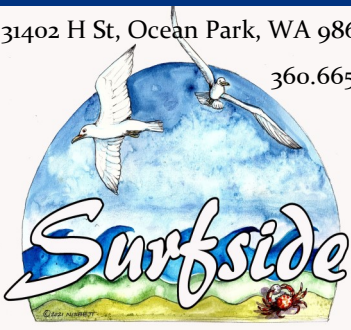


31402 H St, Ocean Park, WA 98640

360.665.4171



Weekender

October 21, 2022

Surfside Events

Peninsula Events

Entertainment/News

surfsideonline.org

2023 Budget Ratification

The board approved the proposed 2023 budget. The business office is mailing each member a packet this Friday.

2023 Budget Ratification Meeting

Saturday, November 19th at 9 a.m.

Peninsula Senior Activity Center

21603 O Lane, Ocean Park

The budget mailer includes:

1. a memorandum for members with instructions on voting;
2. a synopsis of the budget challenges from our treasurer;
3. a summary of the budget itself;
4. an absentee ballot if you cannot attend the meeting;
5. a Christmas program donation form;
6. a card to opt-in to electronic delivery of notices;
7. and a Surfside directory and map.

Please familiarized yourself with the contents of the mailer and read all instructions. If you will vote by absentee ballot you must SIGN AND DATE the ballot for your vote to count. If you have any questions please call the business office at 360-665-4171.

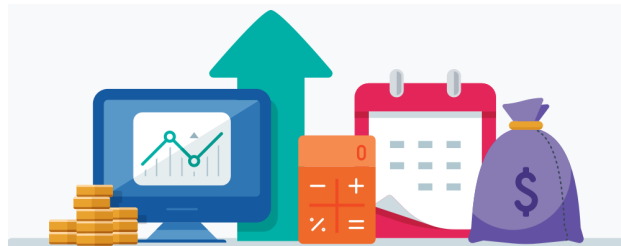
If you are unable to attend the meeting fill out and return your absentee ballot **no later that 2 p.m., Friday, November 18th.**

Return your ballot, the opt-in card, and the charitable contribution form (if any) in the self-addressed envelope provided in the mailer. You may also drop it off at the business office:

Budget, Surfside Homeowners Association

31402 H St., Ocean Park, WA 98640

Board Meeting Summary	2-3
Fishing Derby Chair Needed / Fee Increases	4
TBVN Supporting Compliance / Staff Wanted	5
Upcoming Events / Razor Clam Digs	6
Free Mulch / No Dumping	7
Insight for Elders / Membership Requests	8
Winterize Plumbing	9
Flowering Shrubs	10
Trick or Read / CPR Class	11
Concert of Churches	12
Architectural	13
October Calendar	14
November Calendar	15



BURN BAN STILL IN EFFECT

**SURFSIDE HOMEOWNERS ASSOCIATION
REGULAR BOARD MEETING SUMMARY
OCTOBER 15, 2022—PAGE 1**

President Kurt Olds called to order the October 15, 2022, Regular Board Meeting of the Surfside Homeowners Association at 9:03 a.m.

Trustees present: Kurt Olds, Ron Brumbaugh, Dick Sperry, John Curran, Mariann Schweitzer, Tom Shannon, and Dan Neptun.

Staff: Pauline Hitch, Kimber Holtermann

Agenda: The amended agenda for the October 15, 2022, Regular Board Meeting was approved (items K and L were moved after the closed session).

Safety Message: Ladders are one of the most dangerous tools in our garage next to chain saws.

Minutes: The minutes of the September 17, 2022, Regular Board Meeting were approved. The September 26, 2022, Executive Committee Meeting minutes and the May 17, 2022, Executive Committee Meeting minutes, were approved as submitted.

