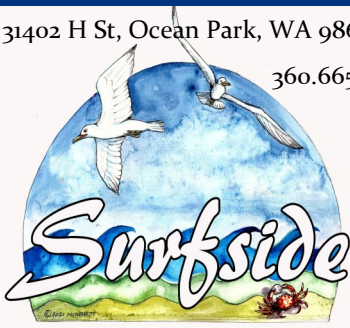


31402 H St, Ocean Park, WA 98640

360.665.4171



# Weekender

July 15, 2022

Surfside Events

Peninsula Events

Entertainment/News

[surfsideonline.org](http://surfsideonline.org)

Election Results	2-3
Annual Meeting Summary	4-5
What's in a Name/ Seeking Recording	6
Book Club/Bunco	7
Card Class/Mahjong	8
Foodies @ Heritage Farms	9
Upcoming Events/ Speaker Series #3	10
Speaker series #4 / Speaker Series #5	11
Waikiki Concert Series	12
Free feral cat spay/neuter	13
Architectural Committee	14
July Calendar	15
August Calendar	16

## Compactor and Recycling Information and Guidelines

Members of Surfside HOA may take household trash and some recycling items to the compactor for no additional fee. Only certain refuse items are allowed. You will be asked to remove non-eligible items. Please cooperate with our attendants. The HOA pays additional sorting and dumping fees for all non-eligible items left at the compactor and ultimately, those fees could increase membership dues.

Please wear your compactor pass so our attendants know you are a Surfside HOA member. You are allowed two 45 gallon bags (or equivalent) per day per member.

The compactor site is located at the end of 324th Place, at the T Place intersection (2021 324th Place).

The compactor is open:

Mondays from 7 a.m. to 1 p.m.  
Thursdays from 12 p.m. to 6 p.m.  
Saturdays from 11 a.m. to 5 p.m.  
Sundays from 9 a.m. to 3 p.m.

It is closed on certain holidays. Please do not leave items at the gate. Check out our website for further information.

We accept the following **recycling items**:

- ⇒ Flattened cardboard
- ⇒ Flattened plastic bottles
- ⇒ Aluminum cans
- ⇒ Glass bottles and jars
- ⇒ Newspaper, magazines, office paper

### ALUMINUM CANS



Any color.

### GLASS BOTTLES AND JARS



Any color.

### PLASTIC BOTTLES, JUGS, TUBS & CUPS



Reattach lid.  
Yogurt and fruit cups OK.

### PAPER



Flatten cardboard and remove plastic packing material.

**NO** construction materials, carpet, paint, and other remodeling debris, tires, large items (appliances, mattresses, TVs), electronics, batteries, grass clippings, etc. are accepted.



American Election Services, LLC • 11140 Rockville Pike • Suite 100-302 • Rockville, MD 20852

## SURFSIDE HOMEOWNERS ASSOCIATION

### REPORT OF INSPECTOR OF ELECTION

I, the undersigned, having been the duly appointed Inspector of Election of the Annual Meeting of Members of the Surfside Homeowners Association held on the 9<sup>th</sup> day of July, 2022, do hereby report and certify as follows:

- (1) An annual meeting of members of the Surfside Homeowners Association was held at 23802 Pacific Way, Ocean Park, WA 98640, on July 9, 2022 at 10:00 a.m., local time.
- (2) Pursuant to such appointment, I executed my oath of office and duly delivered the same to the Chairperson of the meeting.
- (3) I inspected the Members in Good Standing List prepared by the Bookkeeper of the Surfside Homeowners Association and certify that the number of members in Good Standing, and hence eligible to vote, are 1927 of the 2053 members.
- (4) Each member is entitled to one vote on matters presented at the annual meeting.
- (5) The aggregate number of votes entitled to be cast at the annual meeting is 1927.
- (6) I tallied the number of member present at such meeting, either in person or by proxy, and I certify that there were present at such meeting in person and by proxy, 710 members, in excess of the 205 required for quorum.
- (7) I received and tallied the votes of the members by ballot for the following proposals, I canvassed the votes cast and I certify that the results of the vote taken at such meeting were as follows:
  - (i) The vote for the election of the following persons to the Board of Trustees (Directors) of the Surfside Homeowners Association:

Nominee	Votes
Kurt Olds	434
Ron Brumbaugh	380
Richard (Dick) Sperry	316
Tom Shannon	267
Sally (Sarah) Brown	201
Steve Wallace	191
Rick (Richard) Dunbar	166
Elizabeth (Libby) Southerland	90
James (Jim) Jones	14
Barry Craig	1
Darlene Senese	1

## AES Election Report Continued...

- (ii) The 70-604 election to apply unexpended 2022 revenue to the reserve fund:

YES	NO
522	188

- (iii) Other Matter: The vote to restore the covered building over the cardboard recycling container at the compactor site:

YES	NO
78	273

IN WITNESS WHEREOF, I have made this certificate and have hereunto set my hands this 11<sup>th</sup> day of July, 2022.



