



Weekender

May 08, 2020

Inside this issue:

Surfside Events

Peninsula Events

Entertainment/News

Tentative Agenda	1
Agenda continued	2
Financial Report	
Water Conservation Rate / Covid-19 / Patrol Update	3
FireWise Chipper Update	4
Memorial Day Update	
Communication/Renters	5
Compactor Site Rules	6
Office Wifi info	
Office Closure	7
Architectural	8
Green Bag Program	9
Word Search Puzzle	10
May Calendar	11

Surfside
Homeowners
Association
360.665.4171
Surfsideonline.org

Surfside Homeowners Association

Regular Board Meeting AGENDA

May 16, 2020 at 9:00 a.m.

Call to Order - Regular Board Meeting ([S. Winegar](#))

Adopt the May 16, 2020 Regular Meeting Agenda (S. Winegar)

Safety Message (S. Winegar)

Approval of the April 18, 2020 Regular Board Meeting minutes (S. Winegar)

Floor comments (20 Minutes)

Old Business

Update on Covid-19 Loan application

New Business

Surf Crest appeal (Charlie Guthrie)

Long Term Property Maintenance Plan

Proposed change to operations Manual regarding fine language

Approval of various signs

Salary Policy

Approve the proposed decrease in the group conservation rate from 6,500 cu ft to 4,000 cu ft.

Approve bid for asphalt repair- Oysterville Loop Water Main Project/

8. Communications

a. Incoming Correspondence

b. Outgoing Correspondence

Meetings & Contacts

Staff, Trustee & Committee Reports

Water Systems (J Clancy)

Treasurer's Report (R. Turner)

Architectural Committee (K Olds)

Community Relations Committee (A deLeest)

Tree, Brush, & Noxious Weed Sub-Committee (A. deLeest) No meeting

Land and Buildings Committee (R Minich)

Fish & Waterway Management Committee (J Clancy) – No meeting

Business office/Compliance reports (T Reber)

Emergency Management Committee (M. Scott) – No Meeting

Other reports

Receipt of Committee Reports*

Recess to Closed Session on Legal or Employee matters (If necessary)*

Reconvene to Open Session

Miscellaneous

Floor Topics for the Good of the Order

14. Adjourn* (* Requires Board Action)

Attention Members.

You will be able to live stream this meeting on the Surfside Homeowners Association Facebook page. At this time, it will be open to the public, but we are working towards having a SHOA Members only Facebook page. Updates will follow as we debug the setup.

Financial Report *by Rudd Turner, Trustee and Treasurer*

Income: During January – March, 1st quarter, \$1,466,858, or 84.8% of member fees have been received with \$262,941 still owed to make the total SHOA budget of \$1,729,799. This compares with 84.5% paid at this time last year. Miscellaneous revenues = \$40,270, which is on track to meet this year's Operational offset.

Expenditures: 1st quarter Operational expenditures were \$356,347, or 21.5% of budget. The 2020 Capital Reserve contributions of \$343,016 were made to Reserve accounts in January.

Finances are strong at this time. However, the coronavirus pandemic could impact SHOA's income, staff, vendors, and activities. The drinking water system, trash disposal, financial management, and deputy patrol are high Operational priorities. The Trustees are monitoring the situation closely and will adjust programs if needed in the coming weeks and months. As a precaution, an application was submitted to the Small Business Administration for a COVID-19 Economic Injury Disaster Loan (EIDL). A \$10,000 forgivable Advance has been received. It will be used as needed to support payroll and obligations that result from the economic slowdown.

Your continued support of our community through volunteering and paying member fees is much appreciated. The 3% credit card charge has been suspended in order to facilitate remote fee payments. Payment plans are available to spread out costs. Feel free to contact the business office at 360-665-4171 to discuss payments.

As a reminder, with Spring here, don't forget that the water conservation rate has dropped to 5,000 cu ft, or the equivalent of 37,402 gals of water per month.

1. Covid 19 concern continues to be the dominant subject at the beach.
2. The governor has asked all Washingtonians to stay at home.
3. If/When you come to visit your lot or home at Surfside be prepared – purchase necessities before you get to the Peninsula. The Peninsula businesses may have half-empty shelves.
4. Also be sure to bring masks as you are unlikely to find them here.
5. Please heed the other advice that we hear daily, wash your hands, maintain social distance, if you're sick stay home – medical services are very limited on the Peninsula.
6. If you come to enjoy your property, carefully plan and purchase provisions before you get to the beach, and respect others concern for their health.
7. Please respect people's property. Do not use private property as a shortcut. Trails are well marked, and should be used.

