

Weekender

January 28, 2022

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Surfside
Homeowners
Association
360.665.4171
Surfsideonline.org

SURFSIDE HOMEOWNERS ASSOCIATION REGULAR BOARD MEETING SUMMARY January 22, 2022 (postponed)

President Ric Minich called to order the January 22, 2022, Regular Board Meeting of the Surfside Homeowners Association, at 9:00 am.

Trustees present: Ric Minich, Larry Raymer, Kurt Olds, Mariann Schweitzer, Dan Neptun, John Curran, Cori Harms, Ronda Christoph, and Tom Rogers.

Staff: Tracy Lofstrom, Kimber Holtermann, Cyndi Sayce, Gil Gonzalez.

Safety Message- Fire safety, electric heaters causing fires.

Agenda- The agenda was adopted as amended. Items added, updating the resolution 10-01-2021, CAI Zoom meeting materials and social media materials.

Minutes Approval: The minutes of the November 20, 2021, Regular Board Meeting, the November 20, 2021, Budget Ratification Meeting minutes and the minutes of the December 2, 2021, Special Board Meeting were approved.

Unfinished Business

A. **RV Fine increase-** no vote on original motion, RV fine increase from \$10.00 a day to \$25.00 a day for the first 30 days, then \$75.00 a day starting on the 31st day and to continue until the violation is corrected. An amended motion was made to keep the fine at \$10.00 a day for the first 30 days and \$75.00 a day beginning on the 31st day and to continue until the violation is corrected; that motion failed. Item was tabled to February.

B. **Operations Manual Update-** The addition to the Operations Manuals Board Meeting Policy regarding floor comments. Members may request to speak at a regular board meeting by sending the request to the Surfside office email or in person no later than 1:00 pm on the Friday before the board meeting. The comments must be associated with an item on the agenda and not to exceed 2 minutes. No other member comments will be allowed unless the board President acknowledges the request.

C. **Member in good standing bylaw change** -no vote, item tabled.

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**SURFSIDE HOMEOWNERS ASSOCIATION
REGULAR BOARD MEETING SUMMARY
January 22, 2022 (postponed)**

New Business

- A. **AD-HOC Environmental Committee** –The following Surfside members were added to the committee. Gene Miller, Jane Schussman, Gail Baer, Randy Rice, Sheri Mosher, Susan Klemetsrud, Tim Laughlin, Cindi Pellerin, Sandy Perrot, and Randy Pugh.
- B. **AD-HOC Environmental Committee Trustees**- no vote, item tabled.
- C. **AD-HOC Environmental Committee charter**- motion withdrawn.
- D. **Sheriff patrol** –The sheriff's patrol will be suspended and a Community Safety and Security Committee with a review in January 2023 under the attached charter and with the attached committee roster, temporarily chaired by Valerie Harrison.
- E. **Community Safety & Security Committee** –The new Safety and Security Committee was approved.
- F. **Community Safety & Security Committee Charter** –The proposed charter for the Community Safety & Security Committee as amended.
- G. **Community Safety & Security Committee members**- The following Surfside members were added to the committee; Valerie Harrison (temporary chair), Kirby Smith, Louise Purdin, John Purdin, Linda Voss, Jerry Voss, Dawn Wheeler, Brent Wheeler, Bob Johnson, and Jeff Middaugh; with Tom Rogers and Ronda Christoph as trustees
- H. **Speed limit reduction** –The Board of Trustees will request Pacific County change all speed limits in Surfside including portions of Oysterville Rd west of I street to 25MPH and to place No Outlet signs at appropriate locations of I and G Street north of Oysterville Road and have this work completed by Memorial Day Weekend 2022.
- I. **2022 Election Chair**- Mariann Schweitzer was appointed as the 2022 Election Chairperson and Tom Rogers as co-chair.
- J. **Weekender Articles**- motion withdrawn, no vote.
- K. **Surfside attorney** –Trustees requested a closed session once a quarter for updates from the legal liaisons Mariann Schweitzer and Ric Minich which was approved.
- L. **Resolution 01-01-2022 purchase of new media**- Resolution 01-01-2022 to purchase the new carbon at a cost of \$44,219.39 for the water treatment plant was approved.
- M. **Business Office parking lot** –Approval to construct, using in-house Surfside crews, an office parking lot northwest of the office building on land the Surfside HOA owns. The estimated cost will be \$2,487.22 without labor; estimated at 16 hours.