Christel Pauli, Esq., Inspector of Election  
American Election Services LLC

Thank you to everyone who attended the Annual Member Meeting. Our sincere appreciation for your patience, cooperation, and engagement. We are working on an after-action review (AAR) and will share our findings with you in a future Weekender. We see the challenges of the event as an opportunity to improve.

The Business Office

“The light is reached not by turning back from the darkness, but by going through it.”

Leonard Roy Frank

**SURFSIDE HOMEOWNERS ASSOCIATION  
ANNUAL MEMBERSHIP MEETING SUMMARY  
July 9, 2022- 10:00 a.m.**

**Board Members Present**

Ric Minich, Larry Raymer, Kurt Olds, Dan Neptun, Marriann Schweitzer, Cori Harms, and John Curran. Tom Rogers resigned.

**Staff Present**

Pauline Hitch, Heidi Larson, Gil Gonzalez, Maureen Gilbert, and Cyndi Sayce.

**Call to Order**

President Ric Minich called the meeting to order at 10:00 a.m.

**Motion to Adopt the Agenda**

A motion to adopt the agenda for the July 2022 Annual Meeting as amended passed unanimously.

**Introduction of Board, Staff, and Guests**

President Minich introduced and recognized all individual board members, staff, and guests for Surfside. The attorneys from Helsell-Fetterman were absent due to a Covid exposure.

**Introduction of AES Inspector of Election**

Pauline Hitch introduced American Elections Service representative Christel Pauli, Esquire, who declared a quorum was present.

**Announcement of Special Rules**

The meeting's special rules were read aloud by President Minich. A motion passed to accept the rules.

**Approval of Minutes from July 10, 2021, Annual Meeting**

A motion to approve the minutes of the July 10, 2021, annual meeting passed unanimously.

**Floor Nominations**

President Minich called for candidate nominations from the floor. None were forwarded.

**Introduction of Candidates for the Board and their Statements**

Tom Curtis introduced the candidates running for the board this year. This year we have eight candidates running for four positions. The candidates are Sarah "Sally" Brown, Ron Brumbaugh, Rick Dunbar, Kurt Olds, Tom Shannon, Richard Sperry, Libby Southerland, and Steve Wallace. Each candidate was provided three minutes to speak to the assembled members.

**Floor Motions (Other Matters)**

Six floor motions were made. Three were tabled as they would require changes to our governing documents with proper notice given to all members. Two were already in committee. One motion was set for a vote.

**PAGE 2, ANNUAL MEMBERSHIP MEETING SUMMARY, JULY 9, 2022****Robin Souvenir, Pacific County Sheriff**

Sheriff Souvenir spoke to the membership and took questions. He explained the county received a grant through Covid funding that allowed them to develop an isolation room, install UV lights for better air quality sanitation, upgrade the cameras, and upgrade the locking mechanisms in the jail. At this time, they are still short staffed for patrols, but have three applicants to be vetted and if accepted, trained.

**Distribution of Proxies**

Proxies were distributed. This took longer than anticipated due in part to the overwhelming number of members voting this year (710). The meeting was paused at 12:50 p.m.

**Parliamentarian**

Dan Neptun spoke about his role as Parliamentarian. He explained the proposed changes to the covenants, including minor changes to the lighting covenant wording, so we are in alignment with County code.

**Presidential Address**

President Minich spoke about the opportunities for volunteerism in our community. He spoke about the committees, as well as climate change, pesticides, and fertilizers.

**Legal Report**

The attorneys from Helsell-Fetterman were absent due to a Covid exposure. President Ric Minich spoke about two currently pending cases; both involve trees. There is also a case still pending after more than 20 years.

**Financial Audit Report**

Hand-outs were available at the meeting. Treasurer Kurt Olds indicated we received a clean audit report for 2021. Our administrative budget is higher than expected, mostly due to legal fees. The water department budget is also higher than expected, mostly due to overtime wages for water main breaks. Budget planning for 2023 begins in August.

**Architectural Committee**

We approved 43 houses last year. This year we have already approved 15 houses.

**Community Relations Committee**

Louise Purdin spoke to past and upcoming events.

