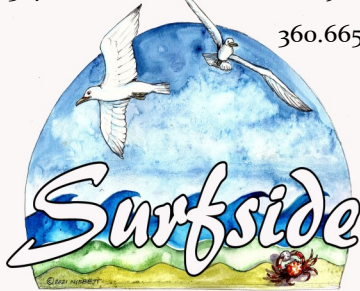


31402 H St, Ocean Park, WA 98640

360.665.4171



Weekender

July 8, 2022

Surfside Events

Peninsula Events

Entertainment/News

surfsideonline.org

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SURFSIDE HOMEOWNERS ASSOCIATION ANNUAL MEETING AGENDA JULY 9, 2022, 10:00 AM

PENINSULA BAPTIST CHURCH
23802 PACIFIC HWY 103, OCEAN PARK, WASHINGTON
REGISTRATION: 8:00 – 9:45 AM

1. CALL TO ORDER AT 10:00 A.M.
2. ADOPTION OF AGENDA
3. INTRODUCTION OF BOARD MEMBERS, EMPLOYEES, AND GUESTS
4. INTRODUCTION OF AES ELECTIONS PERSON
5. DECLARATION OF A QUORUM BY AES AND DISTRIBUTION OF PROXIES
6. ADOPTION OF ANY SPECIAL RULES
7. APPROVE MINUTES OF JULY 10, 2021, ANNUAL MEETING
8. CANDIDATE NOMINATIONS FROM THE FLOOR
9. INTRODUCTION OF CANDIDATES
10. CANDIDATE STATEMENTS (IN ALPHABETICAL, LAST NAME ORDER)
11. MOTIONS FROM THE FLOOR (OTHER MATTERS)
12. VOTING (BALLOTING)
13. MEMBER HEARING, PROPOSED COVENANT CHANGES
14. PRESIDENT'S ADDRESS
15. LEGAL REPORT
16. PACIFIC COUNTY SHERIFF ROBIN SOUVENIR
17. FINANCIAL REPORT / 2021 AUDIT
18. COMMITTEE REPORTS
 - a. ARCHITECTURAL
 - b. COMMUNITY RELATIONS
 - c. WATER SYSTEMS PLANNING
 - d. LAND AND BUILDINGS
 - e. FISH AND WATERWAYS MANAGEMENT
 - f. TREE, BRUSH, VEGETATION, AND NOXIOUS WEEDS
 - g. EMERGENCY MANAGEMENT
 - h. SAFETY AND SECURITY
 - i. SPECIAL REPORTS
19. ANNOUNCEMENT OF ELECTION RESULTS
20. NEW BUSINESS
21. FLOOR COMMENTS
22. MOTION FOR ADJOURNMENT



YOUR VOTE, YOUR VOICE



Annual Meeting FAQs

The 2022 annual member meeting is this Saturday.

The **venue** for the event is the Peninsula Baptist Church chapel. We understand this venue may cause concern for some of our members. To accommodate, there will be **designated, reserved seating for members who do not want to or cannot enter the chapel**. There will also be an **overflow room** for these persons and chairs will be added to the lobby when registration ends. Also, some of the symbolism **in the chapel will be covered**.

There is **no Zoom option** for the meeting, however, per our standard practice, the **meeting will be voice recorded**. It is our desire to post the recording on our official website soon after the event.

When you **park, please be mindful** of our disabled members and leave the spaces near the entrance open for them. Also, **please be courteous to others when you park**. There are limited marked spaces, so most attendees will need to park in unmarked lots. Park in the same direction as others and use the same spacing guidelines as a marked space.

Please **enter from the east side** of the building, closest to the disabled parking, which is the “main” entrance. The west entrance will be locked (but remains a designated exit).

No masks are required, but masks will be available for use.

After you **register and receive handouts**, please **go to the American Election Services (AES) table** to confirm you are a member in good standing and **receive your ballots**.

Free **coffee, tea, water, and breakfast snacks will be available**. Food and drinks are allowed inside the venue.

