Inside this issue:
Surfside Events
Peninsula Events
Entertainment/News

SURFSIDE HOMEOWNERS ASSOCIATION
REGULAR BOARD MEETING SUMMARY
June 17, 2017

Board Members Present: James A. Flood, Jr. James Clancy, George Miller, Kirby Smith, Chris Hanson, Patrick Johansen, Larry Raymer, Rick Hunting and Scott Winegar

Staff Present: Laura Frazier, Kimber Holtermann, Heidi Larson, Bill Neal

Call to Order: Jim Flood called the meeting to order at 9:00 a.m.

Agenda: MP to adopt the agenda for the June 17, 2017 Regular Board Meeting as amended. Item 8F was removed.

Safety Message: Jim Flood gave this month’s safety message regarding slips, trips and falls.

Sheriff’s Report: Deputy Ostgaard provided a verbal and written report.

Minutes Approval: MP to approve the minutes of the May 20, 2017 Regular Board Meeting as submitted.

Old Business:
A. 2016 Audit, presentation by Moss Adams – Jim Lanzarotta from Moss Adams gave the presentation on the 2016 draft audit and financial statements. MP to adopt the 2016 audit and financial statements as prepared by Moss Adams subject to any objections.
B. Deer Lake Cleanup – MP to hire DPR to perform the clean-up of Deer Lake per estimate #525.

New Business:
A. Meet the Candidates – All 8 Board candidates spoke to their platform and took questions from attending Surfside members.
B. Proposed Weekender Board policy- MP to adopt the proposed Weekender policy as submitted.
C. Proposed Board Fiscal Policy- Discussion, no motions were made.
D. Proposed Operational Procedure #107- Financial planning- Discussion, no motion was made.
E. Water Department Booster Pumps- MP to approve new booster pumps, not to exceed the $98,000.00 limit which was at a lower cost than reported in the Reserve Study.
F. Community Relations Committee Request – Chairperson Sheila Wallace requested that when the Board appoints trustees to the various committees, to be appointed a trustee that will be able to attend more meetings and functions.

Staff, Trustee & Committee Reports:
A. MP to approve all Staff, Trustee & Committee Reports
B. MP to adjourn the June 17, 2017 Regular Board Meeting of Surfside Homeowners Association at 12:25 p.m.

*MP = Motion passed *MF = Motion failed
On 06/16 I was dispatched to the 30100 block of G St. for a cold vehicle prowl. The victim stated that his work truck, which was unlocked, had been entered and a phone tester and multiple cell phones were stolen.

On 06/17 there was a report of someone on a lot in the 1600 block of 320th Pl. with a flashlight, late at night. The reporting party called the business office and left a message stating that they had chased someone off their neighbor’s lot. The vehicle associated with this call is a 1980’s blue Volvo station wagon, which has been involved in multiple prowling incidents.

On 06/17 I was dispatched to the 30500 block of J Pl. for a vehicle theft complaint. The victim stated he had parked his red Chevrolet Silverado on his lot the night before and he noticed the truck missing around noon. The victim stated that he had left the truck unlocked and he had a spare key under the driver’s side mat. I had the truck entered in to the national database as stolen and at about 3 PM I received a call from Astoria PD. At about 1230 PM, the truck had been photographed with a male stealing a license plate off of another red Chevrolet Silverado in Astoria. The witness had taken pictures of the truck and the investigating officer had run the plate, which came back to a stolen truck. Astoria PD was unable to locate the truck.

On 06/17 I was dispatched to the 30500 block of J Pl. for a vehicle prowl. I contacted the victim and she stated nothing was missing from the car, but the suspect had left a pair of pliers. The victim stated that they had locked the car, but there was no sign of any tampering with the lock.

On 06/17 I was dispatched to an address on 304th Pl. off of O Pl. for a harassment call. The reporting party stated that her son’s ex-girlfriend had been texting and harassing her. The victim stated that her son and his ex-girlfriend have a child in common. The son currently has the child and the ex-girlfriend wants the child back. I advised mother that if she feels the need she can apply for an anti-harassment order against the ex-girlfriend and I advised the son to get a parenting plan through the court.

On 06/18 there was a welfare check request on a female in the 31200 block of N Pl. The female was fine.

On 06/19 I was contacted about a recklessly driven vehicle around the business office. I attempted to locate the vehicle, but I was unable to.

On 06/19 I was advised that a Surfside resident had put door hangers on residences North of Oysterville Rd. Although this is not illegal, I feel that it is a security issue because if no one is at the residence for a period of time, then someone looking to break in to the house will know this. I was advised that some residents were called by neighbors and they had the door hangers removed from their door because they are not here. If you own a property North of Oysterville Rd. and are not here, I would suggest you check your property or have someone check for you.

Continued on page 3
Travis Says,

SURFSIDE DEPUTY REPORT
DEPUTY T. OSTGAARD

On 06/19 I was contacted about a female screaming and setting off an alarm in her residence in the 30900 block of G St. Myself and another Deputy did a welfare check on the female and she was fine. She stated that her smoke alarm kept going off and she could not reach it, but she had a friend coming over to change the battery for her.

On 06/19 I was contacted about a juvenile problem on 314th Pl. The reporting party stated that a group of kids that were causing problems around the area. I contacted the parents of the kids and advised them of the issues. The parents said they would speak with their kids.

On 06/19 I was dispatched to the 30100 block of W Pl. for a suspicious circumstances call. The reporting party (R/P) stated that he had found a car that was seen by his house a week ago early in the morning. I arrived and contacted the R/P and he stated that a week ago a blue Volvo station wagon had stopped on his street at 4 AM and then two males walked up and down his road, but did not take anything. I asked the R/P why he had not called at the time and he stated he just didn’t. The male subject stated that about a month ago someone had stolen some stuff out of his boat and he thought the people in the Volvo were involved. I asked the R/P if he had any proof that the Volvo was involved in the previous theft and he stated he did not. The R/P began yelling and stated that I should be getting in the car to look for his stolen property. I advised the R/P that I could not do that without a search warrant and I have no Probable Cause to get a search warrant unless he saw some of his stolen property in the car, which he did not. The R/P was upset with all the “tweakers” in the area and I told him he needs to call at the time if he sees people prowling around at night.

About 3 hours after this call the R/P assaulted a male subject by spraying him with pepper spray and a fire extinguisher. He also walked up and purposely bumped a Deputy. The R/P was arrested and booked in to the jail for felony assault.

On 06/19 I was on patrol when I observed a dog running in the road. I attempted to contact the dog owner, but he was not home. I attempted to catch the dog to put him back in the yard, but I was unable to. When I left, the dog was on the porch of the residence.

On 06/20 I was dispatched to the 30900 block of N Pl. for a possible trespassing call. I arrived and contacted the daughter of the property owner and she was camping on the property with permission from her parents.

On 06/20 I stopped a vehicle for expired registration. I arrested the driver for multiple misdemeanor warrants, but the jail would not take him. I cited the driver for multiple traffic infractions and released him.

On 06/20 I was dispatched to the 30200 block of W St. for a suspicious car driving around the area. I located the car, which was parked in front of a residence. I have seen the car parked there for the last week or so.

On 06/21 I assisted Fish and Wildlife with a traffic stop at 306th and O Pl. The Wildlife Officer was towing an unlicensed vehicle and the driver was upset. I stood by as the vehicle was towed.

On 06/21 I was contacted by a homeowner in the 30500 block of O Pl. about a suspicious truck in his driveway. After making a few calls, I was able to contact a car dealership in Oregon. The homeowner’s girlfriend had the truck delivered for him.


SLOW DOWN!!

25 mph in all Surfside areas other than I Street North of the mini-mall!

Emergency? CALL 911!!!! For non-emergency calls, call the Sheriff’s office at 360-642-9397. If it’s Travis you need to speak with leave a message at the business office and he’ll return your call. The office personnel are not dispatchers.
WARNING

REGULATIONS REGARDING FIREWORKS AND BEACH BONFIRES

IN ACCORDANCE WITH THE LAWS PERTAINING TO FIREWORKS & BEACH BONFIRES

THE FOLLOWING RULES APPLY:

Bonfires are only allowed 100 feet west of the dune grass line and are limited in size to 4’ x 4’ x 3’.

NO EXCEPTIONS!

The discharge of fireworks is only allowed 150 feet west of the dune grass line. NO EXCEPTIONS!

All aerial fireworks shall be aimed in a westerly direction - towards the ocean. Care must be taken if vehicles are present.

