

**SURFSIDE HOMEOWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING ~~DECEMBER~~ MINUTES
JULY 9, 2016**

Board Members present: James A. Flood, Jr., Kirby Smith, Chris Hanson, George Miller, John Williams, Jim Romaggi, James Clancy, Thomas Rogers

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

Call To Order: President James A. Flood, Jr. called the meeting to order at 10:05 a.m.

Presidential Address: James A. Flood, Jr. spoke of the state of affairs of Surfside and the accomplishments achieved in the past year.

❖ **Introduction of Board and Staff:**

Jim Flood introduced/recognized all individual board members and staff for Surfside. Guests in attendance were Pacific County Sheriff Scott Johnson, County Commissioner Frank Wolfe, Pacific County Fire District #1 Chief Jacob Brundage as well as Sam Jacobs, the attorney for Surfside.

❖ **Introduction of DECC, Janet Corey:**

Janet Corey declared there was a quorum, introduced her assistants and distributed the floor ballots.

❖ **Approval of Minutes for July 11, 2015 Annual Membership Meeting:**

Rhonda Covelli made the motion to approve the Minutes of the July 11, 2015 Annual Membership Meeting. Valerie Harrison seconded the motion; motion passed unanimously.

❖ **Introduction of Candidates for the Board:**

This year we have eight candidates running for three positions. This year's candidates are James A. Flood, Jr., Rita Aikins, Scott Winegar, Al Franklin, Larry Raymer, Rick Hunting, David Welker and Patrick Johansen. Each gave a brief statement about themselves.

❖ **Nominations/Motions from the Floor:**

❖ There were no nominations or motions from the floor.

❖ **Legal Report – Sam Jacobs:**

Sam Jacobs has been Surfside's attorney for 17 years now. Sam provided a verbal report, including, "With a couple of exceptions it has been a very quiet year legally for the Association." And "There were a normal number of referrals (to his firm) of those members who have not paid their assessments on time."

❖ **Financial Audit Report:**

Chris Hanson provided a review of the 2015 Audit.

❖ **Water Department:** Bill Neal provided both verbal and written reports* see attached.

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Election Results:

Janet Corey gave the following results:

James A. Flood, Jr.

Larry Raymer

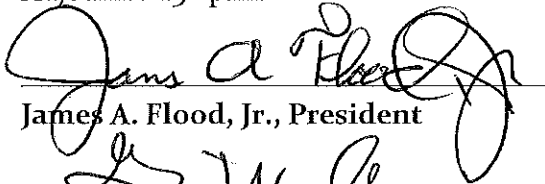
Patrick Johansen

Committee Reports:

- ❖ **Architectural Committee:** Chris Hanson emphasized that if anyone is planning on doing any building on their property they should call the business office to clarify what is needed/required for approval from Surfside.
- ❖ **Community Relations:** Kirby Smith gave an update on the 4th Annual Golf Tournament. It was very successful and raised several thousand dollars for high school senior scholarships. The committee will also be planning a fall planting as well as a chili cook-off.
- ❖ **Fish & Waterways Committee:** Thomas Rogers' report included adding signs to bridges and cabanas to advise residents that there are no motorized boats allowed on any waterway in Surfside. He would also like to see work on clearing out trees and brush from Deer Lake.
- ❖ **Tree/Brush Committee:** Jim Romaggi talked about the process of complaints and asked the membership for help by volunteering to work with the committee.
- ❖ **Emergency Management Committee:** John Williams discussed how the committee is working on a 3K run/walk that will occur on September 3, 2016. The run will follow the tsunami evacuation route.
- ❖ **Chipping Program:** Chris Hanson thanked all the volunteers who are helping to keep the site up and running and those who have made donations to keep the program funded. Chris also spoke about the \$1500 grant Surfside has been approved for from Firewise to help cover the costs of the program.
- ❖ **Proposed Covenant Change to correct clerical error (removal of 16' height limitations D-B-L details in Exhibit A)** – After a brief discussion, the item was tabled for further research. No motion was made.

Larry Raymer made the motion to adjourn the July 9, 2016 Annual membership meeting of the Surfside Homeowners Association. Vivian Wattum seconded the motion; motion passed unanimously.

Adjourn: 12:30 p.m.



James A. Flood, Jr., President



George Miller, Board Secretary



Kimber Holtermann, Recording Secretary