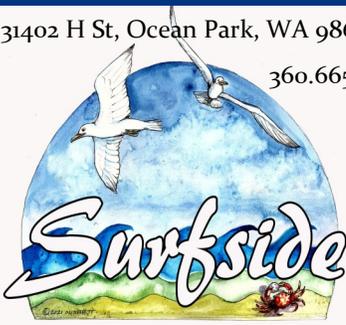


31402 H St, Ocean Park, WA 98640

360.665.4171



Weekender

August 19, 2022

Surfside Events

Peninsula Events

Entertainment/News

surfsideonline.org

BOARD OF TRUSTEES REGULAR MEETING

AUGUST 20, 2022

Meeting starts at 9am, sign on to zoom can start at 8:30 am

ZOOM LINK:

<https://us06web.zoom.us/j/81693040192?pwd=Y2R6SFVOeldFd3JDNnJyOXk2QTc3QT09>

Meeting ID: 816 9304 0192

Passcode: 458580

One tap mobile

+12532158782,,81693040192#,,,,*458580# US (Tacoma)

+13462487799,,81693040192#,,,,*458580# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

Meeting ID: 816 9304 0192

Passcode: 458580

Find your local number: <https://us06web.zoom.us/j/81693040192?pwd=Y2R6SFVOeldFd3JDNnJyOXk2QTc3QT09>

Please set your Zoom display name to Lastname, Firstname to aid us in admitting you to the meeting.

PLEASE NOTE:

When the Board goes into closed session to discuss legal or personnel matters, attendees are disconnected from the meeting as we have no idea how long these sessions will last and must stop the recording. You can request admittance again, but will be put in the waiting room until the board reconvenes. Thank you for your understating.

Board of Trustees August Agenda	2
Tree Crowning	3
Tree of the Month / Neighborhood Watch	4
Volunteers Wanted	5
Insight for Elders / Planning on Selling	6
Speaker Series 6 & 7	7
Dog Days	8
Tsunami Walk/Run	9
Card Making Class	10
Wings over Willapa	11
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August Calendar	14
September Calendar	15

Members may speak at regular board meetings during Floor Comments. Please request time by sending an email to office@surfsideonline.org or in person no later than 1:00 p.m. Friday. Comments must be associated with an item on the agenda and cannot exceed two (2) minutes. No other member comments are allowed unless the Board President acknowledges the request. Thank you.

