



# Weekender

July 9, 2021

## ANNUAL MEETING AGENDA

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SURFSIDE HOMEOWNERS ASSOCIATION

JULY 10, 2021 - 10:00 AM

OCEAN PARK ELEMENTARY SCHOOL

25701 VERNON AVENUE

OCEAN PARK, WA

REGISTRATION: 8:00 – 9:45 AM

CALL TO ORDER AT 10:00 AM  
 ADOPTION OF AGENDA  
 INTRODUCTION OF BOARD MEMBERS,  
 EMPLOYEES & SURFSIDE GUESTS  
 INTRODUCTION OF DECC – JANET COREY  
 DECLARATION OF A QUORUM &  
 DISTRIBUTION OF PROXIES  
 ADOPTION OF ANY SPECIAL RULES  
 APPROVE MINUTES OF NOVEMBER 21,  
 2020 ANNUAL MEETING  
 NOMINATIONS FROM THE FLOOR OR BOARD AFFECTING MOTIONS  
 AND INTRODUCTION OF CANDIDATES:  
 CANDIDATES STATEMENTS IN  
 ALPHABETICAL ORDER  
 BALLOTING  
 PRESIDENT’S ADDRESS: GARY WILLIAMS  
 LEGAL REPORT BY ATTORNEY SAM JACOBS  
 AND BRANDON GRIBBEN.  
 PACIFIC COUNTY SHERIFF ROBIN SOUVENIR  
 FINANCIAL REPORT / 2020 AUDIT

Surfside  
 Homeowners  
 Association  
 360.665.4171  
 Surfsideonline.org

## ANNUAL MEETING AGENDA - CONTINUED

### COMMITTEE REPORTS

- A. ARCHITECTURAL
- B. COMMUNITY RELATIONS
- C. WATER SYSTEM PLANNING
- D. LAND & BUILDINGS
- E. FISH & WATERWAYS
- F.. TREE, BRUSH & NOXIOUS WEEDS
- G. EMERGENCY MANAGEMENT
- H. SPECIAL REPORTS

### ANNOUNCEMENT OF ELECTION RESULTS

### NEW BUSINESS

### PROPOSED COVENANT CHANGE - LIGHTING

### FLOOR COMMENTS

### UNFINISHED BUSINESS

### MOTION FOR ADJOURNMENT

## **A Message from the Water System Manager,**

*Many Surfside HOA water customers may have noticed a milky color in their tap water. The milky color is the result of small air bubbles entrained in the water; these air bubbles are the result of adding air to the water produced from the Association's wells. Air is currently being added to the water to increase dissolved oxygen in order to enhance treatment of disinfection by-*

### **Compliance Update**

\*\*\*\*\*Please be advised\*\*\*\*\*

We will be starting our new routine compliance routes. The HOA has been divided up into 10 Sections, which contain the Surfside Divisions. The route was randomly drawn and will be done in the following order:

- Section 2 – Ocean Woods & Division 16
- Section 8 – Ocean Crest, Division 11 & 12 and Sunny Slopes
- Section 5 – Divisions 4, 5 & 6 and Surfview
- Section 7 – Divisions 9 & 10
- Section 4 – Divisions 7 & 8 and Division 13
- Section 3 – Divisions 1, 2 & 3
- Section 6 – Divisions 14 & 15
- Section 1 – Sea Dunes, Ocean Villa (also Replat of OV) and Beach Addition
- Section 9 – Division 17
- Section 10 – Divisions 18, 19 & 20

## **Get to Know Your Candidates, Be an Informed Voter! (Last Edition)**

When you read this article there will be only a “wake up” until the Annual Members meeting and the vote that will determine nearly half the members of the Board of Trustees. Many of you are aware that by now through proxy many of the votes have been received. The Saturday morning Members will give you an opportunity to listen to the candidates for the last time, even introduce yourself to them.

If you have not voted, please take this time, your last opportunity. And please join us at the HOA office for a Surfside Picnic after the meeting. Help us build trust and harmony once again in our community.

