survey
 - c. 25 pounds of food donated by participants was delivered to the Ocean Park Food Park
3. **Foster Children Christmas**– Ann will handle this December program. She will contact committee members for assistance as needed. Ann will take a picture of the bags with the presents to place in the Weekender.
4. **Winter Activity – will start Bunco activity in January:**
 - a. Bunco – Saturday, January 17th at 2:00 p.m. at the HOA building
 - b. Sandy will research rules & scoring cards
 - c. Need to have several dice
 - d. CRC members will bring snacks
 - e. Need card tables – some CRC members have them; also one at the HOA
 - f. Motion, seconded & approved purchase prizes
 - g. Will finalize details at January 6th CRC meeting
5. **Public Hearing on Water Use Efficiency:**
 - a. Land and Buildings has asked CRC to assist with the Public Hearing on Water Use Efficiency planned for the February Board meeting
 - b. CRC will assist with refreshments working with the HOA office, assist with gathering public comments during the meeting and attend the second planning meeting for the event tentatively scheduled with the Water Committee meeting on January 7th at 10:30 a.m.
6. **Survey Questions:** Several survey responses have been received from Surfside membership on activities they would like to see in Surfside. Sandy will tabulate the results.

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7. **Chili Cook-Off :** Received thank you from the Oysterville School House Board for choosing them for our event.

NEW BUSINESS

1. **Next Meeting:**
 - a. The December meeting will not be a regular meeting and the committee will be decorating the HOA building for Christmas. Each CRC member is asked to bring a refreshment and snack. Also to make it fun, wear your ugly Christmas sweater. If you have decorations you would like to share for the HOA tree, it would be appreciated.
 - b. Motion, seconded and approved for Ann to purchase a new tree (current one in bad shape) and decorations.
 - c. For the January meeting, committee members are asked to bring recommendations for activities for 2015.
2. **Community Garden:** CRC would like the Board to consider a Community Garden.
 - a. Land and Buildings committee chair presented at the CRC October meeting proposals for the area at 306th west of the canal; CRC proposes that the area be used for a community garden
 - b. Motion, seconded and approved requesting Surfside Board that area at 306th west of canal be utilized as a community garden.
3. **South Pacific County Community Foundation (SPCCF):** – A 501c3 community foundation for South Pacific County was launched this week. The Foundation's focus is on the social and economic health of our community including scholarships. They desire to support the existing charities on the Peninsula. CRC committee discussed possibility of partnering with them for the scholarships raised by the annual golf tournament. Would need to ensure that we retain control of selecting scholarship awardees, Surfside receives the accolades for the scholarships and also discuss any fees that may be involved. Sandy will contact SPCCF and discuss possible partnership.
4. **Budget Letter:** CRC would like the Surfside Board to consider improving the communication in the materials sent to the membership on the proposed budget. Suggest have explanations of the specific increases (why they are needed and what the increase covers), clearer explanation of voting (takes 50% plus 1 of the membership to disapprove a budget), even though it is not likely there would be 50% of the membership voting it is still important they vote to have their voice heard by the Board, and recommend that this information is in a letter signed by the Board President.

NEXT MEETING: Tuesday, December 2nd at 1:00 P.M. This will not be a regular meeting the committee will be decorating the HOA building for Christmas.

Adjourned at 3:20 p.m.