**Emergency Management**

The Committee visited the Tsunami Tower in Grayland and will have a Tsunami Run on September 3, 2022. Thank you to all who submitted their surveys.

**Floor Comments**

Dan Bower commended the Board for all their work and expressed his appreciation of everything they have done this past year.

**Meeting adjourned at 4:00 p.m.**



Recently concerns were raised about the Business Office incorrectly changing the names of members in our databases. Names in our systems match the **legally recorded documents at a property sale or transfer**. We will make changes based on owner submitted requests, too, for example, through marriage or divorce or by court order. However, we require **legal proof from the member** to initiate these changes. If you have questions, please contact us at 360-665-4171 or [office@surfsideonline.org](mailto:office@surfsideonline.org).

## What's in a name?

**Seeking:** video and/or audio of the annual meeting. Due to technical difficulties with our recording device we did not capture a clear recording of the first 90 minutes of the meeting. If you recorded it (I think I smiled into your camera), please contact me, Pauline Hitch, Temporary Office Manager, 360-665-4171.



To those who sent flowers, gifts,  
and cards to the staff at the  
Business Office...

THANK YOU!

We are grateful and so glad we  
could provide excellent service.



## Calling all bibliophiles!

Are you interested in starting a book club? If the answer is a resounding

Yes

Join the Community  
Relations Committee on

**July 20, 2022 at 7 p.m.** in the Surfside HOA business office for a chat on how we begin.



JOIN US FOR BUNCO  
NIGHT!

WEDNESDAY, JULY 27TH  
at 6 P.M.

MEET AT THE SURFSIDE  
HOA BUSINESS OFFICE.

PLEASE RSVP TO  
360.665.4171



# Cardmaking Class

led by member Diane Mangels

When: Thursday, August 4, 2022

Time: 6:00 p.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, 7/29/22.

*All materials provided.*

*Sponsored by the Community Relations Committee*



**If you are interested in starting a Mahjong group, please join us on August 8th at 6 p.m., in the Business Office, or contact us at [office@surfsideonline.org](mailto:office@surfsideonline.org) or 360-665-4171. Thank you.**





# All Surfside Members are Invited to a Special Foodies Group Event!

The **Surfside Foodies Group** is collaborating with **Willapa Bay Heritage Farms LLC** to offer an exclusive tour for Surfside members and their family/friends. At this event, you will tour the beautiful grounds, learn about local farm life and sustainability, as well as visit with various farm animals along the way!



Mark your calendar for **July 30th 1-2:30 p.m.**

We will meet up at the farm located at **15600 and 15720 Sandridge Rd. Long Beach, WA 98631**

Modest snacks and drinks will be provided.



Please check out the farm website at <https://willapabayheritagefarm.com>.

You may also contact Shelly at 360-666-9999 with any questions.

**\*Donations to the farm are welcomed.\***

## *Upcoming Events*

\*\*\*\*\*

- \* July 19th, Scott McDougal, Director PCEMA, 3rd in the Speaker Series, at 1 p.m.
- \* July 20th, Book Club Startup Discussion, at 7 p.m.
- \* July 27th, Bunco, 6 p.m.
- \* July 30th, Pacific County Sheriff Robin Souvenir, 4th in the Speaker Series, at 1 p.m.
- \* Foodies @ Heritage Farms, 1-2:30 p.m.
- \* August 4th, Card Making Class, RSVP required, small fee, 6 p.m.
- \* August 8th, Mahjong Startup Discussion, 6 p.m.
- \* August 10th, Hope Pressley, Willapa National Wildlife, 5th in the Speaker Series, at 3 p.m.
- \* August 15th, Start of the International Kite Festival, runs through August 21st

**The Community Relations Committee in conjunction with  
The Emergency Management Committee  
Present the *Speaker Series*, #3**

**Scott McDougal. Director, Pacific County Emergency Management Agency**



**Tuesday, July 19th at 1 p.m.  
at the Surfside Business Office**

The mission of the Pacific County Emergency Management Agency is to coordinate the four phases of emergency management - mitigation, preparedness, response, and recovery - to protect the people, property, and environment of Pacific County.

**Space is limited, so call ahead to reserve your seat.**

**The Community Relations Committee in conjunction with  
the Safety & Security Committee  
Present the *Speaker Series*, #4**

**Sheriff Robin Souvenir**

**Saturday, July 30th at 1 p.m.  
at the Surfside HOA Business Office**



If you have questions for the Sheriff and want to attend the seminar, please RSVP to [office@surfsideonline.org](mailto:office@surfsideonline.org) Questions must be submitted by Monday, July 25th.

