

Weekender

January 14, 2022

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Surfside
Homeowners
Association
360.665.4171
Surfsideonline.org

Surfside Homeowners Association

Regular Board Meeting Tentative Agenda January 15, 2022

1. Call to Order - Regular Board Meeting
2. Adopt the January 15, 2021 Regular Meeting Agenda
3. Safety Message
4. Approval of the November 20, 2021, Regular Board Meeting Minutes & November 20, 2021 Budget Ratification Minutes and December 7, 2021 Special Board Meeting
5. Floor comments

6. Unfinished Business

- A. RV Fine Structure (T. Lofstrom)
- B. Operations Manual Updates – Board Meetings (T. Lofstrom)
- C. By-Law Change – Member in Good Standing (M. Schweitzer)
- D. 2/3 Vote Justification (D. Neptun)

7. New Business

- A. Dobner Appeal
- B. AD-HOC Committee Chairs; additional members approval (M. Schweitzer, J. Curran)
- C. Sheriff Patrol (T. Rogers)
- D. New Committee approval- Community Safety & Security (T. Rogers)
- E. Community Safety & Security Committee Charter Approval (T. Rogers)
- F. Community Safety & Security Committee members approval (T. Rogers)
- G. Speed limit reduction (T. Rogers)
- H. 2022 Election Chair (R. Minich)
- I. Weekender Articles (R. Christoph)
- J. Surfside attorney (C. Harms)
- K. Resolution 01-01-2022- purchase of new carbon (K. Olds)
- L. Business Office Parking Lot (K. Olds)

8. Communications

- A. Incoming Correspondence
- B. Outgoing Correspondence
- C. Meetings & Contacts

Continued on page 2

Surfside Homeowners Association

Regular Board Meeting

Tentative Agenda

January 15, 2022

9. Staff, Trustee & Committee Reports

- A. Treasurer's Report (K. Olds)
- B. Compliance Report (D. Groner)
- C. Architectural Committee (J. Curran)
- D. Community Relations Committee (M Schweitzer)
- E. Fish & Waterways (L. Raymer)
- F. Patrol (T. Rogers)
- G. Tree, Brush & Noxious Weeds Committee (M. Schweitzer)
- H. Environmental Ad-Hoc (M. Schweitzer)
- I. Other reports

10. Receipt of Committee Reports*

- 11. Miscellaneous
- 12. Floor Topics for the Good of the Order
- 13. Adjourn* (* Requires Board Action)

Zoom Meeting Link—

<https://zoom.us/j/92066032586?pwd=ajdub0d4NDBPSmJVZUtRTXRhNVREUT09>

WDFW approves seven days of razor clam digging during evening low tides beginning Jan. 14

OLYMPIA – Razor clam devotees can make their way to coastal beaches as shellfish managers with the Washington Department of Fish and Wildlife (WDFW) today confirmed the next round of digging can proceed as planned from Jan. 14 through Jan. 20.

“Even though it was a little cold, the digs on New Year’s Eve and Day drew more than 15,000 diggers to the coast,” said Dan Ayres, coastal shellfish manager with WDFW. “Each digger took home an average of 14.5 clams with most getting word that the daily limit is now back to 15 clams.”

Diggers are reminded the daily limit has reverted to the standard 15 razor clams. Under state law, a daily limit consists of the first 15 clams dug regardless of size or condition, and each digger’s clams must be kept in a separate container.

