

MINUTES
SURFSIDE HOMEOWNERS ASSOCIATION
Emergency Management Committee Meeting
January 14, 2014

Emergency Management Committee Members Present: Martin Halvorsen, Amy Becke, Ann Thoreson, John Williams, Georgia Mourikis, Clyde Zaidins and George Miller.

Chairman Martin opened the meeting at 1:05 PM PST. John Williams moves that the December minutes be approved, Clyde Zaidins seconded the motion and the Committee voted unanimously to do so.

Old Business

Emergency Manual Update: Martin Halvorsen informed the group that Stephanie Fritts continues to work on the draft manual.

Information Brochure Working Group: Much discussion ensued on what kind of signage should be recommended and where it should be placed. Martin and Georgia discussed their observations of the bridges and walkways in the south half of Surfside and Amy and John spoke about what they saw in the northern half. All agreed that current signage is not standardized and that there is much room for confusion in getting from beach walkways to pedestrian bridges due to lack of signage and directions. George Miller noted that a past goal of the Board was to lay gravel on pathways leading to and from the pedestrian bridges and to have all walkways marked with numbered signs. According to George, this was intended to make the evacuation paths to high ground easily identifiable. He mentioned that we consider placement of evacuation signage and directional arrows on the back sides of the walkway and bridge signs so that people travelling from the direction of the beach or from the low ground to high ground can easily see them. Martin mentioned that it would be worthwhile to consider placing signage on the beach side of the dunes as well. George noted that we think about painted markings where the walkways or bridges let out onto streets. In some locations there are painted crosswalks, in others there are not. Standardization of these markings could be beneficial. Laura Frazier provided access to a large binder of maps and photos and survey data on all Surfside properties that includes the walkway and bridge easements.

Defibrillator for SHOA Business Office: The group discussed the capabilities of a home defibrillator on sale at Costco and determined that this unit would probably not meet the requirements for a unit placed in a public facility such as the SHOA offices. Martin learned that at least four SHOA employees have expressed willingness to participate in defibrillator operation training. George questioned why we need an office defibrillator when the Fire Department is only 4 minutes away for response time. Several members argued that this would favorably increase the odds of survival. Clyde moved that the Committee develop a recommendation paper about the defibrillator installation for the Board, Ann seconded the motion and the Committee voted in favor. Martin will finalize a package for the Board.

The meeting was adjourned at 2:00 PM PST. The next meeting is scheduled for February 12, 2014.

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Surfside Amateur Radio Station Addendum

John Williams discussed radio club developments, noting that the upcoming Beach Clean Up (January 18) conflicts with the monthly Board meeting and that he would not be able to provide radio support to the event. Georgia indicated she would see if she could help out in his absence.

December Surfside Amateur Radio Emergency Management Hours

John Williams provided data on the Surfside amateur radio activities that were reported to ARES and RACES for December 2013. There was a cumulative total of 22.75 hours of radio 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	Georgia Mourikis hours	Georgia Mourikis distance
12/2/2013	AHAB Siren Testing	0.5	2	0.5	2			0.5	4
12/5/2013	Beachnet Thursday call - in	0.5	0	0.5	0			0.5	0
12/9/2013	AHAB Siren Testing								
12/9/2013	Prep for Emergency Management Meeting			1	0				
12/10/2013	Emergency Management Meeting Surfside	2	4	2	2	1.25	3	1.5	0.25
12/12/2013	Beachnet Thursday Call-in	0.5	0	0.5	0			0.5	0
12/14/2013	Monthly meeting @ Lemke's	4	14			3	11		
12/16/2013	Repeater trouble shooting	1	0	1	0				
12/19/2013	Beachnet Thursday Call-in	0.5	0						
12/19/2013	Radio check	0.5	0	0.5	0				
	Totals:	9.5	20	6	4	4.25	14	3	4.25

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