Unfinished Business

- A. Approval of the Restrictive Covenants document amended August 20, 2022** – A motion passed approving the revision of the restrictive covenants that include a hyperlinked table of contents and an index of the covenants, as well as the addition of the gazebo/pergola/greenhouse and fence requirements.
- B. Robert’s Rule of Order** - There was discussion on the motions at the annual meeting. Dan Neptun will listen to the recording of the annual meeting and provide a summary sheet at the next board meeting.
- C. Vibratory roller to repair road cuts from new water service installations** – Motion passed approving the vibratory roller at a cost of \$5,612.00

New Business, Part I

- A. Discussion on the need to fill none, one, or two trustee vacancies on board** – Dick Sperry spoke to the lack of process in appointing a new trustee. He feels the process for the most recent trustee appointment was not transparent, and this should have been discussed at board meetings with the entire board. There was discussion on the meaning of “shall” versus “must”. Shall is used to express what is inevitable or seems likely to happen in the future. Must is to be obliged to and expresses. A subsidiary motion was made on the necessity to fill the vacant positions and passed.
- B. Board of Trustee appointment of Sheri Mosher** – The motion to accept Sheri Mosher as a 2022-2023 trustee was approved. Ron Brumbaugh gave the oath of office.
- C. Establish standard policy for relief of excess water fees** – Resolution 2018-02-03 states in the event the excessively disproportionate and wasteful water use are due to a leak on the members premises and the member completes the repair in the specified time provided by the Water System Manager the conservation charge will be reduced to one half (1/2) of the original amount. Consensus of the board was the existing resolution does not cover overuse by watering only overuse due to a leak.
- D. Approval of two requests for relief of water fees** -- 1) The motion for relief of excessive water fees at 30317 Stackpole was tabled until the water department can determine if the leak was fixed. 2) The motion for relief of excessive water fees for 1206 320th Place failed as the fees were for overwatering not a leak (per Resolution 2018-02-03.)
- E. Approval of CL2 pump for water department** – The motion to approve the purchase of the CL2 pump at a cost of \$3, 502.44 passed.
- F. Water Department and Business Office Emergency/Pre-Fire Plan** - Motion carried to approve the emergency/pre-fire plans for the water department and the business office.

BOARD MEETING SUMMARY, OCTOBER 15, 2022—PAGE 2

- G. Suspension of website forum** – A motion passed to suspend the website forum as the forum is not being used for its intended purpose.
- H. Discussion on 2023 Election and Annul Meeting** – A summary of recommendations for the 2023 Elections and the annual meeting was discussed. Some recommendations include a review of the Operations Manual sections pertaining to elections, the use of absentee ballots versus proxies for board positions, write-ins and known proposals, simplifying proxy forms if used, using a neutral elections inspector, counting (and keeping secret) absentee ballots the day before the annual meeting, and electronically scanning all documents for retention. A meeting to discuss the use of absentee ballots vs. proxies is necessary.
- I. Board Goals 2022-2023** – There are six (6) main goals the board will be working on this year: 1) Election procedures 2) Operations Manual updates, 3) Employee Manual updates, 4) Completing a wage/salary survey, 5) Accounting software replacement, and 6) Member engagement.
- J. Tree fine policy increase** - There was much discussion on the proposed increase to fines relating to tree height and noxious weeds. The motion to approve the fine increase from \$10 a day to \$20 a day for the first 30 days, and from \$15 a day to \$30 a day commencing the 31st day to continue until the lot is brought into compliance passed. The fine is scheduled to increase December 1, 2022 and will apply to new violations only.

The board adjourned for a closed session at approximately 11:51 a.m. and reconvened at approximately 12:43 p.m.

Motions from closed session - There were no motions made from closed session.

New Business, Part II

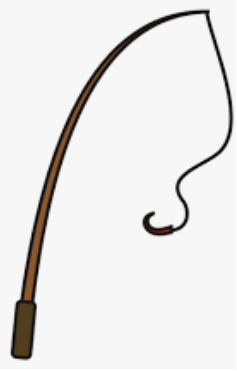
- K. Motion on TBVN (Tree, Brush, Vegetation, and Noxious Weeds Committee) performing committee related compliance** - A motion passed that the TBVN Committee will assume full responsibility for the Tree, Brush, Vegetation and Noxious weed compliance process as outlined in their charter through the fine letter.
- L. Budget Committee Recommendations** – There was discussion on the 2023 budget. A motion passed to approve the 2023 Budget as presented. The proposed budget goes to the membership for ratification at the November 19, 2022, regular board meeting, to be held at the Peninsula Senior Activity Center.