Surfside Homeowners Association
Regular Board Meeting Agenda
August 20, 2022

1. Call to Order - Regular Board Meeting
2. Adopt the August 20, 2022 - Regular Meeting Agenda
3. Safety Message
4. Approval of the June 18, 2022, Regular Board Meeting Minutes, Executive Committee Minutes July 13, 2022, and August 08, 2022, and Special Meeting minutes July 14, 2022
5. **Floor comments**
6. **Unfinished Business**
 - A. RV Fine Policy (D. Sperry)
 - B. Code of Civility Policy Review/Fine Structure (M. Schweitzer)
 - C. Defer Proposed Restrictive Covenant Changes, 2.17 Lighting (D. Neptun)
 - D. Amend Restrictive Covenants in alignment with Pacific County guidelines: 1.7 Structure, 1.19A Gazebo/Pergola, 1.20 Green House, 2.14 Rentals, 3.2f Fences, 4.11 Sheds, 4.13 Gazebo/Pergola, 4.14 Green Houses (D. Neptun)
7. **New Business**
 - A. Excess water use bill reduction (M. Schweitzer)
 - B. Increase water hook-up fees (D. Sperry)
 - C. Approval of 2021 Audit (K. Olds)
 - D. Net Loss fiscal period 2021 (K. Olds)
 - E. 2022 Budget Challenge – 2021 Carryover Discussion (K. Olds)
 - F. Consolidate Fish & Waterways Committee into the Lands, Buildings & Waterways Committee (K. Olds)
 - G. Trustee Committee Assignments and Committee Chair Approvals (K. Olds)
 - H. Committee Members (K. Olds)
 - I. 2023 Elections Committee Chair Approval (R. Brumbaugh)
 - J. 2023 Budget Committee Member Approvals (D. Sperry)
 - K. Adopt "Roberts Rules of Order, In Brief" 2020 edition (D. Neptun)
 - L. Trustee Resignation (D. Neptun)
 - M. Remove/Add trustees as signatories/online banking (D. Sperry)
8. **Communications**
 - A. Incoming Correspondence
 - B. Outgoing Correspondence
 - C. Meetings and Contacts
9. **Staff, Trustee and Committee Reports**
 - A. Treasurer's Report (D. Sperry)
 - B. Water System Planning (M. Schweitzer)
 - C. Architectural Committee (J. Curran)
 - D. Compliance Report (M. Schweitzer)
 - E. Community Relations Committee (M. Schweitzer)
 - F. Fish and Waterways (M. Schweitzer)
 - G. Lands and Buildings (R. Brumbaugh)
 - H. Tree, Brush, Vegetation, and Noxious Weeds Committee (M. Schweitzer)
 - I. Emergency Management (C. Harms)
 - J. Safety and Security Committee (D. Neptun)
 - K. Other reports
10. Receipt of Committee Reports*
11. Recess to Closed Session for Legal or Employee matters (if necessary) *
12. Reconvene to Open Session
13. Miscellaneous
14. Board of Trustee Floor Topics for the Good of the Order
15. Adjourn*

* Requires Board Action

An ounce of prevention: Crown Reduction

Crown reduction is one of the most common methods that arborists use to control the size of the tree and keep its shape perfectly. It's also more ideal to use compared to tree topping. This method involves reducing the foliage of the tree while still preserving the general structure of the crown; doing this successfully trims the overall shape of the tree and controls its size. In a general sense, limbs that are located on the uppermost portion of the tree canopy are cut shorter in order to decrease the tree's height. However, they are only removed to the next lateral growth to be able to ensure that they heal faster and grow again properly.

It is highly suggested that only 20% or lesser of the tree's canopy should be cut at once in order to avoid the tree from suffering.

Effects of Crown Reduction

Unlike tree topping, the effects of crown reduction on trees are not harmful. Since the trees were properly trimmed and dying limbs or branches suffering from pest or disease are eliminated, their health is greatly improved. Additionally, crown reduction provides satisfying results where aesthetics are concerned.

Moreover, trimming your trees properly can also increase the production of fruit-bearing trees and ensure better quality fruits. Crown reduction also helps improve sun exposure and air circulation on trees.

Between crown reduction and tree topping, the former is undoubtedly the best choice that you should follow when dealing with big trees. Crown reduction does not just keep the tree's size balance; it also preserves the plant's natural shape while also ensuring good tree health. Tree topping, on the other hand, is a harmful procedure. It may give you the result that you want but only for a short time; not to mention that it will even bring you more trouble in the future.



“What is Crown Reduction?” April 5, 2018, American Arborists, <https://www.americanarborists.net/tree-tips/2018/april/tree-topping-vs-crown-reduction-whats-the-best-w/>, Extracted 08_17_22

ARBOR DAY FOUNDATION, DON'T PRUNE IN FALL

Proper pruning technique is important for a healthy tree. Please review our animated [Tree Pruning Guide](#) as well as videos on [why pruning is necessary](#), [the rules of pruning](#), and [the ABCs of pruning](#).

Because decay fungi spread their spores profusely in the fall and wounds seem to heal more slowly on fall cuts, this is a good time to leave your pruning tools in storage.

“Tree Care Tips & Techniques”, Arbor Day Foundation, <https://www.arborday.org/trees/tips/>, Extracted 08/17/22

Tree of the month

Are you designing a beach yardscape?

Try integrating native plants!

