

**SURFSIDE HOMEOWNERS ASSOCIATION  
PACIFIC COUNTY, WASHINGTON  
RESOLUTION 2012-02**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SURFSIDE  
HOMEOWNERS ASSOCIATION SUPPLEMENTING RESOLUTION 01-2011 TO  
ESTABLISH COSTS AND TERMS FOR REQUESTED OR REQUIRED METER AND  
METER BOX UPGRADES**

**WHEREAS**, The Board of Trustees of the Surfside Homeowners Association approved Resolution 01-2011 on November 19, 2011 establishing a financial program and mechanism for acquisition and installation of residential water meters; and

**WHEREAS**, Resolution 01-2011 established \$550.00 as the cost to be paid by a Member for the installation of a typical 5/8" x 3/4" meter in a medium duty meter box; and

**WHEREAS**, Some Members may request a larger meter, and some Members may request, or may be required to have, a heavier duty meter box; and

**WHEREAS**, The Board of Trustees of the Surfside Homeowners Association wishes to supplement Resolution 01-2011 by establishing the cost to Members for requested or required upgrades; now therefore be it

**RESOLVED** that the Board of Trustees of the Surfside Homeowners Association establishes the following cost to be paid by Members for the following upgrades:

1. The cost to upgrade to a one inch meter is \$205.00, in addition to the normal \$550.00 cost (for a total of \$755.00);
2. The cost to upgrade to a traffic rated meter box is \$80.00, in addition to the normal \$550.00 cost (for a total of \$630.00);

Payment for upgrades will be due upon request by the Member or upon notification to a Member that the Surfside Water Department has determined that the upgrade is needed.

**ADOPTED** by the Board of Trustees of the Surfside Homeowners Association at its regular meeting held April 21, 2012.

Gary Williams  
Gary Williams, President

James A. Flood, Jr.  
James Flood, Vice President

Debbie Richmond  
Debbie Richmond, Secretary

Chris Hanson  
Chris Hanson, Treasurer

Motion By Jim Flood

Second By John Williams

Yea:

Nay:

Abstain:

Absent: