SURFSIDE HOMEOWNERS ASSOCIATION

REGULAR BOARD MEETING SUMMARY
August 19, 2017

Board Members Present: Gary Williams, James Clancy, George Miller, Patrick Johansen, Larry Raymer, Scott Winegar, Annette deLeest, Debra Blagg, James A. Flood, Jr. via speakerphone

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

Call to Order: Gary Williams called the meeting to order at 9:03 a.m.

Agenda: MP to adopt the agenda for the August 19, 2017 Regular Board Meeting as amended. Item 9A & 9 D were removed as Janet Corey was unavailable for the meeting. Items 9B & 9C were moved to make after closed session.

Safety Message: Gary Williams gave this month’s safety message regarding the dangers of looking at the eclipse without safety glasses.

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

Minutes Approval: MP to approve the minutes of the June 17, 2017 Regular Board Meeting and the July 8, 2017 Special Board Meeting as submitted.

Floor Comments:
Mark Smith- A lot of dogs are running loose in Surfside, also with the number of loose dogs comes lots of poop that is not being picked up.

Gary Williams presented a “New Trustee Orientation”.

Old Business:
A. Proposed Fiscal Policy – MP to adopt the proposed fiscal policy as submitted.
B. Proposed Operational procedure #107 – MP to adopt the proposed operational procedure #107 Financial Planning as submitted.

New Business:
C. Committee Chair assignments/committee member approvals – MP to assign the trustees to the various committees as amended on attached Exhibit A. Annette deLeest and Scott Winegar were switched to Annette being on the Tree Committee and Scott being on the Emergency Management Committee.

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Staff, Trustee & Committee Reports:
◆ MP to approve all Staff, Trustee & Committee Reports
◆ MP to move into closed sessions for discussion regarding legal issues with Patrick Johansen and Roy & Corma Ottersen’s requests for reimbursement for legal fees, committee chairs and an offer to consider with a foreclosure account.

Motions made after closed session:
◆ MP to accept the offer of August 14, 2017 from Sam Jacobs office regarding member Kelly Thomas, assuming she follows the agreement to the letter.
◆ MP to approve the members on the various committees as provided on attached Exhibit B.
◆ MP to assign the committee chairs as provided on attached Exhibit A.
◆ MP for Roy Ottersen & Patrick Johansen to each submit a letter to the board describing why each of his own claim is valid.
◆ MP to adjourn the August 19, 2017 Regular Board Meeting of Surfside Homeowners Association at 1:00 p.m.

*MP = Motion passed *MF = Motion failed
On 08/18 I was contacted about a harassment complaint. The victim stated that a female had been harassing her on Facebook and also possibly stole her mail. I advised the female to contact the post office about the missing mail and to apply for an anti-harassment order if the harassment continues.

On 08/19 I contacted a homeowner in the 31100 block of H Pl. about a cold vehicle prowl. The victim stated that last week her unlocked car was entered and an iPod, some change and a small tool were stolen. The victim stated that a female contacted her via Facebook and told her that she believed she may know who stole her iPod. I took the victims’ information and I have been attempting to locate the suspect because he is a suspect in another case. I was able to contact the subject later in the day. He denied stealing or knowing about a theft of an iPod. I also spoke with him about some issues from his mother’s residence.

On 08/21 I contacted and arrested a female for multiple warrants. I needed to interview the female because she was mentioned in a burglary/theft I had from 338th Pl. While arresting the female, I also arrested another female with felony warrants. Both females were transported to the Sheriff’s office and I interviewed the first female I arrested. After interviewing the female, both females were turned over to the Department of Corrections Officer’s that were in our area and transported to the jail.

On 08/21 I was dispatched to the 800 block of Oysterville Rd. for a seizure/CPR in progress call. When I arrived, District 1 Aid had already transported the victim.

On 08/21 I received a report of some males urinating in the canal in the 32300 block of G St. I contacted the males and advised them to stop.

Traffic warnings: 3
Traffic Citation: 1
Suspicious circumstances: 1
Harassment: 1
Vehicle prowl: 1
Warrant Arrest: 2

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.
Are you a Surfside member that utilizes the RV Storage area?

We are looking for members to join the Ad Hoc committee to work on the issues we are currently experiencing at the RV Storage area. We would love to hear your thoughts and ideas on how to improve on the area.

Please email me at pilatusflyer@sbcglobal.net with your inputs.

If you have a couple of hours to volunteer we would love to have you join! Let’s bring this greatly used service into the 21st century!

Mark W. Smith
DRAIN FIELD PLANTINGS

Ever wonder what plants would be ok to place around your drain field? Pacific County has a list of great plants that work well when planted over gravity, pressure and mound fields.

Native Grasses:

Spikebent
⇒ Creeping June
Orchard grass
Blue Bunch Grass

Perineal Ground Cover:

Carpet Bugle, Kennickinnick, Irish Moss, Bunchberry,
Wintergreen, Salal, Stone, Crop, Periwinkle, Thyme

Turf Grass:
Kentucky Blue Grass
Canada Blue Grass
Annual Blue Grass
Colonial Bent Grass
Velvet Bent Grass
Red Fescue
Hard Fescue
Sheep Fescue

Ferns:
Western Bracken
Spleenwort
Sword Fern
Deer Fern
Lace Fern
Oak Fern

Herbaceous Annuals:
Wax Begonia, Petunia
Marigold, Coleus
Impatient, Sweet Alyssum
Lobelia, Geranium
Ageratum

Herbaceous Perennials:
America, Sea thrift, Campanula
⇒ Snow in Summer,
Lily of the Valley
Sweet Williams, Coral Bell,
Lavender Evergreen, Moss Pink

If you have questions about your on site sewage system please call Pacific County Department of Community Development at 360.642.9382
WARM UP YOUR CROCK POTS AND SAVE THE DATE!

The 9th Annual Surfside Chili Cook-Off, Bake & Crafts Fair is scheduled - rain or shine - for Saturday, September 23, at the Oysterville Schoolhouse.

* PRIZES * LIVE MUSIC * SURPRISE RAFFLE * FUN *

Crafts: $5/table - by reservation only.

(Call the Surfside Office @ 360-665-4171 to reserve your table.)

Space is limited.

No entry fees.

A minimum donation of $1 for chili tasting is requested.

All proceeds (excluding craft sales) go to the OP Food4Kids Backpack program.

12 unique glazed bowls will be available for a $10 - $15 donation each.

Chili Prizes have been donated by Sue Raymond of the Bay Avenue Gallery in Ocean Park.
Why Is It a Noxious Weed?
Yellow archangel escapes from residential plantings, becoming very invasive and forming dense mats of groundcover vegetation. This plant outcompetes native species and does not provide adequate food or cover for wildlife.

How would I identify it?
Yellow archangel is an evergreen to semi-evergreen, fast growing perennial groundcover that can be trailing or upright if growing over other plants.

Flower Description
Flowers are small and yellow and two lipped—the upper lip is hooded and the lower lip with orange to brown markings. Flowers are in whorls in leaf axils on short stalks, blooming in early spring.

Leaf description
Leaves are oppositely arranged, oval shaped, toothed, and hairy with typically variegated silvery-gray markings. In cold temperatures, leaves develop a purple coloring on the undersides and in the center of the leaf above.

Stem description
Stems grow along the ground and can root at leaf nodes and along the stem in wet soils. Stems are green and 4 sided. Stems freely branch, forming dense growth.

Fruit Seed Description
Flowers form 4 nutlets, with each nutlet containing one seed.

Where does it grow?
Yellow archangel can grow in sun to shade. It often escapes from residential plantings to nearby forested areas, greenbelts and riparian areas. It can be found in the residential setting in gardens, rockeries and ornamental borders. Please click here to see a county level distribution map of yellow archangel in Washington.

How Does it Reproduce?
It reproduces vegetatively from nodes on stem as well as stem fragments. It can also spread by seeds. Some infestations in Washington are from old hanging baskets that still had viable plants in them, which were dumped in natural areas.

How Do I Control It?

Mechanical Control
Vines can be hand pulled making sure to remove roots and stem fragments. Roots left in the soil will re-sprout and will have to be monitored and pulled. The King County Noxious Weed Control Board reports that when this plant is cut, it re-grows in denser conditions. Disposal Warning: Make sure to properly discard all plant pieces in thick plastic bags and transport them to a sanitary landfill site. Composting is not an appropriate means of disposal as this may result in further distribution.

Herbicide Control
Please refer to the PNW Weed Management Handbook, or contact your county noxious weed coordinator.

Pacific County Noxious Weed Control Board—http://www.nwcb.wa.gov/pacific-county-noxious-weed-control-board
Ocean Park Ukulele Strummers

(OPUS)

Hey, all you current (and aspiring) ukulele players!

Meeting EVERY Monday!

2:30 – 3:30 PM BEGINNERS

3:30 – 4:30 PM HOT JAMMERS

Drop in and check out one or both sessions!

Ocean Park Timberland Library Community Room

1308 256th Place, Ocean Park

Experienced players and beginners who want to learn are welcome.

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

LAST DAY—SEPT. 6th the chipping site will stop accepting debris at the 350th & G lot.

10:00 a.m. – 2:00 p.m.

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~

www.firewise.org
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.
Green Bag Program

Have you ever wondered how you can help make a difference in someone’s life? Are you looking for ways to give back to your community? All it takes is just 3 easy steps!

“A SIMPLE GESTURE” Is an ongoing Food Bank Program here in Ocean Park...AND IT IS JUST THAT....SIMPLE!

- A SIMPLE GESTURE PROVIDES YOU WITH A “DESIGNER” BAG TO STORE YOUR ITEMS IN.
- THEN WHILE SHOPPING PICK UP AN EXTRA FOOD ITEM OR TWO.
- JUST FILL YOUR BAG WITH THE EXTRA FOOD ITEMS AND LEAVE IT ON YOUR FRONT PORCH. THE BAGS ARE PICKED UP THE SECOND SATURDAY OF ALTERNATING MONTHS.

THAT’S IT! Such a very simple gesture that will make someone’s day!!
There are many ways to lend a helping hand! You can offer your time, make a donation, gather food items OR you can do all three!! The feeling of helping someone in need is like no other!!

FOR MORE INFORMATION YOU CAN CALL -THE OCEAN PARK FOOD BANK at 665-6567.
Astronomy Word Search

All of the words in the list below are hidden in the puzzle. They might be placed vertically, horizontally, or diagonally and they might be forwards or backwards. How many can you find?

**Key Words:**
- Asteroid
- Big Bang Theory
- Black Hole
- Comet
- Constellation
- Cosmos
- Dark Matter
- Earth
- Eclipse
- Equinox
- Galaxy
- Gravity
- Jupiter
- Light Year
- Mars
- Meteorite
- Mercury
- Neptune
- Quasar
- Red Dwarf
- Satellite
- Saturn
- Supernova
- Uranus
- Venus
- Wormhole

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# AUGUST 2017

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<td>L&amp;B/WSP 9:00 a.m./Jam Session 6:00 p.m.</td>
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# SEPTEMBER 2017

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