Wax Myrtle

Wax Myrtle is a shrubby evergreen, that botanists call *Myrica cerifera*. It is perfect for an informal hedge or screen, and the glossy, leathery leaves of this shrub are untouched by salt spray, even right on the shoreline.

Once established it will deliver a bonus you can harvest when you close up for the season. The small gray berries you will find among the leaves



in fall are *bayberries*, used to make high-end scented candles. Simmer them in a pot of water to fill the house at the holidays with a spicy aroma – and look forward to the coming summer. This great shrub can reach 15 feet tall. It can be kept lower and shrubby with trimming, or pruned up with one or two trunks into an attractive small tree. No beach garden should be without this reliable drought-tolerant plant.

“Plants for the Beach”, February 11, Dave the Tree Centers, thetreecenter.com/plants-for-the-beach/, Extracted 08/06/22



Neighborhood Watch

Are you concerned about security on your street or block? If yes, please attend our Neighborhood Watch interest meeting on September 29, 2022 from 2 to 3 p.m. in the Business Office. We will explore options to start and support Neighborhood Watch groups in our community. Visit nnw.org/start to find out more.



The business office needs your help! Our community has a special and diverse skillset which we hope to use in support of our membership. We are continually grateful for all the current Surfside HOA volunteers, but we need more people willing to bolster the community. If you have experience with any of the skills below, please contact us via email or phone, phitch@surfsideonline.org or 360-665-4171.

***Records Archivist:** sort through HOA archives and scan documents according to our retention schedule for electronic storage. Organize retained documents for storage.

***Website Content Creator:** work with Business Manager to update website flow and purpose; add additional content to benefit the membership and community, for example, videos of events, how-to documents, information for buyers and sellers.

***Videographer:** work with Business Manager to film and edit Surfside events; create educational content to benefit the membership. Videos will be posted on website.

***Publisher/Editor:** work with Business Manager on Weekender, website, and public facing reports to ensure content is grammatically correct and accurate.

***Surveyor/Pollster/Researcher:** work with Business Manager to design multiple survey instruments and distribute to membership. Analyze results in conjunction with Business Manager to identify membership needs and help guide direction of corporation.

***Relational Database Designer:** work with Business Manager to identify records maintenance tasks better served with tables. Create database diagrams and assist with implementation using SQL and a front-end database application. Build queries, forms, and report options to improve analysis of corporation transactions, like board meetings, motions, member correspondence, floor comments, resolutions, committee meetings, violation patterns, and membership lists.

***Volunteer Coordinator:** match community and corporation needs with membership skills, hobbies, and hidden talents. Provide instruction to new volunteers on how committees and meetings run. Work with Business Manager to maintain database of volunteers and their activities.

***Grant Writer:** research, draft, and submit proposals that help seniors or disabled individuals improve their quality of life and/or properties. Create objectives that align with grant specifications. If awarded, find suitable members and oversee distribution and reporting.

***Carpenter:** create partition walls and space saving cabinets for business office.

***Membership Outreach:** create opportunities to engage with members who need compassionate companionship, for example, members who are isolated, battling illness, or have limited family assistance and resources.



Thank **you** for making the community a welcoming, equitable place!

INSIGHT FOR ELDERS: Addictions

with Cathy Speelmon

Oysterville Schoolhouse, 3322 School Road, Oysterville

Wednesday, August 31, 2022 from 2:00 to 4:00 p.m.

Have you ever had concerns about someone's alcohol or drug use? I'd venture to say we have ALL been impacted by someone's substance use or addiction. Your family, friends, neighbors, co-workers, a boss, people we interact with in our community everyday or perhaps your own use. What is addiction, why do people use and why do they struggle to change? When should I be concerned and how do I talk about it? What is recovery and how do I support someone who has found it? Join us for a conversation about substance use and addiction. This will be an opportunity to gain some knowledge and understanding and maybe ask that difficult question you haven't yet asked.