Staff, Trustee and Committee Reports

- **Treasurer's Report** –Resolution 10-01-2021; as the final cost of the booster office and manifold building project came to \$19, 058.03 and the Resolution was approved for \$14, 323.25; adding an additional \$4,734.78 and that was approved.
- All staff, trustee and committee reports were accepted as submitted.
- The January 22, 2022, Regular Board meeting of Surfside Homeowners Association was adjourned at 1 :15 pm.

BOARD POLICY – MEETINGS

(page 55 of the Operations Manual)

Monthly Board Meetings

1. The Board of Trustees shall hold regular meetings on the third Saturday of each month.
2. Meetings shall convene at 9:00 a.m.
3. Meetings shall be open to all SURFSIDE members.
4. Meeting date will not be changed except by prior approval of the Board.
5. Any SURFSIDE member wishing to place subject matter on the agenda shall notify SURFSIDE'S Business office or the Board Secretary at least six (6) business days prior to the meeting. **Trustees must give support and backup to the motion they want added to the agenda. (Added, September 18, 2021)**
6. **Members may request to speak at a regular board meeting by sending the request to the Surfside office email (office@surfsideonline.org) or in person no later than 1:00 pm on the Friday before the board meeting. The comments must be associated with an item on the agenda and not to exceed 2 minutes. No other member comments will be allowed unless the board President acknowledges the request. (New, January 22, 2022)**

FREQUENTLY ASKED QUESTIONS

1. Do I have to pay for water?

Surfside has its own water department. Use of the water is included in your annual Dues & Assessments. If your monthly usage exceeds the state mandated water conservation threshold of 5,000 cubic feet/month (2022 rate could change) you will be charged \$.03 per cubic foot **OVER** the 5,000 cubic feet threshold.

2. Where can I find the Covenants?

www.surfsideonline.org. Click on "Other" and in the drop-down menu you will see "Governing Documents". You can also view/read the By-Laws & Articles of Incorporation and Operations Manual.

3. What happens if I don't pay my Dues & Assessments?

Dues & Assessments are due in full by July 31st each year. If you have not paid your balance you will receive an "Intent to Lien" letter informing you that Surfside will place a lien against your property if the balance is not paid by a specified date and the cost of filing/releasing will be added to your account. If you do not pay Dues & Assessments for two years in a row you will receive an "Intent to Foreclose Lien" letter stating Surfside will refer your account to our attorney for collection, incurring additional costs to your account.

LOST AND FOUND

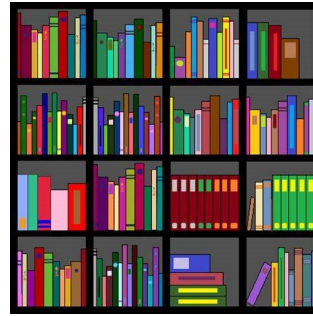


Just a reminder that the office receives items folks have found on beach paths or out on the beach, or just out walking down the street.

Items ranging from cell phones, keys, leashes, hats, wallets and more have been brought in.

If you have lost an item remember to give us a call to check and see if someone has found your lost item.

Give us a call at 360-665-4171



The paperback Library in the business office will be closing. If you would like to come down and look at what books are available they are free to a good home.

Please give us a call ahead of time to ensure there are no meetings scheduled in the office during the time you would like to be here.

360-665-4171

WDFW Tentative Razor Clam Digs

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. 29, Saturday, 4:30 P.M.; -0.7 feet; Long Beach, Twin Harbors, Mocrocks
- Jan. 30, Sunday, 5:21 P.M.; -1.2 feet; Long Beach, Copalis
- Jan. 31, Monday, 6:08 P.M.; -1.5 feet; Long Beach
- Feb. 1, Tuesday, 6:52 P.M.; -1.5 feet; Long Beach, Twin Harbors, Copalis
- Feb. 2, Wednesday, 7:34 P.M.; -1.2 feet; Long Beach, Twin Harbors, Mocrocks
- Feb. 3, Thursday, 8:13 P.M.; -0.7 feet; Copalis



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



**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:

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





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
16	17	18 ARC 9	19	20	21	22 Board Mtg 9
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 Ad-hoc 10-12 Methodist camp
6	7	8 ARC 9 a	9 AED Class 1p	10 L & B 9 a WSP 10 a	11	12
13	14 <i>Happy Valentine's Day</i>	15 ARC 9 a	16	17	18 Ad-hoc 1-3 Methodist camp	19 Board Mtg 9 a
20	21 Presidents Day, Ofc Closed	22 ARC 9 a EMC 1 p	23	24	25	26
27	28					

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