Fireworks are only legal to use on these dates:

- June 28th
- June 29th through July 3rd
- July 4th
- July 5th
- and December 31st – Between 6:00pm and 1:00am on January 1st

Violations of these rules could result in:

1. Criminal prosecution.
2. Liability for the cost of fire suppression in the event of a fire caused by fireworks or a bonfire.
3. Parents or legal guardians of minors will be held responsible for the action of minors.

REMEMBER - Bonfires 100’ and Fireworks 150’ West of the Dune Grass Line.

Be safe and have a happy Fourth of July.

PACIFIC COUNTY FIRE PROTECTION DISTRICT 1
Community Relations Committee is looking for anyone interested, to help glaze bowls on Saturday morning, June 24th. The bowls will be sold at the Chili Cook Off in October. Artistic talent is NOT required. Just an hour to hour & half of your time is all that’s needed to help with this event.

It’s 10am at Bay Avenue Gallery, 1406 Bay Ave, Ocean Park

If you are interested in lending a helping hand please contact the business office at 360.665.4171.

For all members who would like to attend the Surfside Annual Picnic on Saturday July 8th this is a potluck event. The burgers, dogs and fixins will be provided.

Members with the last names A-L will bring a dessert and members last name M-Z will bring a salad (green, potato, pasta, fruit, etc). Picnic starts at noon following the Annual Membership Meeting and will be held at the Surfside business office grounds.
SURFSIDE HOMEOWNERS ASSOCIATION

ANNUAL PICNIC

DO YOU HAVE THE SKILLS REQUIRED TO BE A GRILL MASTER?

WE ARE LOOKING FOR 2 VOLUNTEER GRILL MASTERS FOR THE ANNUAL PICNIC.

SATURDAY, JULY 8TH

11:30 AM SET UP THE GRILLS PRIOR TO THE PICNIC-

GRILLING IS FROM 11:45 am to 2pm

SHOW OFF YOUR GRILLING SKILLS TO THE MEMBERSHIP WHILE MEETING GREAT NEIGHBORS OF SURFSIDE!

CALL THE BUSINESS OFFICE IF YOU’D LIKE TO VOLUNTEER

360.665.4171
SAVE THE DATE
SATURDAY AUGUST 5, 2017
BEAR OR TWIN LAKES CABANA
11AM-4PM

BEACH PARTY!

GAMES          BOAT RACES          FOOD
CORN HOLE      PADDLE BOATS       HOT GRILLS
VOLLEY BALL    HOT GRILLS
               and POTLUCK

VOLUNTEERS WANTED!! CONTACT Polly Foster- pollyfost@gmail.com
Summer Fest Schedule 2017

- Sidewalk Chalk @ Gazebo Park 2 pm
  May 27, June 10, July 2 & 22, August 6 & 19
- Grand Mermaid @ Woodcarving Park
  June 17 & 18, July 1 & 2, 15 & 16
  August 5 & 6, September 2 & 3
- Sonshine the Clown
  Every Weekend - Gazebo or Pavilion
- Beach Safety Fair - June 24 & 25
- Kite Making for Kids - August 26

GAZEBO PARK STAGE
May 28 & 29 - NW Pan Man
  June 3 & 4 - Buck & Elizabeth
  June 10 & 11 - Cha Cha the Clown
  June 17 - Dragon Puppets Theatre
  July 9 - Lulu LaFever
  July 15 - Dragon Puppets Theatre
  July 16 - NW Pan Man
  July 23 - Harvest Gold
  August 12 - Cha Cha the Clown
  September 3 & 4 - NW Pan Man

MAIN STAGE @ VETERANS FIELD
May 27 - Tropical Storm/Jimmy Buffet Tribute
May 28 - Hamel Dance Group
June 3 - Paradise of Samoa Dance Group
June 10 & 11 - 7 Bridges Band
June 24 - Traveling Lanterns Theatre
July 1 - Military Band 45 Away
July 1 & 2 - Alex Zerbe - Zaniak
July 8 - Vikki Gasko Green - Ventriloquist
July 15 - Tropical Storm
July 15 - Marimba Band of Kennewick
July 22 - Vikki Gasko Green - Ventriloquist
July 29 - Magician Jeff Evans
July 29 - Border Collie International K9 Team
August 6 - Honky Tonk Union
August 26 - Skamokawa Swamp Opera
August 26 - Aaron English Band
September 2 - Gold Dust/Fleetwood Mac Tribute
September 2 - GlassofHearts/Blondie Tribute
September 4 - WA State American Legion Band

www.facebook.com/SomerFestLongBeach
Absentee septic alarms are becoming an issue here in Surfside. As an absentee owner, you are responsible for your alarms.