Cathy Speelmon was a licensed Chemical Dependency Professional in the state of Washington for over 30 years. She has 40 years of experience supporting the substance abuse recovery of youth and adults in agency and private practice settings.

The Mission Statement of INSIGHT FOR ELDERS is to provide opportunity for continued learning for seniors through lectures and discussions on critical topics relevant to their physical, mental and emotional wellbeing. For further information contact Anthony Pfannenstiel, tonypfan@aol.com.

Planning on selling your house or lot?

Please notify the business office if you are about to sell your property in Surfside. If we know in advance, we can perform a compliance check before the property goes into escrow. This ensures you are aware of any issues before the sale so you can take action or properly notify potential buyers. It will also speed up the escrow process once a contract moves forward. Call us at 360-665-4171. Thank you!

BURN BAN IN EFFECT

The Community Relations, Emergency Management, and Tree, Brush, Vegetation, and Noxious Weeds Committees Present the *Speaker Series*, #6

Chief Jacob Brundage, Pacific County Fire District #1

Wednesday, August 24th at 2 p.m., at the Surfside HOA Business Office



Pacific County Fire Protection District 1 was officially formed on October 7, 1940. It is a progressive, full-service fire district providing fire suppression, emergency medical services, ALS and BLS emergency transport services, and public safety education.

Pacific County Fire Protection District 1 serves unincorporated areas of the Long Beach Peninsula including the state parks, and the communities of Seaview, Klipsan, Ocean Park, Nahcotta, Oysterville, and Surfside.

<https://pcfd1.org/>

Space is limited. Please RSVP to 360.665.4171 or office@surfsideonline.org.

The Community Relations Committee Presents
the *Speaker Series*, #7

Robertson Miller – Astro-Photography

**Wednesday, September 21st
at 2 p.m. at the Business Office**

Robertson is a Surfside member. He's had a life-long interest in astro-photography and wants to share his hobby with us.

Space is limited (pun intended). Please RSVP to 360.665.4171 or office@surfsideonline.org

DOG DAYS

OF

SUMMER

**SUNDAY
AUGUST 21ST**

12 PM-4 PM

JOIN US FOR AN EVENT THAT'S ALL ABOUT THE DOGS!



\$1 from each pint sold goes to the shelter -until 7 pm



Meet "shelter people" -and a few dogs



Enjoy the covered patio at North Jetty Brewing



We've got some great raffle items!

**SOUTH PACIFIC COUNTY
HUMANE SOCIETY**

Community-Funded ♥ Long Beach, WA

**NORTH JETTY BREWING
4200 PACIFIC WAY, SEAVIEW, WA**



Annual Tsunami 2.5K Walk/Run
Saturday, September 3, 2022 at 9 a.m.
Registration begins at 8 a.m.
Meet at the Surfside HOA Office
31402 H St. Ocean Park



How long
to higher
ground?!

Entry fee is \$5 for those over 12.
12 and under are free when accompa-
nied by an adult.

Please call 360-665-4171 for information.

Sponsored by the Emergency Management Committee

Cardmaking Class

led by member Diane Mangels

RESCHEDULED for SEPTEMBER 10th, 10 a.m.

Where: Surfside Boardroom

Cost: \$10 for members and
\$25 for non-members/guests

Class size is limited to ten participants.

Registration is required.



If interested please register and pay at the Surfside Business Office prior to class, but no later than Friday, 9/2/22. +

All materials provided.

Sponsored by the Community Relations Committee



Fragrance Free

The Business Office is implementing a fragrance free zone and respectfully request all volunteers and members who attend meetings or events here during business hours do not wear cologne or perfume. We have several staff members and volunteers who are allergic and/or sensitive to various



save the date

Friends of Willapa National Wildlife Refuge
presents
the 4th Annual

WINGS OVER WILLAPA



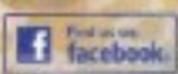
FESTIVAL

September 22-25, 2022

LONG BEACH PENINSULA, WA

EVENTS TO BE HELD THROUGHOUT SOUTHERN PACIFIC COUNTY

BIRDING | TOURS | ART | WORKSHOPS | WILDLIFE | NATURE HIKES



WWW.WINGSOVERWILLAPA.ORG



For online auction
donation contact Sylvia at
sylviafelizza@gmail.com
or call 808-772-1675.