Communications

- A. Incoming** – After some discussion, trustees will be assigned to incoming correspondence so they can reply to member inquiries within the 10-day response requirement. All emails to individual trustees or to the board must be sent to the business office so they can be recorded and logged.
- B. Outgoing** – There was no discussion on outgoing correspondence.
- C. Meetings and Contacts** - Ron Brumbaugh, Ric Minich, Kurt Olds met with Interim Director of Public Works, Grace Amundsen-Barnkow to tour Surfside problem areas, including the 350th path at I Place, 347th and G Street, as well as I Street to H Place. Grace will get those areas on the flood control docket.

Staff, Trustee and Committee Reports - A motion passed accepting all staff, trustee and committee reports as submitted.

A motion was made at approximately 1:48 p.m. to adjourn the October 15, 2022, Regular Board Meeting of the Surfside Homeowners Association.



2023 Fishing Derby

This year, our Fishing Derby Chair, DuWayne Mott, told us he will not have time to oversee and run the Fishing Derby. This is an annual event, on Memorial Day weekend, that kicks-off the surfside fishing season. The fishing derby typically sees the largest member turnout for any surfside event (second only to the annual members meeting). We must say **THANK YOU** to **DuWayne and Robin Mott**

and their family for freely giving their time and energy to this event over the years. They made the Fishing Derby a fun and wonderful event for the littlest Surfside members. We are now **seeking volunteers** willing to step up for the children and chair the committee. If you or someone you know would be interested please give us a call at 360-665-4171.

Water Shut Off Service

If you need your water shut off for the season, you can give us a call during business hours and request a member of our water department staff to come to your house or lot and shut off your water at the meter. This service is **free of charge** and helps prevent water main breaks. Give the business office a call at 360-665-4171.



Fee Increases

On October 15, 2022, the Board of Trustees approved an increase to fines for tree, brush, vegetation and noxious weed (TBVN) related covenant violations. The fines increased from \$10.00 a day for the first 30 days, to \$20.00 a day, and from \$15.00 a day beginning on the 31st day and continuing until the lot is brought into compliance to \$30.00 a day.

On September 17, 2022, the Board of Trustees approved an increase to the property transfer fee. It went from \$200 to \$250. We suggest sellers negotiate who pays the fee (buyer, seller, or split between both).

Tree, Brush, Vegetation and Noxious Weeds Committee (TBVN) to Perform Compliance Checks



As of the October 15th board meeting, the TBVN Committee will work on all complaints or issues related to vegetation compliance. You may see them around Surfside working on both pro-active and member submitted tree and noxious weed complaints. Please be courteous and cautious if they are in your neighborhood. These are volunteers stepping in to support our community's restrictive covenants. They will wear identification badges and put out orange safety cones as necessary.

The committee chair, Annette deLeest, will work directly with members on compliance issues and any tree or noxious weed plans. She will also take phone calls and answer member emails related to vegetation compliance.

Going to the compactor? Don't forget your pass!

Compliance Coordinator

Wanted

Part-time, 20 hours/week

Oversees member compliance with Surfside HOA Covenants, working cooperatively with HOA members, the board, management, staff, and committees.

Qualifications: Facilitation, de-escalation, and mediation experience highly desirable. Technical skills in enforcement, building trades, RVs, vegetation management, and nuisance abatement. Exceptional verbal/written communication skills. Proficient with business applications (Word, Excel, Outlook), smartphones, tablets, and surveying equipment. Knowledge of governances and legal matters. Possesses privately-owned, legally registered vehicle. Must have valid Washington State driver's license.