Ric Minich, Trustee of Surfside HOA BOT  
Election Committee Chairman  
E-mail: [rminich@surfsideonline.org](mailto:rminich@surfsideonline.org)

**The Interview questions and answers are on the webpage at [surfsideonline.org](http://surfsideonline.org) on the Home page with the heading June Board Meeting, 6-19-2021. The recording for the June 19, 2021 Board Meeting is there also, so you can listen and/or read the questions and answers from the Candidates.**

### **2021 Annual Members Picnic**

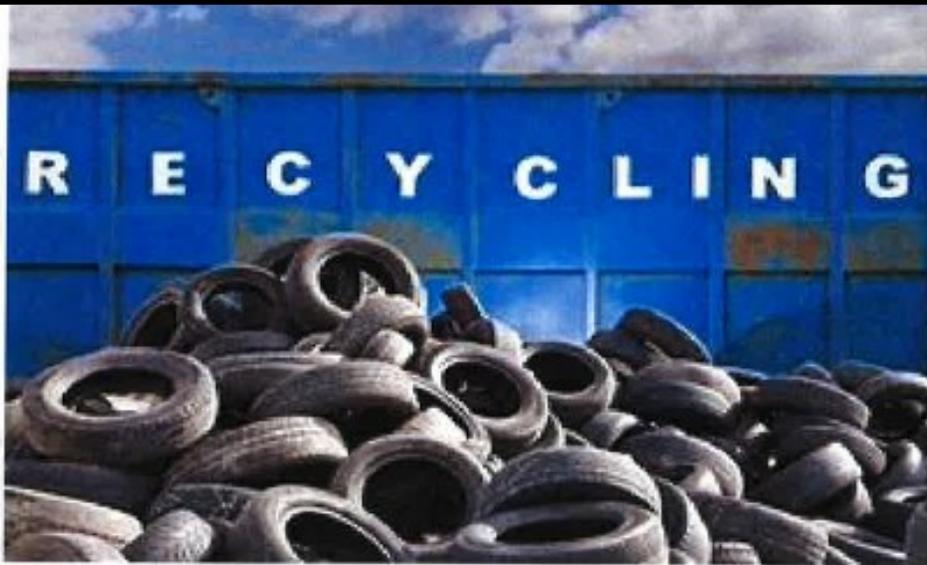
Will be held at the business office following the close of the Annual Members Meeting. There will be hot dogs, sausages and burgers; we will provide chips, drinks, cake and cookies. Come down and say hello to your new board members and meet your neighbors and fellow members.

There will be no potluck this year for safety.

Thank you to our Community Relations Committee and a special Thank you to Louise Purdin for doing all the shopping.

#### **Compactor Attendant Needed:**

We are looking to add another compactor attendant. The number of full-time members has increased, and more people are spending time at their Surfside property, in general. Every month so far in 2021 has had 400-500 more cars/walkers than in 2020, except one month. There is a need to have two attendants on duty most days of the week and especially holiday weekends. Most likely close to 20 hrs./week (we would consider two people at 10 hrs. each). If you are interested, please contact the business office for an application.



# PACIFIC COUNTY

## TIRE AMNESTY EVENT

# FREE!

# TIRE DROP-OFF

## SATURDAY

### August 21st, 2021

### Drop-off Location:

### Pacific County Shop

318 NE. 2nd Street, Long Beach / West of Humane Society

### 9:00 am — 3:00 pm

*Keeping Pacific County Beautiful!*

This Event is completely  
**FREE!**

No fees will be charged.



- Must be a Pacific County Resident
- No tires from commercial businesses
- No tractor/farm/large truck tires
- Motorcycle, passenger vehicle, and light truck tires only
- You must unload your own tires
- Tires with rims okay!
- Over 15 tires must get pre-approval. Contact Travis Ostgaard Code Enforcement Officer.



For more information, residents should contact Pacific County DCD at 360.642.9382 or our website at: [www.co.pacific.wa.us](http://www.co.pacific.wa.us)

Sponsored by:



## Surfside's Firewise Chipping Site (35000 G Street) Information

The chipping site had a busy, but orderly, opening on Saturday, May 29th, managed by Surfside volunteer members. It is now available for use by Surfside members in good standing to drop off brush and tree limbs (under six inches in diameter).

The chipping site will remain **open for 29 days** on Wednesdays and Saturdays from 10:00 a.m. until 2:00 p.m., through Wednesday, September 8<sup>th</sup>.

### Some basic rules for accessing the Firewise Chipping Site:

Upon entering the chipping site, members must display their compactor passes (the same pass used to access the garbage drop off site just off 324<sup>th</sup> St) to access the chipping site. If a contractor is removing yard waste for a Surfside member, the contractor must provide the member's name/address to access the chipping site.

Everyone using the chipping site must sign in on the clipboard provided by the site volunteers, indicating their name, address, the number of hours dedicated to brush removal/tree trimming, and the number of loads of material dropped off that day.

Costs of operating the chipping site are partially offset by members'/contractors' donations to the Surfside Firewise Chipping Site Program. You will be offered an opportunity to make a donation to help offset the costs of fencing, signage, and chipper/grinder rental costs and labor.