In the venue, please **leave the seats at the ends of the isles open** for any disabled members who may need them. The **seats in the front row will be reserved** for our candidates.

The primary **restrooms are in the anteroom**, directly outside the venue. There is another set of restrooms near the “kids” area.

Staff and current Board members can be identified by **name badges on blue lanyards** if you need assistance at the event.

Thank you for your cooperation, courtesy, and patience in advance.

Surfside HOA 2022 Annual Election—Locked Ballot Box

There is a locked ballot box in the foyer of the Surfside HOA business office. You may drop your signed and dated proxy forms, sealed in the return envelope, in this locked box. Only two trustees have the key to this box, John Curran and Marianne Schweizer. The Trustees, jointly, will make one final in-person delivery to the American Election Services officer early Saturday morning. Please do not give your proxy form to your proxy to bring to the meeting. Thank you.

Information about the 2022 Annual Elections

- ◆ Surfside HOA has a new election company, American Election Services (AES).
- ◆ Surfside staff and volunteers will not handle completed proxies or floor ballots. Non-member, local ballot counters will be hired to support AES during the meeting.
- ◆ The proxy form is watermarked and shows the member's name, account number and property address.
- ◆ **Photocopies** of proxies **cannot be accepted**. If you need a new proxy, call the business office at 360-665-4171 **after** June 15, 2022. A new, watermarked proxy will be made and mailed to you immediately.
- ◆ A **locked box for proxy forms** is in the business office and only the **elections committee chair** has the key.
- ◆ **Your election packet was mailed Friday, June 3' 2022**. If you do not receive your packet by Wednesday June 15, 2022, please contact the business office at 360-665-4171 to verify your mailing address.
- ◆ **Inside your elections packet you will find:** a meeting agenda with voting instructions, the candidate's statements, your proxy form and a return envelope.
- ◆ Also included is a **notice of proposed, board approved covenant changes**. The annual meeting serves as the hearing for these changes and provides you an opportunity to respond. **There is no vote on these changes.**

What is a proxy versus a ballot?

A **proxy** is a **person** attending a meeting who is authorized to cast a vote on behalf of another person who is not present at a meeting. A **ballot** is a **written form** to cast a vote on whatever issue is being considered at a meeting. A ballot is cast by a Surfside HOA member who is present, or by the member's proxy, if the member is not present.

Instructions to Complete the Proxy Form

- ◆ **Jim Jones withdrew** his candidacy for trustee after packets were mailed. Please disregard his name on your proxy form.
- ◆ Please **read the voting instructions** located on the **agenda**.
- ◆ **Use the proxy only** if you will not attend the meeting in person.
- ◆ **Sign and date** your proxy form.
- ◆ **Mail your completed proxy** in the return envelope or **deposit** your proxy in the **locked ballot box** at the business office lobby as soon as possible.
- ◆ If you **attend in person**, you **will receive a floor ballot** and do not need the proxy.

I have owned property in Surfside for 28 years and lived here since 2013. Volunteered for Surfside committees and served the last 3 years as a Trustee. I chaired Surfside's Firewise Committee.

As Surfside Treasurer from 2021 to 2022, I have worked diligently to account for funds spent honestly and cost-conscious manner.

I want Surfside to continue to be destination, allowing enjoyment of beaches, recreation regardless of ability, affordable living for retirees and families.

Kurt Olds



Libby



I've been a Surfside owner since 2014 and I am highly invested in the well-being of this community. I have been in managements for over 12 years which has allowed me to hone my communications skills in large and small group settings. I am well versed in conflict resolution, and I am an honest and straight forward communicator. I would bring a new perspective and always put the good of the community first.

Elizabeth (Libby) Southerland

I first started coming to the Washington coast in 2002, and purchased property up here within 6 months of my first visit. Retired full time 4 years ago.

I wish to restore honesty, accountability, and communication to this Association. For too long we've been told what to think, and how to act. That is not how a nonprofit corporation is run. The opportunity to restore basic values to this organization must be a priority.