Duties: Coordinate with members and community to achieve compliance with covenants. Build and maintain trusting relationships in support of compliance. Interpret covenants for members. Inspect properties for compliance during escrow, after building approvals, member complaints, and pro-actively. Prepare stop work orders and fines. Begin enforcement procedures when needed. Create and maintain templates for correspondence in proprietary software. Follow business procedures. Maintain accurate databases and related records. Prepare summary reports. Attend meetings as requested.

Responsibilities: Represent Surfside HOA in a positive and professional manner. Maintain effective and courteous communication. Practice safety measures and use equipment safely and responsibly. Work efficiently. Take direction from Business Manager and board. Maintain excellent attendance.

Compensation: Starting \$21.63 per hour.

Send resume, cover letter, and three professional references to phitch@surfsideonline.org.

Upcoming Events

- * October 1-November 15th, 20th Annual Wild Mushroom Celebration, the six week celebration features chef-inspired menus at some of the peninsula's finest restaurants <https://wildmushroomcelebration.com/>.
- * November 3rd, Neighborhood Watch, 2 p.m.
- * November 19, Budget Ratification Meeting, 9 a.m., Peninsula Senior Activity Center
- * November 25-27th, Peninsula Arts Association: Studio Tour, , <https://www.beachartist.org/events-for-peninsula-arts-association/>

WDFW approves seven days of coastal razor clam digs beginning October 24, 2022

Tentative Dates, EVENING TIDES ONLY

- Oct. 24, Monday, 6:44 p.m.; 0.0 feet; Long Beach, Twin Harbors, Copalis
- Oct. 25, Tuesday, 7:24 p.m.; -0.6 feet; Long Beach, Twin Harbors, Mocrocks
- Oct. 26, Wednesday, 8:05 p.m.; -1.0 feet; Long Beach, Twin Harbors, Copalis
- Oct. 27, Thursday, 8:48 p.m.; -1.1 feet; Long Beach, Twin Harbors, Mocrocks
- Oct. 28, Friday, 9:35 p.m.; -1.0 feet; Long Beach, Twin Harbors, Copalis
- Oct. 29, Saturday, 10:28 p.m.; -0.7 feet; Long Beach, Twin Harbors, Mocrocks
- Oct. 30, Sunday, 11:27 p.m.; -0.3 feet; Long Beach, Twin Harbors, Copalis

Be safe and watch out for those sneaker waves.

The chipper site is closed for the season.

Help! It's an emergency.

The Emergency Management Committee needs volunteers to support Surfside's emergency response plans. If you are interested in identifying measures our community can take in an emergency to protect lives and property, if you like to work in cooperation with emergency management agencies and resources, or if you simply want to help members be safe and healthy, then consider joining this small, but dedicated group of Surfside homeowners. They are responsible for education and outreach, too, like the Tsunami Run and the recent survey on member preparedness. They meet at 1 p.m. on the fourth Tuesday of every month. Please contact the office if you need additional information or would like to join. Thank you.

Free mulch!



Mulch at Chipper Site. Courtesy T. Shannon

Now that the chipper site has closed for the season, we would like to remind everyone there is free mulch to pick up at the site in front of the fence. For those members who would like to take advantage of the free mulch, but do not

have a means to transport it to their property, we offer delivery for \$100 per trailer trip (each trailer contains approximately 6-7 yards of material). Please contact the business office to request this service. Also, we will have a "Rake Party" in the near future to help spread the remaining mulch over the Surfside property adjacent to the chipper site. Look for more information in a future Weekender.

Please...

Do not leave trash or other waste items outside the compactor when the site is closed. This is a hazard as it attracts bears to the area where our Surfside neighbors live. The compactor hours are:

Monday	7 a.m. to 1 p.m.
Tuesday	Closed
Wednesday	Closed
Thursday	12 p.m. to 6 p.m.
Friday	Closed
Saturday	11 a.m. to 5p.m.
Sunday	9 a.m. to 3 p.m.