Green Bag Program



Have you ever wondered how you can make a difference in someone's life? Are you looking for ways to give back to the community? All it takes is 3 easy steps.

"A Simple Gesture" is an ongoing Food Bank Program here in Ocean Park.

A Simple Gesture provides you with a "designer" bag to store food items.

1. While shopping, pick up an extra non-perishable food item (or two, or three).
2. Fill the green bag with food items and leave it on your front porch.
3. The bag is picked up on the second Saturday every other month.

That's it...and it couldn't be easier. Of course, there are many ways to lend a helping hand. You can offer your time, make a donation, gather food items OR do all three. The feeling of helping someone in need is like no other.

For more information, please call the Ocean Park Food Bank at 360-665-6567.

Upcoming Events

- * August 15th, Start of the International Kite Festival, runs through August 21st
- * August 21st, Dog Days of Summer, 12 to 4 p.m.
- * August 24th, Chief Brundage, Pacific County Fire District #1, 6th in the Speaker Series, at 2 p.m.
- * August 31st, Insight for Elders: Addictions, 2 to 4 p.m.
- * September 3rd, Tsunami Run, Registration starts at 8 a.m., at the business office
- * September 10th, 10 a.m. Card Making Class, RSVP required, small fee
- * September 9-12th, Hot Rod Run to the End of the World
- * September 21st, Robertson Miller, Astro-photography, 7th in the Speaker Series, at 2 p.m.
- * September 22nd-25th, Wings Over Willapa Festival
- * September 29th, Neighborhood Watch Interest Meeting, 2 to 3 p.m.

A banner for the Architectural Review Committee featuring a background of overlapping architectural blueprints and documents in various colors (blue, green, red, white). The text "Architectural Review Committee" is centered in a dark blue, serif font.

Architectural Review 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!

August 2022

SUN	MON	TUES	WED	THURS	FRI	SAT
					7/29 F&W 1 pm	7/30 Speaker Series Sheriff Souvenir 1 pm Foodies 1 pm
7/31	1	2 ARC 9 am CRC 1 pm	3	4	5 TBVN 1 pm	6 Dog Show 1 to 3 pm
7	8 Mahjong startup 6 pm	9 ARC 9 am	10 Speaker Series Talk on Willapa Wildlife 3 pm	11 L&B 9 am WSP 10 am	12	13
14	15	16 ARC 9 am	17	18	19	20 Board Mtg 9 am
21	22	23 ARC 9 am	24 Speaker Series Chief Brund- age 2pm	25 S&S 3 pm	26 F&W 1 pm	27
28	29 Budget 10:30 am	30 ARC 9 am EMC 1 pm	31			

LEGEND

ARC=Architectural CRC=Community Relations EMC=Emergency Management
 F&W=Fish and Waterways L&B=Lands and Buildings S&S=Safety and Security
 TBVN=Tree, Brush, Vegetation and Noxious Weeds WSP=Water Systems Planning

September 2022

SUN	MON	TUES	WED	THURS	FRI	SAT
				1	2 TBVN 1pm	3 Tsunami Run, 9am
4	5	6 ARC 9am CRC 1pm	7	8 L & B 9 WSP 10	9	10 Card Making Class 10am
11	12	13 ARC 9am	14	15	16	17 Board Meeting 9am
18	19	20 ARC 9am	21 Speaker Series Astro- photography 2pm	22 S & S 3pm	23	24
25	26	27 ARC 9am EMC 1pm	28	29 Neighbor- hood Watch 2 pm	30 F & W 1pm	

LEGEND

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