

MINUTES
SURFSIDE HOMEOWNERS ASSOCIATION
Emergency Management Committee Meeting
November 25, 2014

Emergency Management Committee Members Present: Clyde Zaidins, Ann Thoreson, and Amy Becke

Visitors attending: Jim Clancey

Chairman Zaidins opened the meeting at about 1:00 PM PST. All voted to approve minutes for previous month's meeting.

Old Business

Beach Paths: Amy followed up on a complaint from a resident at the September Committee meeting about the steepness of the 311th Street Beach Path. Amy did not believe this path was any steeper than the path at 317th Street and noted that there were flatter paths nearby (306th and the path closest to the SHOA offices.)

Back-up Location for Emergency Ham Radio Station: Jim Clancey corrected Amy's reference to a parcel adjacent to the golf course parking lot as being owned by SHOA. This plot is actually owned by the timeshare/condominium concern. Jim suggested the Committee look at the water plant parcels that are owned by SHOA as possible back up location for an emergency ham radio station.

SMP: Amy reported to the group that an analysis of dune destruction at Surfside revealed that the most egregious case is at 35315 F Place. At the westernmost edge, the dune cut appears to be as wide as the Oysterville Road beach approach (more than 60'). A check of permits at the County Planning Division revealed that no permits have been issued to this property. A review of tax sifter records shows that the home on this property was built in 1981, well after the passing of the first SMP in 1975.

New business:

Procurement Motion: Clyde advised the group of a notice of motion proposed by John Williams. John asked that the Committee consider approving the authorization of the purchase of 2000 sheets of special glossy paper suitable for printing the future Surfside tsunami evacuation brochure. Amy seconded the motion, all voted in favor. John is authorized to procure the paper and bring the receipt to the SHOA Business Manager for reimbursement.

Cooperation: Jim Clancey spoke about the benefits in cross-committee communication.

The meeting closed at 1:45 pm PST. **The next meeting is scheduled for December 30, 2014 at 1:00 pm PST.**

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November 2014 Surfside Amateur Radio Emergency Management Hours

There was a cumulative total of 19 hours of activity by Radio Committee members. See chart below:

DATE	Surfside Amateur Radio Event Participation (Hours/Distance)						
		John Williams hours	John Williams Distance	Martin Halvorsen hours	Martin Halvorsen distance	Clyde Zaidins hours	Clyde Zaidins distance
11/12/2014	Working on John's Yaezu	2	6	2	6		
11/16/2014	Working on John's Yaezu	1	6	1	6		
11/21/2014	Working on John's Yaezu	1	6	1	6		
11/25/2014	SHOA EMC Meeting					1	4
total:		4	18	4	18	1	4