**Space is limited, so call ahead to reserve your seat.**

**The Community Relations Committee Present the *Speaker Series*, #5**

**Hope Pressley, Visitor Services Specialist  
Willapa National Wildlife Refuge**

**Wednesday, August 10th at 3 p.m., at the Surfside HOA Business Office**

Willapa National Wildlife Refuge is located on the Long Beach Peninsula and offers a sanctuary for wildlife and people! The refuge maintains and restores a variety of habitats for many different types of wildlife species particularly the hundreds of thousands of birds, both resident and migratory, that rely on the refuge. There are also plenty of recreational opportunities and many ways to get involved! Join Hope Pressley, Visitor Services Specialist at the Refuge, and Kathy Freitas, Secretary for the Friends of Willapa National Wildlife Refuge to learn more about the refuge, the wildlife, and volunteer opportunities available!

<https://www.fws.gov/refuge/willapa>

<https://friendsofwillaparefuge.org/>



**NATIONAL  
WILDLIFE  
REFUGE SYSTEM**

**Space is limited. Please RSVP to  
360.665.4171 or [office@surfsideonline.org](mailto:office@surfsideonline.org).**



Washington State Parks Folk & Traditional Arts Program  
and Friends of the Columbia River Gateway present:

# WAIKIKI BEACH CONCERT SERIES

**Free  
concerts**

Discover Pass required

**2022 Cape Disappointment State Park  
Waikiki Beach Amphitheater 7:00 - 8:30 PM**



**June 11 - Los Directores**

**June 25 - Great American Trainwreck**

**July 9 - En Canto**

**July 23 - The Brownsmead Flats**

**August 13 - Ian McFeron Band**

**August 27 - Miho & Diego**

This event is accessible to persons with disabilities. If special accommodations are required in order to attend, please call (360) 701-7923.

For hearing and speech-impaired, call the Washington Telecommunications Relay Service (800) 833-6384. Requests must be made in advance.

Folk/traditional art pattern on this poster: Tiles of the Historical Center of St. Louis, Brazil. Image by Francisco Aragão via Flickr.

Scan for more info







# got cats?

## NO-COST SPAY/NEUTER

If you have community or feral cats in your area, thanks to a grant from the Summerlee Foundation, costs for spay/neuter and necessary vaccinations are covered.

### HOW IT WORKS

1. Go to the Humane Society for a voucher.
2. Schedule at Oceanside Animal Clinic.
3. Follow through right away! Vouchers expire when grant money runs out.

### NEED TRAPS? WE CAN HELP.

Traps are available at the Humane Society for a refundable deposit of \$60. (cash, credit card info, or check).

#### *Contact*

### SOUTH PACIFIC COUNTY HUMANE SOCIETY

360-642-1180

Tuesday -Saturday • 11am - 3pm  
330 Second St NE • Long Beach, WA



# 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 <https://www.surfsideonline.org/forms/> 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](http://www.surfsideonline.org), under the committee tab, under the Governing Documents you'll see Surfside Restrictive Covenants link or call the business office 360-665-4171 with any questions.

# JULY 2022

SUN	MON	TUES	WED	THURS	FRI	SAT
					1 Tree 1 pm	2
3		5 ARC 9 am CRC 1 pm	6	7	8	9 Annual Meeting 10 am
10	11	12 ARC 9 am	13	14	15	16
17	18	19 ARC 9 am Speaker Series PCEMA 1 pm	20 Book Club Startup 7p	21 S & S 3 pm	22	23
24	25	26 ARC 9 am EMC 1 pm	27 Bunco 6 pm	28	29 F & W 1 pm	30 Speaker Series Sheriff Souvenir 1 pm Foodies 1 p.m.
31	Aug 1	2 ARC 9 am CRC 1 pm	3	4 Card Making Class 6 pm	5 Tree 1 pm	6 Dog Show 1-3 pm

## LEGEND

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

# August 2022

SUN	MON	TUES	WED	THURS	FRI	SAT
	1	2 ARC 9 am CRC 1 pm	3	4 Card making class 6 pm	5 Tree 1 pm	6 Dog Show 1—3 pm
7	8 Mahjong Startup 6 pm	9	10 Speaker Series Talk on Willapa Wildlife 3 pm	11	12	13
14	15	16 ARC 9 am	17	18 S & S 3 pm	19	20 Board of Trustees 9 am
21	22	23 ARC 9 am EMC 1 pm	24	25	26 F & W 1 pm	27
28	29	30 ARC 9 am CRC 1 pm	31	1	2 Tree 1 pm	3

## LEGEND

ARC=Architectural   CRC=Community Relations   EMC=Emergency Management  
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