Surfside Board of Trustees has drafted and forwarded a replacement contract for the Travis Ostgaard patrol services to Pacific County. The association has been negotiating a replacement with Sheriff Robin Souvenir and Assistant Pacific County Prosecutor Ben Haslam. However, both individuals are currently assigned to the Pacific County Emergency Operations Center and are dealing with the affects of the COVID 19 pandemic. The Trustees believe that negotiations will not resume until the crisis has passed. The members will be advised when more information is available.

SURFSIDE FIREWISE UPDATE

Surfside Chipping Program 2020 and COVID 19

Surfside's volunteer-run Firewise Chipping Program has been available during the summer months to members for many years. Unfortunately, this year is different. In March 2020, in response to state and county orders to manage the spread of COVID19, Surfside announced cancellation of all non-essential activities, including all committee meetings, until further notice. This ban included the Firewise Chipping Program.

Our primary concern is for the safety of members and volunteers, as well as the availability of commercial vendors that support this program. We are waiting for further directions from the State and County Officials on lifting the stay at home ban. Surfside will continue to monitor and assess the potential opening of the Chipper Site for member use during summer 2020. Until then, dumping any material at the site is prohibited.

PLEASE Stay Home, Stay Healthy!

Due to Covid-19 and the Governor's Stay Home Stay Safe orders the American Legion will only do a Veteran Flag Service on Memorial Day this year at Black Lake. A Surfside Community Relations Committee member, who is a veteran, will mark the observance at Veteran's Park by lowering the flag to half mast before 8:30 am and raising it to full mast at approximately 12 noon. A wreath will be laid there, as well, over the weekend. There will NOT be a gathering this year but please remember those who gave their lives for your freedom.

Surfside HOA COVID19 Response:**Communication Improvements****April, 2020**

Like everyone at home or at work, the COVID 19 pandemic has impacted Surfside Homeowner Association (Surfside) activities in virtually every way. From office closure, to social distancing, we are all living a new “normal” in our everyday lives. Protecting employees, providing essential services and communicating with members is our top priority.

Surfside is responding to this challenge in new and exciting ways. It is vitally important that we keep you, the members, better informed on key notifications, meetings, and activities. To achieve this, your Board of Trustees (Board) has aggressively moved to select and implement improved internet access and public bandwidth at the Surfside office and implement WebEx Video/Audio conferencing capability. Our plan is to position WebEx for use in all future committee and Board meetings, as well as internal Surfside business uses. The WebEx Video Conferencing technology was recently tested by Lands and Buildings and Water System Planning Committee meetings and were a qualified success! We used the Webex Video technology for the April 18th, 2020 Board meeting.

For the technology-minded members, what did this mean? We replaced aged cable modems, Public (Open) and Private Wi-Fi Routers/Ethernet Hub with current equipment. We upgraded the Business Class Internet Service Level from 100 Mbps to 400 Mbps. This resolved a video conference session collapsing during initial testing, both with weak and slow Wi-Fi connections and Ethernet client desktops. This service level upgrade will also position Surfside for future Voice over Internet Protocol (VOIP) phone system capability.

Protection of our employees and our water system is also a top priority. To assure this priority, Surfside is procuring and deploying enhanced mobile data processing equipment and software for support essential and critical employee impacted by COVID 19. This equipment and software upgrades will allow our essential employees the ability to work remotely and address any issues we might have in a very timely manner.

It should be noted that all these improvements have been done at minimal cost to Surfside. While we may have a few glitches to iron out over the next month, we are hopeful you, our members, will see significant improvements in our ability to communicate and conduct Surfside business. Through extensive use of volunteer time, staff support and existing contracts with IT consultants, we have managed to keep costs extremely low, while implementing needed improvements in record time.

Attention Homeowners with Rental Properties

Just a reminder for all of our homeowners that have renters in their Surfside homes that it is the owners responsibility to furnish the association with all of the renter information. We have forms in the office & available on our website to be completed. If you have a property management company handling your Surfside property, please make them aware of this requirement. If we do not have the proper information for your renter on file, we will not be able to supply them with a compactor pass. We thank you for your cooperation in helping us keep our records accurate. Just a reminder—rentals of less than 30 days are not permitted in Surfside.