Rick Dunbar



Ron

I believe we can resolve problems through open and fair discussion. Participants must maintain a respectful attitude to all constructive comments and proposals with sound reasoning and based on fact while keeping in mind the existing governing documents.

I am committed to stay the course working to be part of the solution, not part of the problem, by not applying personal preferences or opinions, but keeping an open mind to constructive input.

Ron Brumbaugh

Steven



Surfside is in the throes of an episodic re-awakening. Our Environment is changing. Bold steps are needed to plot a course for a bright future where Every member, legacy members, New additions, Part time and future friends are provided all the benefits our Ocean environment has to offer.

The time is now to recognize that Fairness and Equal treatments with respect for changing fragile environment serves everyone and the future.

Steven Wallace

I have always believed in supporting your community by volunteering to help with the needs of the neighboring families within the community. As a newcomer to Surfside, I feel that I can be the voice of reason and help resolve the divide in our community with fairness and compassion by serving as a Board Trustee. We all live in this beautiful community and should do whatever it takes to protect it.

Tom Shannon



Tom

As a Surfside HOA Board of Trustee, I will ensure my decisions are equitable for all members and will strive to instill a sense of community. As a trustee I will endeavor to instill trust, listen to members, and base decisions on needs of our community. I will promote transparency in the governance of the SHOA, and uphold the fiduciary duties. See my resume for information on my experience.

Dick Sperry



I am excited to run for the Surfside HOA Board of Trustees in 2022 because I feel I can contribute greatly toward improving the organization. My focus will be on respecting members to ensure integrity, transparency and fairness for all. I would work cooperatively toward reasonable solutions with my fellow Board members. We have a great opportunity to enable our dreams of peace and contentment living in Surfside. Please cast your vote for me!

Sally Brown

Presidential Annual Assessment

The last item of duties for the Board President is to annually assess the effectiveness of the office and to make recommendations for improvements.

In spring of 2020 Covid-19 became a major disruption to our lives. Some of us never heard of a small company called Zoom but quickly discovered its application was as necessary to do business as the internet, laptops, and coffee breaks. Surfside HOA made improvements to our hardware and software to meet the needs of this new way of operating. However, the reality is that today's cutting edge will soon be obsolete. Remember floppy discs? I recommend the next board continue to improve and update our technology, with an emphasis on the needs of the water department, compliance, management, and accounting.

Surfside HOA was incorporated in 1965. Over the years, we've attempted to update the covenants, operations manual, board policies, committee charters, and job descriptions to be in line with changing times. However, it is a challenge to make revisions when time is short, and volunteers are overtaxed. I recommend the next Board of Trustees put systems in place to update these documents. Consider an ad hoc committee with a charter, a defined, time-specific goal, and collaborative leadership to address the CCRs and the operations manual. This should be done with the needs and wants of the current membership as guiding principles, and in consideration of the state of the world we live in.

During my term the Board formed the Environmental Ad Hoc Committee. The Trustee approved charter addressed tree height, noxious vegetation, water saturation, climate change, and wildfire danger. A master gardener and facilitator volunteered to keep the committee and sub-committees focused on solving issues. The facilitator recommended populating the committee with any Surfside member who wanted to participate, so that all concerns could be heard and addressed. Halfway through the effort the committee was granted permission to reduce the expectations of the charter. Ultimately, three recommendations were made to the Board. The Board rejected two recommendations with a 4/5 vote, and the third was tabled for later consideration. Many volunteers put time consuming and significant effort into outlining solutions to address member concerns on the environment. My recommendation to the next board is to reconsider their efforts, using compromise to an equitable conclusion.

Surfside is blessed with many qualified professionals who use their education and career skills to benefit committees. Without the support of these volunteers, Surfside HOA would spend tens of thousands of dollars in support of our water, finance, construction, and administrative needs. Please consider volunteering and using your talents, hobbies, and skills in support of the association. Every member benefits from lower dues because of our professional and caring volunteers. It is my recommendation the next Board begin an outreach program with an emphasis on accommodating part-time members to build our volunteer base.