You may not drop off any noxious weeds/invasive species at the chipping site. The volunteers can show you pictures of some prohibited items. Basically, anything that is declared a noxious weed by WA State or regionally by Pacific County officials must be disposed of at the Pacific County waste transfer station near Long Beach on Sandridge Rd. Some of these items have common names like: gorse, Scotchbroom, tansy ragwort, knotweed, Himalayan blackberry vines, etc.

Some materials are not authorized for drop off at the chipping site. These items include any dimensional lumber pieces/scraps, grass clippings, tree stumps, brush or tree root masses, or any tree/brush limbs larger than six inches in diameter. This is a new prohibition this year! If you have tree limbs larger than six inches in diameter, you have several choices: cut them into firewood-sized pieces and offer them for free from the front of your property, or haul them to the Pacific County waste transfer station near Long Beach on Sandridge Rd.

Please do not drop off any items outside of the fence line after hours, when no volunteers are present. We're providing 29 days for members to drop off their brush and tree trimmings. Find an open time to make it work. Thank you!

June 23, 2021

## Financial Report

by Rudd Turner, Trustee and Treasurer

This report reflects information and actions at the SHOA Board of Trustees meeting on June 19, 2021.

**Income:** From January 1 through May 31, \$1,642,747 or 94.9% of member fees were received to fund the 2021 SHOA budget of \$1,731,737. This compares with 92.0% of budget received by the same date in 2020. Miscellaneous revenues were \$87,774 or 58.5% of the \$150,000 budget projection. Water hookups, property transfer fees, and past due fees are the latest misc. revenue items.

**Expenditures:** Operational expenditures were \$716,586 or 48.7% of budget. For the Capital program, Water Main Replacement (WMR) has expended \$83,664 or 50.0% of its budgeted amount. Ongoing pipe replacement going north along I Street should reach Oysterville Road by the end of June. South End Loop Project (SELP) construction will begin after this goal is reached.

RV/compactor site renovation is getting underway and the 10-year update of the Water System Plan is ongoing. A venturi has been installed in the water line near the well field to aerate water going into the Carbon Filtration Plant. This is per recommendation from a pilot study conducted by Gray & Osborne. The intent is to increase the life of Carbon filter media and reduce operational costs.

**Bank Balances (Reconciled):** As of May 31, Operational account balances were \$877,147. Capital Reserve account balances were \$1,460,464 and WMR balance was \$126,864. Charitable contributions accounts held \$8,281. Total funds in bank accounts = \$2,472,755. The Association's finances continue to be strong.

**Audit:** The draft audit report by Newman HOA CPA has been received and reviewed. This is the first year using Newman as our auditor. It is a "clean" report regarding completeness and fairness of SHOA's financial statements and position. This is good news! The final report is expected by June 30.

# Surfside Beach Paths

Ever wonder where all the beach paths in Surfside are? Here is a list of public paths for members to access so they are not going onto private property or trespassing.

306th Place– Veterans Park

311th Place -315th Place

317th Place-located near the business office

331st Place

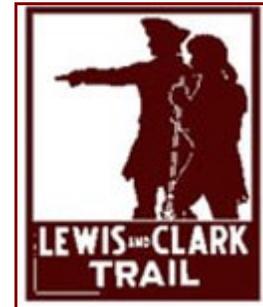
341st Place

345th Place

350th Place– just across from the chipping site

357th Place– last path at the north end of G Street

You can find the paths by the path markers



- Please be mindful of the homes and properties bordering the paths, they are private property and trespassing is not allowed.
- Washington's Definition of Trespassing; Trespassing occurs if you are on someone else's private property without his or her permission, as well as staying on someone's property after he or she asks you to leave.
- Washington state trespassing charges are all misdemeanors or gross-misdemeanors, meaning they are punishable either by up to 90 days in jail and a \$1000 fine for a misdemeanor, or up to 1 year in jail and a \$5000 fine for a gross-misdemeanor.



New markers on the paths coming back from the beach

## ***Defensible Space: Preparing Your Home for Wildfires***

**Surfside’s Tree, Brush, Vegetation and Noxious Weeds Committee**

Surfside properties are particularly susceptible to wildfires: dune grass, gorse, Scotch broom, spruce or shore pine trees readily ignite during dry summer months. Washington’s Department of Natural Resources recommends creating a “defensible space” to protect property from wildfires.

### ***WHAT IS DEFENSIBLE SPACE?***

Defensible space is the area between a house and oncoming wildfire where vegetation has been modified to reduce the wildfire threat and provide opportunity for effective firefighting. A defensible space can simply be a properly maintained backyard.