COMPACTOR SITE NEWS

The SHOA Compactor Site is open during this “Stay Home, Stay Healthy” period. Trash volume is increasing, due to members being home more and working on projects. In order to utilize disposal areas efficiently, please:

- (1) Completely flatten cardboard,
- (2) Bag your trash before placing it in the compactor, and
- (3) Crush recyclable plastic and aluminum containers.

Also when using the site:

- (1) Respect the 6 foot social distancing standard,
- (2) Display your pass so the attendant can see it, and
- (3) Dispose of trash and depart quickly to minimize the number of people within the site.

Daily trash limits: Compactor, two 45-gallon bags or equivalent, per member. Large Drop Box, same limit. The disposal of hazardous materials is strictly prohibited.

Let's keep SHOA staff and members alike ***SAFE*** at this time.

Thank you!

New—Updated

Surfside HOA Office - Public Wi-Fi

SID(2.4 GHz): Surfside-Guest

Password: Surfside1#

SID(5 GHz): Surfside-5G-Guest

Password: Surfside1#

Surfside Members

Due to the threat from COVID19, we are making changes to our procedures. Our number 1 priority is the delivery of safe drinking water. We can keep employee and member exposure to a minimum and still provide information and services to members by:

- Closing the business office and the water department office to members.
- All evening activities are cancelled until further notice, and all in House committee meetings will be conducted via telephone conferencing.
- Members can call in to make credit card payments and we can email you a receipt. Members can still mail in checks or drop them through the mail slot in the front door.
- Effective Monday, April 6th, 2020 we are suspending the 3% charge for credit card payments until this pandemic is declared officially over. We suspended it for the convenience of our members.
- We can make arrangements to allow members to pick up compactor passes; RV permits and RV storage keys. Wait until you are ready to come down before you ask for one, and please be sure to pick it up from the back door of the office, overlooking the canal.
- We can still accept any applications for the Architectural Review Committee. They are meeting by conference call to review applications.
- Please note—we Do Not mail receipts. We will either email them to you or post them on the back door of the office for you to pick up

If you have any questions or want to arrange a pickup please call between 9-4,
Monday -Friday, 360-665-4171 or email your request to
Kimber@surfsideonline.org or office@surfsideonline.org

Architectural Committee

Just a reminder if you are planning on installing a fence, a shed, a garage or building a house 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, under the governance tab you'll see Surfside Restrictive Covenants link.

or call the business office 360-665-4171 with any questions.

*Many hands make lighter work ~
John Heywood*



A Simple Gesture

**Phone**

- ☐ **YES**, I want to share food with my neighbors. Please deliver a cool, green bag.
- ☐ **YES**, I want to be a neighborhood volunteer and help sign up my neighbors and friends.
- ☐ **YES**, I want to help pick up the bags every two months and deliver to food pantries.

To help pass the time while you are stuck at home. Stay safe and healthy.

NATIONAL MONUMENTS WORD SEARCH PUZZLE



AZTEC RUINS	HOVENWEEP	PETROGLYPH	SCOTTS BLUFF
DEVILS TOWER	MISTY FJORDS	PINNACLES	STATUE OF LIBERTY
FORT SUMNER	MONTIZUMA CASTLE	PIPL SPRING	TUZIGOOT
FOSSIL BUTTE	MUIR WOODS	POVERTY POINT	WHITE SANDS
GOVERNORS ISLAND	NATURAL BRIDGES	RAINBOW BRIDGE	YUCCA HOUSE

May 2020

Sun Mon Tue Wed Thu Fri Sat

All meetings are via conference call

					1	2
3	4	5 <i>ARC 9 am</i>	6	7 <i>L & B 9 am</i> <i>WSP 10 am</i>	8	9
10	11	12 <i>ARC 9 am</i> <i>CRC 1 pm</i>	13	14	15	16 <i>Reg Board Meeting 9 am</i>
17	18	19 <i>ARC 9 am</i>	20	21	22	23
24	25	26 <i>ARC 9 am</i> <i>EMC 1 pm</i>	27	28	29 <i>F & W 1 pm</i>	30
31						

LEGEND -

*ARC=Architectural *EMC= Emergency Mgmt *F & W= Fish & Waterway *L & B= Land & Buildings
WSP= Water System Planning *CRC=Community Relations