Shellfish managers confirmed the following digs during evening low tides will proceed as scheduled, after marine toxin results from the Washington Department of Health showed razor clams were safe to eat:

- Jan. 14, Friday, 4:43 P.M.; +0.4 feet; Long Beach
- Jan. 15, Saturday, 5:22 P.M.; +0.1 feet; Long Beach, Twin Harbors, Copalis
- Jan. 16, Sunday, 5:59 P.M.; -0.2 feet; Long Beach, Twin Harbors, Mocrocks
- Jan. 17, Monday, 6:34 P.M.; -0.3 feet; Long Beach, Twin Harbors, Copalis
- Jan. 18, Tuesday, 7:08 P.M.; -0.4 feet; Long Beach, Twin Harbors
- Jan. 19, Wednesday, 7:41 P.M.; -0.4 feet; Long Beach, Copalis
- Jan. 20, Thursday, 8:14 P.M.; -0.2 feet; Long Beach

The January Surfside Board of Trustee Meeting, 2022

Tomorrow, Saturday, January 15th the Surfside Board of Trustees will hold the first scheduled meeting for 2022. The meeting will be held on Zoom including the Trustees as the spread of Covid-19 omicron variance has four of our employees testing positive (three have been cleared to return to work). All Surfside members are urged to attend the meeting on Zoom as some of the agenda items are significant, if not controversial.

Last week when the year anniversary of January 6th was being broadcast a reporter pointed out an interesting observation. Some Americans can watch the Capitol Building that day and see a traitorous attack on Democracy while other Americans can watch and see the greatest act of patriotism thus far in this Century. On a far smaller scale Surfside is a microcosm of the nation, not just differing interest but how a single event or subject can be viewed in a polar opposite prospective. To understand both sides of Surfside's issues, viewing of the January Board of Trustees meeting is recommended.

There are four items of unfinished business and twelve items of new business. If everything runs on schedule, the unfinished business should begin around 9:45 AM. There are at least six items that could raise interest:

- 6 A, Unfinished Business, RV fine restructure. The existing fine structure is so low, it is less expensive to leave winter RVs on property than to be parked in storage.
- 6 C, Unfinished Business, By-Law change, member in good standing. This is a motion to be placed on the July Members Meeting ballot. Currently, a member in good standing is someone whose dues is paid and does not address a covenant non-compliance violation.
- 6 D, Unfinished Business, 2/3 vote justification. This item has been given a great deal of social media attention, specifically involving a "tree cutting" moratorium. Motion was made in a September BOT meeting to institute a moratorium that received five votes in favor, four votes against. The Surfside Parliamentarian announced because the moratorium affected an existing covenant a 2/3 super majority was required. Debate among Trustees has continued, and this agenda item hopefully will settle the issue.
- 7 B, New Business, Ad Hoc Committee multiple discussion, three motions. The ad hoc Environmental Committee has experienced a number of issues which has resulted in multiple executive meetings and the suspension of two committee meetings. The three motions include adding new members, challenging a designated Trustee, and refining the committee structure.
- 7 G, New Business, Speed limit reduction. This motion asks to reduce the speed limit on I Street between 315th and Oysterville Road from the current 35 MPH to 25 MPH. The streets of Surfside are owned and controlled by Pacific County. Therefore, this becomes a request, not a Surfside action.
- 7 I, New Business, Weekender Articles. The motion will be made here to limit further what information is placed this medium, The Weekender. The only guidance regarding the Weekender is found in the Operations Manual, page 78.

One last point to be made is the difficulty Surfside is experiencing with the Zoom hardware. In an effort to increase capacity and quality of the Zoom meetings, it was found Wednesday that a piece of hardware was not responsive, unable to reprogram, had to be replaced. The unit could not be found in Astoria/Warrenton or even Portland metro, so it had to be ordered through Amazon with a scheduled Friday delivery, cutting this awfully close to the Saturday morning meeting. An alternative may be using the old hardware of 2021. Surfside IT is working extremely hard to make the Zoom meeting as best as possible. However, because of the logistics of our remote location a possibility looms that the Board of Trustee Meeting may have to be postponed a week.