INSIGHT FOR ELDERERS - SOCIAL ISOLATION AND LONELINESS

Location: Oysterville Schoolhouse, 3322 School Road, Oysterville

Date: Tuesday, October 25th, 2:00 p.m. to 4:00 p.m.

The Covid-19 pandemic has brought widespread public attention to the stresses from social isolation experienced by people throughout the United States. But the issue is not new in relation to older adults, particularly for those with limited resources. Isolated seniors are often invisible, having little access to connections and support within their own communities. Current research indicates that physical and environmental constraints, along with societal and medical myths about senior adults, increase the pain and trauma for individuals who believe they are no longer of value in the world.

Isolation and loneliness are not only matters of personal discomfort. They are increasingly recognized as sources of slow death from substance abuse, malnutrition, and self-inflicted harm.

We believe this panel discussion can help save lives. When we recognize the hidden shame and anguish faced by an isolated person, listening carefully for both the pain and the hope, we can potentially move from being observers of the problem to becoming part of circles of support, for our families, groups, and the wider communities.

Each of the panel members has significant experience and commitment to this important issue. **Marie McDaniel Bellisario, LCSW**, is a longtime mental health clinician and researcher; **Barbara Bate, PhD**, is a community advocate and writer from Peace of Mind Pacific County; **Doug Sheaffer** is the direct service supervisor for the regional Olympic Area on Aging; and **Bob Powell** is case manager for families at the Senior Information and Assistance Office in Long Beach.

Contact Tony Pfannenstiel at Tonypfan@aol.com for more information.

The Mission Statement of INSIGHT FOR ELDERERS is to provide opportunity for continued learning for seniors through lectures and discussions on critical topics relevant to their phys-



Do you have a question for the Board? Do you want to make a suggestion? Do you have an issue with your property but you don't know what to do? Do you want to send a note or comment to a committee or a trustee? **Submit a Membership Request!** We WANT to hear from you, our membership, to improve our community and ensure we respond to your needs. You can either come to the Business Office, fill out our [Membership Request form](#), or email Office@surfsideonline.org. Talk to you soon!

WINTERIZE YOUR PLUMBING



If your home or property will be vacant during winter months, please shut off water at the street. Expensive repairs can be avoided with this simple measure.

Know where your main water shut-off is before a problem arises.

A bathroom or laundry room located above or next to a garage can be particularly vulnerable, keep the garage door closed to maintain maximum heat.

Disconnect garden hoses from exterior faucets to prevent water from freezing in the hose and rupturing the faucet.

If your home has a separate shut-off for external faucets, turn it off and drain the water from the faucets. If they don't, insulate them with foam faucet covers.

Turn off and drain sprinkler systems.

Insulate unprotected pipes and don't leave any gaps in the insulation. Pipe sleeves simplify the process. Keep the pieces tight against each other and seal the slits and joints with duct tape. Insulating hot water lines will also save in heating costs.

Open cabinet doors under sinks to let warm air flow around the supply lines.

Close foundation vents. Locate and seal cracks and openings in the walls, attic, basement or crawlspace.

Make sure your home is properly insulated. Pay attention to areas where pipes are located.

Keep your thermostat at the daytime setting during the night. If you'll be away for several days during subfreezing weather, keep it set above 55° F.

FOR MORE INFORMATION PLEASE CONTACT US: water@surfsideonline.org
VISIT OUR WEBPAGE: surfsideonline.org/surfside-water-department/

Water main shut-off keys for sale in the Business Office.

Flowering Winter Shrubs for our Maritime Climate

"WSU Master Gardeners" - Extracted from the Chinook Observer 09/28/2022

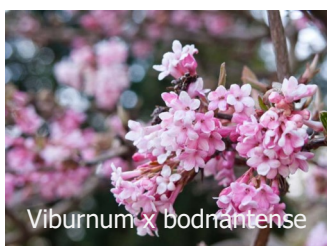


Heather shrub

Our gray, overcast winter weather can be brightened with a spot of color strategically placed in the garden. In addition, some of the most pleasantly scented plants bloom during this season, giving an added dimension to the winter garden. Such plants are particularly effective when used in garden areas that are close to walkways and entryways to the house. Check regional nurseries for some of the following shrubs. The best time to shop for them is during the winter when they are in flower.