Please make sure your neighbors AND the office has your contact information, or know who they are to call in case an alarm is reported.

Should you choose to have a servicing contract with one of the local septic installation companies, please have them put a sign at the front of your lot that says, “In case of septic alarm, please contact (Business name) at (phone number)”.

This sign should be at the front of the property, so others wouldn’t need to trespass to read it, and the sign is to be no larger than 8 ½ X 11 inches.
Red Cross Training

Red Cross Training session in late July. We need to have at least 6 participants. If we have at least 6 participants we can help determine the date of the training.

To sign up please call the office 360.665.4171 or email office@surfsideonline.org
Ukulele Club

Hear ye, hear ye:
All current (and aspiring) ukulele players out there!

Start-up Ukulele Club right here on the Peninsula!

First meeting: Monday, June 26, 1:30 PM
Ocean Park Timberland Library Community Room
1308 256th Place, Ocean Park

Experienced players and beginners who want to learn are welcome.

It’ll be lots of fun!!

Questions? Call or text Janet Volchok: 503-440-1173
CHIPPING SITE

Beginning April 22, 2017 the chipping site will begin accepting debris at the 350th & G lot.

10:00–2:00

**Drop off days:** Saturday and Wednesdays

**WE WILL NOT ACCEPT THE FOLLOWING:**
NO NOXIOUS WEEDS, GORSE, SCOTCH BROOM, TANSY RAGWORT, BLACKBERRY VINES, IVY, GRASS CLIPPINGS, PINE NEEDLES ALONE AND NO STUMPS.

**!!NO LOT CLEARING!!**

We will accept: tree trimmings, hedges clippings and flowers & shrubs

What you will need: To be a member in good standing with a **CURRENT** compactor pass, to provide your street address and time spent collecting debris.

The **Firewise** Program is about making the area around your home and an ignition free zone.

**Donations very welcome!**

We always need volunteers to help keep the program going!

~Many Hands Make light work~

[Firewise Communities logo]
Architectural Committee

Just a reminder if you are planning on installing a fence or a shed, a garage or a house or even doing a little remodeling ALL building plans must be submitted to the Architectural Committee prior to any construction.

The committee usually meets weekly on Tuesdays at 9 a.m., dependent upon if there’s anything on the agenda. All applicants are encouraged to attend the meeting (if possible) to answer any questions that may arise.

The building packets are on our website at http://www.surfsideonline.org/payment-form/ or you can pick one up from the business office.

Two (2) sets of plans must be submitted to the committee. Once approved, you will get a copy of the plans that have been stamped so you can take them to the county for their approval.

For more detailed information on the Architectural Committee duties and guidelines you can find them on our website www.surfsideonline.org, or call the business office 360-665-4171 with any questions.
At the bottom of the page is a list of words. These words are hidden in the puzzle. The words have been placed horizontally, vertically, or diagonally - frontwards or backwards. When you locate a word, draw a circle around it.

1. insect repellent
2. tent
3. first aid kit
4. backpack
5. bike
6. lantern
7. picnic table
8. cap
9. sleeping bag
10. compass
11. boat
12. suntan lotion
13. camping stove
14. picnic set
15. ice cooler
16. rope
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<td>Architectural Committee 9:00 a.m./Emerg. Mgmt. 1:00/CRC 2:00 p.m.</td>
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<td>Monthly safety meeting 8:00 a.m.</td>
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<td>Happy 4th! Office closed</td>
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<td>Annual membership meeting 10:00 a.m./Annual picnic 12:00 p.m.</td>
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**Challenge:** Complete the table entries for June and July with the following information:

- **June 1:** Staff potluck 11:30 a.m./CRC 1:00 p.m.
- **June 16:** Tree Committee 1:00 p.m./Red Cross Presentation 3:00 p.m.
- **July 1:** Golf Tournament 9:00 a.m.

**Note:** Update the entries as per the given instructions.