Ric Minich, President
Surfside HOA



1-1/2 oz vodka

1/2 oz lime

1/2 oz Adrift cranberry liqueur
(winter spiced or regular)

Shake with mint leaves and cranberries,
strain into coupe with sugar rim,
cranberry and mint garnish

Served throughout January at all three of our restaurants:

- The Knot Bar, Bowline Hotel in Astoria: 9am-11pm Mon & Tues, 8am-11pm Wed-Sun
- Pickled Fish, Adrift Hotel in Long Beach: 8am-11pm Fri & Sat,
8am -2pm & 3:30-10 pm Sun-Thurs
- Shelburne Pub in Seaview: 12-10 pm daily

5% of proceeds benefit:

**SOUTH PACIFIC COUNTY
HUMANE SOCIETY**

Community-Funded Long Beach, WA



SOUTH PACIFIC COUNTY
HUMANE SOCIETY

Community-Funded ❤️ Long Beach, WA

360.642.1180

330 Second St NE • **by appointment ONLY**

Meet the cats & apply for adoption on beachpets.com



THE COMMUNITY RELATIONS COMMITTEE
INVITES YOU TO A
SELF DEFENSE CLASS

at

Pacific Integrated Martial Arts

2103 Pacific Ave. North

Long Beach WA 98631

Surfside members - Free

Guests of members - \$10

Saturday January 15, 2022 at 2 pm

Register early at Surfside office or call 360-665-4171



**IF YOU HAVE AN
EMERGENCY...
CAN WE FIND
YOU?**

**Order an address
post or sign today
from Pacific County
Fire District 1.
Reflective signs
make it easier for
emergency
personnel to locate
your home.**



Life Safety Project – Address Signs

Pacific County Fire District 1

ORDER FORM

Name _____

Address _____

City _____

Phone _____

Address Sign Options

(Description of signs and suggested donation in order to keep this program on-going.)

House Numbers - 18"x6" Aluminum Panel \$ 6.00

Need to indicate vertical or horizontal.

☐ Vertical

☐ Horizontal

Address Post – Height 54"

\$15.00

(All prices include tax and shipping)

Qty.	Type of Sign	Address Nos.					Cost
Total Cost							

MAKE CHECK PAYABLE TO:

Life Safety Project

Mail this order with payment to....

Pacific County Fire District No. 1

PO Box 890

Ocean Park, WA 98640

Or drop off at: 26110 Ridge Avenue, Ocean Park

CALL ME _____

When ready to be picked up.

INSTALL IT FOR ME _____

(I live in PCFD#1 area.)

AD-HOC Environmental Committee

Upcoming meeting dates for the Ad Hoc Committee.
To be held at the Sandcastle Building at the Methodist Bible Camp aka:
Ocean Park Retreat Center, Ocean Park.

Our next dates are:

Fri, Jan 21, 1-3pm

Sat, Feb 5, 10-12

Friday, Feb 18, 1-3pm



The Emergency Management Committee presents the AED/First Aid Class

These classes cover how to use an AED, when to use it, why to use it, and how to perform CPR. Taking an AED training class will also let you know what to expect when using the AED and build confidence.

February 9

1 pm at the business office

We currently have 3 spaces open for an 8 member class

Call the office at 360-665-4171 to sign up



A banner image showing a stack of colorful architectural plans and documents. Overlaid on the image is the text "Architectural Review Committee" in a large, dark blue serif font.

Architectural Review 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. 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.

Due to COVID restrictions please advise if you want to attend the meeting in person.

Two (2) sets of plans must be submitted to the committee. Once approved, you will get a copy of the approved plan so you can take them to the county for their approval and Surfside will retain one set of approved plans to keep on file.

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.

JANUARY 2022

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

LEGEND -

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

February 2022

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 ARC 9 a CRC 1 p	2	3	4 Tree 1 p	5
6	7	8 ARC 9 a	9 AED Class 1p	10 L & B 9 a WSP 10 a	11	12
13	14 Happy Valentine's Day	15 ARC 9 a	16	17	18	19 Board Mtg 9 a
20	21 Presidents Day, Ofc Closed	22 ARC 9 a EMC 1 p	23	24	25	26
27	28					

LEGEND -

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