- **Viburnum x bodnantense** is a medium to large deciduous shrub. After it drops its leaves in fall, it produces clusters of small, pink, fragrant flowers, often throughout the entire winter. The branches are excellent for cutting and forcing in the house.
- **Mahonia x media 'Charity'** is an exotic-looking relative of our native Oregon grape that can get 10 feet or more in height. Sprays of yellow flowers appear in late autumn and last into winter and will be visited by overwintering hummingbirds. Waxy black berries appear in summer and are favored by robins and other birds.
- **Hamamelis mollis and H. x intermedia** are the witch hazels. They are vase-shaped deciduous shrubs that can easily become a small tree. They produce an abundance of rich golden- or red-toned flowers in January and February. *H. mollis* is the most fragrant of the genus, with a rich, spicy fragrance.
- **Corylopsis pauciflora** is known as the buttercup winter hazel. In February, bare branches are adorned with clusters of pale-yellow flowers. Its naturally graceful growth pattern requires little or no pruning.
- **Sarcococca confusa and S. ruscifolia** are attractive, glossy-foliaged evergreen shrubs that thrive in shade. Both produce small white vanilla-scented flowers. Plant near a doorway, preferably on the north or east side of the house. The fragrance of the winter flowers can be strong, and one branch cut for indoor use will easily fill a room with its scent.
- **Daphne odora** is a low-growing evergreen looking somewhat like a rhododendron. However, its small, rosy-purple flowers produced in February and March tell you it's a daphne. This is the so-called winter daphne, and it's reputed to have the most fragrant flower in the genus.
- **Ribes sanguineum** is our native flowering current. Late winter and early spring flowers of this deciduous shrub have a spicy fragrance and attract overwintering hummingbirds.
- **Stachyurus praecox** is a large deciduous shrub with graceful arching stems. In late winter, pendulous, yellow flowers are lightly scented and provide early foraging for bees.
- **The Ericas**, or heaths, are generally low-growing shrubs with narrow, needle-like leaves. They produce white, rose, red, or purple bellshaped flowers. Many varieties of *Erica carnea* bloom throughout the winter. They do best in full sun.
- **Other woody plants** – *Camillia sasanqua*, *Garrya elliptica* (coast silk tassel), *Chaenomeles speciosa* (flowering quince), *Cornus mas* (cornelian cherry) and a few rhododendrons.

Bergenia, *Helleborus*, *Epimedium*, some cyclamens, winter aconite, and primulas will all perform well in winter gardens in our area.



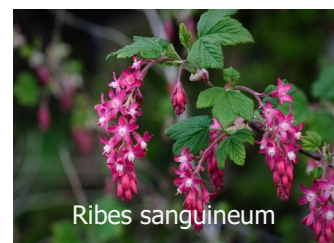
Viburnum x bodnantense



Corylopsis pauciflora



Sarcococca confusa



Ribes sanguineum

TRICK OR READ!

October 29th 2-4 pm
211 Pioneer Rd W
Long Beach

Drive through event! Free books, candy! All families welcome!

**Big Brothers
Big Sisters.**
OF SOUTHWEST
WASHINGTON

DYLAN JUDE HARRELL
COMMUNITY
CENTER

Timberland Regional
LIBRARY

Red Cross + First Aid Training

Presented by the Emergency Management Committee

Thursday, December 8th at 1 pm @ the Business Office

Lani Karvia from Pacific County Fire

District #1 is the instructor.