Finally, Surfside HOA is a non-profit corporation. We must hire qualified, professional staff, and contractors to operate it and be willing to pay them an industry-standard wage. Our reputation, then, as a safe, positive place to work is of paramount importance. Negative public communications not only hurt individuals and institutions but cause the HOA to lose access to superior personnel. Words and/or expressions can be upsetting and discouraging to even the best applicants and vendors. Therefore, it is highly recommended the next Board make a concerted effort to be proactive and positive in all communications, especially with the membership and community, and put public relations at the top of their list of goals.

Thank you and best wishes.

Ric Minich, President (for one more day), Surfside HOA

Annual Membership Picnic at the Surfside HOA Business Office

Come on over!

Saturday, July 9, 2022
Around 1 p.m.
(following the annual meeting)

Hot dogs, hamburgers,
chips, salads, coffee, tea,
pop, and water provided.



Sponsored by the Community Relations Committee.

[This Photo](#) by Unknown Author is licensed under [CC BY](#)



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

Upcoming Events

- * **July 9th, Annual Members Meeting at Peninsula Baptist Church, 10 a.m.**
- * July 9th, Annual Members Picnic at the Business Office (follows the annual meeting), around 1 p.m.
- * July 19th, Scott McDougal, Director PCEMA, 3rd in the Speaker Series, at 1 p.m.
- * July 30th, Pacific County Sheriff Robin Souvenir, 4th in the Speaker Series, at 1 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
- * September 9-12th, Hot Rod Run to the End of the World

**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 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 Presley, 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.**

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

LONG BEACH, WA**Sunday, July 10, 2022**

Fore! The Furrballs Golf Tourney



\$60 per player
EARLY BIRDS \$55
 (through July 5)

Register Online:

<https://fundraiser.support/FORE>

Enjoy a complete program of special events, 9 holes of golf, including a power cart, lunch, door prizes, & awards ceremony.

- Longest drive contest
- Closest to the pin challenge
- Marshmallow Golf
- And the \$10,000 Hole-in-One Challenge

Exciting contests for golfers and their supporters::

- 50/50 Putting
- 50/50 Luck of the Draw
- Multiple prize raffle

Register NOW!

<https://fundraiser.support/FORE>

Peninsula Golf Course
 9604 Pacific Way
 Long Beach, WA 98631
 360-642-4653

9 Holes - 2 Man Scramble



This year's event will be held Sunday, July 10th at the well-manicured Peninsula Golf Course in Long Beach, Washington.

Registration will be online with check-in beginning at 9 am, and tee-off at 10 am.

The cost for this event is only \$55 for early birds registering through July 5th and \$60 afterward. This price includes entry into all events, 9 holes of golf, lunch, riding cart, awards, and the opportunity to participate in exciting bonus games..

There will be an awards presentation immediately following lunch, which the Cove Restaurant presents.

To help us properly plan for this event, please pre-register by going to <https://fundraiser.support/FORE>

Humorous, Natty, and Team golf attire is encouraged.

A banner image showing a stack of colorful architectural plans and documents. The text 'Architectural Review Committee' is overlaid 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 <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, 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	 Office Closed	5 ARC 9 am CRC 1 pm	6	7	8	9 Annual Meeting 10 am Peninsula Baptist Church
10	11	12 ARC 9 am	13	14	15	16
17	18	19 ARC 9 am Speaker Series PECA 1p	20	21 S & S 3 pm	22	23
24	25	26 ARC 9 am EMC 1 pm	27	28	29 F & W 1 pm	30 Speaker Series Sheriff Souvenir
31	Aug 1	2 ARC 9 CRC 1p	3	4	5 Tree 1 pm	6

LEGEND

ARC=Architectural EMC=Emergency Mgmt F & W= Fish & Waterways L & B=Land & Buildings
WSP=Water System Planning CRC=Community Relations S & S=Safety & Security Committee