

SURFSIDE HOMEOWNERS ASSOCIATION
REGULAR BOARD MEETING MINUTES
MARCH 20, 2021

Board Members Present: Gary Williams, Mark Scott, Ric Minich, Rudd Turner, James Clancy, Kurt Olds , Dan Neptun, Mariann Schweitzer, Tom Rogers via WebEx

Staff Present: Tracy Lofstrom, Kimber Holtermann, Maureen Gilbert, Gil Gonzalez

Call to Order: Gary Williams called the meeting to order 9:05 am (audio recorder had to be set up, the WebEx could not record the meeting).

Agenda: Mark Scott made the motion to adopt the agenda for the March 20, 2021 Regular Board Meeting as amended, adding the oath of office for tom Newman. Rudd Turner seconded the motion, motion passed 7-0.

Safety Message: Gary Williams safety message was on being mindful when working in and around your home. Remember to lift with the knees and not your back, , don't try to lift and carry overly heavy items especially if going up or down stairs.

Minutes Approval: Mark Scott made the motion to approve the minutes of the February 20, 2021 Regular Board Meeting as amended, clarifying the motion regarding the permit for the perch tree. Ric Minich seconded the motion, motion passed 7-0.

Oath of Office: Tom Newman accepted the appointment to the Board of Trustees Tom was sworn in by Board Secretary, Ric Minich. Tom will serve on the board through July 2021 and will remain as the chair of the Water System Planning Committee.

Old Business

- A. **Code of Civility** - Code of Civility- More discussion on the fine structures, no motions were made.
- B. **Multi-Dwelling Fee** – Mark Scott made the motion to keep the multi-dwelling fee in place Kurt Olds seconded the motion, motion passed 5-2-1. Tom Rogers & Mariann Schweitzer voted No, Ric Minich abstained as he has rental properties.
- C. **Complaint #5599 (Tall Tree)** – permits have been filed with Dept of Fish and Wildlife.
- D. **Annual Meeting-** Business Manager, Tracy Lofstrom advised she has been researching several locations for the meeting that will satisfy COVID-19 restrictions and member, trustee and staff concerns.
- E. **Election Update-** Ric Minich gave a call to volunteers for the Nominating Committee as no one has stepped forward. There has been one application submitted for the open trustee positions to date.
- F. **2026 Financial Strategic Plan-** Rudd Turner made the motion to approve the 2021-2026 Financial Strategic Plan. Mark Scott seconded the motion, motion passed 8-0.

New Business

- A. **Revised Board Assignments-** Tom Neman will continue to serve as the Water System Planning Committee Chair and replace James Clancy in his assignments. Mark Scott made the motion to accept the revised board assignments. Rudd turner seconded the motion, motion passed 8-0.

- B. **Compliance Software**- with the resignation of compliance officer Georgia Olsen, business manager Tracy Lofstrom is researching new software for compliance and gave a demo of prospective software. Mark Scott made a motion to pursue compliance software and take next step. Mariann Schweitzer seconded the motion, motion passed 7-0; Tom Rogers was not available to vote. Mark Scott made the motion suspending abundant pro-active compliance for 60 days until we have a new compliance officer, new software in place and continuing with all escrow inspections. Item will be discussed at the May 2021 Regular Board Meeting. Mariann Schweitzer seconded the motion, motion passed 7-1, Tom Rogers voted no on this motion.
- C. **Fishing Derby & Golf Tournament**-The Fishing Derby will be postponed until July 4th weekend or possibly Labor Day Weekend due to COVID-19 restrictions and guidelines. The Surfside Golf Scramble is at a date of June 12; however, this early date would not allow for the raffle to be held, which is a large part of the fundraising efforts for local high school seniors scholarships. Looking at dates in August, with lightened COVID-19 restrictions we could possibly have the raffle. More discussion at next meeting.
- D. **Waterway Treatment bid**- Mark Scott made the motion to accept the bid from Eradipest to treat the waterways at a cost of \$13, 709.24. Ric Minich seconded the motion, motion passed 8-0.
- E. **Asphalt bids for ditch cuts**- Mark Scott made the motion accepting the bid from ABCDE Paving Company (Astoria ,OR) at a cost of \$8,300 for repairs at 320 Place, J Place & I Street. Rudd Turner seconded the motion, motion passed 5-0-2; Dan Neptun & Tom Newman abstained, Tom Rogers was not available for the vote.
- F. **Brusseau deck**- member deck was built over property line into the member owned accretion. No motions were made, members to submit photos at next board meeting and allowing time for ARC to re-evaluate their decision.

Staff, Trustee & Committee Reports

- A. **Emergency Management** – start your fire prevention work now the dry season and very dry grass will be here soon.
- B. **Firewise** – still looking for volunteers and researching the cost effectiveness of having a Surfside owned chipper.
- Mark Scott made the motion to accept all staff, trustee & committee reports as submitted.
 - Mark Scott made the motion to adjourn the March 20, 2021 Regular Board Meeting of the Surfside Homeowners Association.
 - Meeting adjourned at 12:50 pm

Gary Williams, President

Ric Minich, Board Secretary

Kimber Holtermann, Secretary to the Board