***Surfside Dune Grass and Shore Pine Fires 2016***

### ***WHAT IS THE RELATIONSHIP BETWEEN VEGETATION AND WILDFIRE THREAT?***

Many people do not view plants growing on their property as a threat. All vegetation, including grass, native or ornamental plants, is potential wildfire fuel. Properly maintained vegetation can slow a wildfire, shortened the length of flames, and reduce heat, all of which defend the home against oncoming wildfire.



<p><b>HOW DO I CHANGE THE VEGETATION ON MY PROPERTY TO REDUCE THE WILDFIRE THREAT?</b></p> <p>The objective of defensible space is to reduce the wildfire threat to a home by changing the characteristics of the adjacent vegetation. Defensible space practices include:</p> <ul style="list-style-type: none"> <li>• increasing the moisture content of vegetation.</li> <li>• decreasing the amount of flammable vegetation.</li> <li>• shortening plant height.</li> <li>• altering the arrangement of plants.</li> </ul> <p>This is accomplished through the “Three R’s of Defensible Space.” The article “Creating An Effective Defensible Space” provides detailed information about changing vegetation characteristics for defensible space.</p>	<p align="center"><b>THE THREE R’s OF DEFENSIBLE SPACE</b></p> <table border="1"> <tr> <td data-bbox="560 1438 893 1596"> <p><b>Removal</b></p> </td> <td data-bbox="893 1438 1550 1596"> <p>This technique involves the elimination of entire plants, particularly trees and shrubs, from the site. Examples of removal are cutting down a dead tree or cutting out a flammable shrub.</p> </td> </tr> <tr> <td data-bbox="560 1596 893 1753"> <p><b>Reduction</b></p> </td> <td data-bbox="893 1596 1550 1753"> <p>The removal of plant parts, such as branches or leaves, constitute reduction. Examples of reduction are pruning dead wood from a shrub, removing low tree branches, and mowing dried grass.</p> </td> </tr> <tr> <td data-bbox="560 1753 893 1900"> <p><b>Replacement</b></p> </td> <td data-bbox="893 1753 1550 1900"> <p>Replacement is substituting less flammable plants for more hazardous vegetation. Removal of a dense stand of flammable shrubs and planting an irrigated, well maintained flower bed is an example of replacement.</p> </td> </tr> </table>	<p><b>Removal</b></p>	<p>This technique involves the elimination of entire plants, particularly trees and shrubs, from the site. Examples of removal are cutting down a dead tree or cutting out a flammable shrub.</p>	<p><b>Reduction</b></p>	<p>The removal of plant parts, such as branches or leaves, constitute reduction. Examples of reduction are pruning dead wood from a shrub, removing low tree branches, and mowing dried grass.</p>	<p><b>Replacement</b></p>	<p>Replacement is substituting less flammable plants for more hazardous vegetation. Removal of a dense stand of flammable shrubs and planting an irrigated, well maintained flower bed is an example of replacement.</p>
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**For a defensible space review of your yard, contact Pacific Co Fire District 1 at 360.665.4451 or see: [https://www.dnr.wa.gov/publications/rp\\_fireprevent\\_living\\_with\\_wildfire.pdf](https://www.dnr.wa.gov/publications/rp_fireprevent_living_with_wildfire.pdf)**

## 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. *Pacific County will not approve permitting until the committee has signed off on all plans.*



The committee meets weekly on Tuesdays at 9 a.m., dependent upon if there are items on the agenda. All applicants are encouraged to attend the meeting (if possible) by phone or in person 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. Applications must be received by end of day on Thursdays to make the agenda for the following Tuesday's meeting.

**Two (2) sets of plans must be submitted to the committee.** Once approved, you will get 2 copies 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](http://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.

# July 2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2 Tree 1 pm	3 Fishing Derby 830
	5 Office Closed	6 ARC 9 am CRC 1 pm	7	8	9	10 Annual Meeting
11	12	13 ARC 9 am	14	15	16	17
18	19	20 ARC 9 am EMC 1 pm	21	22	23	24
25	26	27 ARC 9 am	28	29	30	31

## LEGEND -

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

# August 2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3 ARC 9 a CRC 1 p	4	5	6 Tree 1 p	7
8	9	10 ARC 9 a	11	12 L & B 9 WSP 10	13	14
15	16	17 ARC 9 a	18	19	20	21 Board Mtg 9 am
22	23	24 ARC 9 a	25	26	27	28
29	30	31 ARC 9 a EMC 1 p				

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