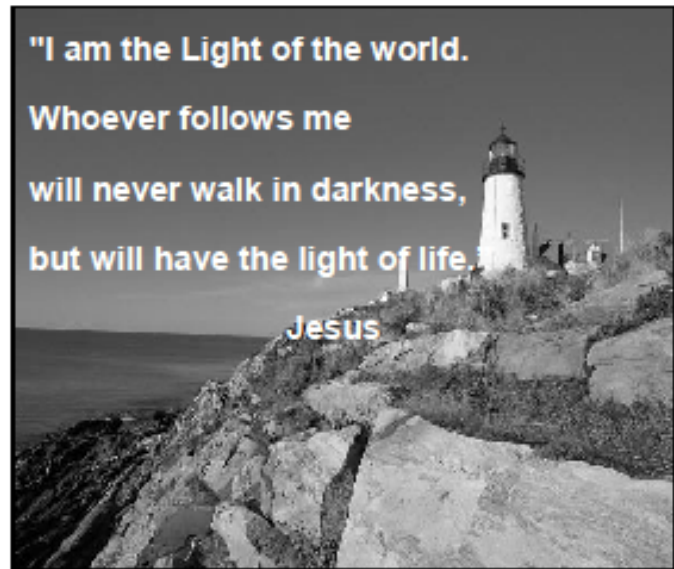
We have space for 7 participants.

Please call 360-665-4171 to make your reservation.

**Get CPR trained.
Save a life.**



*Concert
of
Churches*



The Peninsula Churches joining together in
Song and Celebration

To Benefit the
**Dylan Jude Harrell
Community Center**

Sunday, October 23rd, 3:30pm

Location:

Peninsula Baptist Church

Pacific Hwy in Ocean Park

Join us in sharing this very special concert!

Refreshments Provided. \$5.00 donation suggested to raise funds for DYLAN.

Strong Churches Make Strong Communities

ARCHITECTURAL COMMITTEE

Plan on installing a fence, a shed, a gazebo or building a garage or a house?

REMINDER...

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 every Tuesdays at 9 a.m. at the business office. The building packets are on our website at surfsideonline.org/forms/ or you can pick them 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.

Please notify the business office if you want to attend the meeting in person.

If you are building on a vacant lot without an address, please post a sign so the committee knows which lot will be developed.

Two (2) sets of plans must be submitted to the committee. Once approved, you will get a copy of the approved plan. Take it to the county for their approval as needed. Surfside will retain one set of approved plans to keep on file.

For more detailed information on the Architectural Committee duties and guidelines go to our website surfsideonline.org, select the Other tab, then Governing Documents. Download the Operations Manual and the Surfside Restrictive Covenants or call the business office 360-665-4171 with questions.

Thank you!

October 2022

SUN	MON	TUES	WED	THURS	FRI	SAT
						1
2	3 Budget Cmte 10:30 am	4 AC 9 am CRC 1 pm	5	6 LB&W 9 am WSP 11 am	7 TBVN 1 pm Book Club 3 pm	8 Chili Cook- Off 10 am to 3 pm
9	10	11 AC 9 am	12	13	14 TBVN 1 pm training	15 Reg. Board Mtg 9 am
16	17	18 AC 9 am	19	20	21	22
23	24	25 AC 9 am EMC 1 pm	26	27 S&S 3 pm	28	29
30	31					

LEGEND

AC=Architectural CRC=Community Relations EMC=Emergency Management

LB&W=Land, Buildings and Waterways S&S=Safety and Security

TBVN=Tree, Brush, Vegetation and Noxious Weeds WSP=Water Systems Planning

November 2022

SUN	MON	TUES	WED	THURS	FRI	SAT
		1 AC 9 am CRC 1 pm	2	3 Neighborhood Watch 2 p.m.	4 TBVN 1-3:30 p.m.	5
6	7	8 AC 9 am	9	10 L,B&W 9 am WSP 11 am	11 Office closed 	12
13	14	15 AC 9 am	16	17	18	19 Board Mtg 9 am Budget Ratification Peninsula Senior Center
20	21	22 AC 9 am	23	24 Office closed HAPPY THANKSGIVING		26
27	28	29 AC 9 am EMC 1 pm	30 S&S TBD			

LEGEND

AC=Architectural CRC=Community Relations EMC=Emergency Management

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