31402 H St., Ocean Park, WA 98640

Weekender

May 19, 2023

Surfside Events		Surfside Homeowners Association					
		Regular Board Meeting Agenda					
Peninsula Events		May 20, 2023					
Decal Martine		1. Call to Order - Regular Board Meeting					
Board Meeting Agenda Cont. /	2	2. Adopt the May 20, 2023 - Regular Board Meeting Agenda					
Election Committee		3. Safety Message					
2023 Elections	3	 Approval of the April 15, 2023 regular Board Meeting Minutes, April 25, 2023 Executive Committee Minutes and May 12, 2023 Special Board Meeting Minutes 					
Firewise/Chipping	4	5. Floor comments (The audience should not speak or interject unless recognized by the President.)					
HAM		6. Unfinished Business					
Radio/Compactor	5	A. L, B, & W Chair (K. Olds)					
		B. RV Committee (K. Olds)					
Zoom links/Turbodraft	6	C. Andrews Appeal (K. Olds)					
		D. Amend Resolution 2023-05-03 (R Brumbaugh)					
Upcoming events	7	7. New Business					
CERT		A. Valdivia Appeal (K. Olds)					
Training/Address	8	B. Cost Increase, Backflow Assembly Test (R. Brumbaugh)					
Signs		C. Temporary Employee for Backflow Testing (R. Brumbaugh)					
Emergency Lockbox/	9	D. 2023 Proxy form (R. Dyer)					
Book Sale		E. Trustee Assignments (K. Olds)					
Fishing Derby	10	F. DECC Contract 2023 (R. Brumbaugh)					
Garage Sales/ RV		G. Operational Reserve (D. Sperry)					
Committee	11	H. Unexpected Revenue to Reserve Fund (D. Sperry)					
Humane Society	12	I. Staff Lunch Hour (D. Sperry)					
Garage Sale		J. Business Office Hours (D. Sperry)					
AC Committee	13	K. Approval Architectural Committee Member (J. Curran)					
		L. Approval of increase meter/setter installation (R. Brumbaugh)					
May Calendar	14	M. Election Committee Ops Manual Changes (R. Dyer)					
June Calendar	15	Introduction of candidates (R. Brumbaugh) 12:00pm					
		8. Staff, Trustee and Committee Reports					
		Treasurer's Report (D. Sperry)					
		Water System Planning Committee (R. Dyer)					
		Architectural Committee (J. Curran)					
		Compliance Report					
		Continued on page 2					

Surfsio	le Homeowners Association	SCHEDULED
Regu	lar Board Meeting Agenda	Attention Canal property
	May 20, 2023	owners – NW Aquatic will be
H. Emergency Management Cor	ttee (S. Mosher) nys Committee (R. Brumbaugh) Noxious Weeds Committee (T. Shannon) nmittee (J. Curran)	out on <i>Monday, May 22nd</i> to treat the canal with Fluridone to control the weed growth, weather permitting.
I. Safety and Security Committee J. Elections Committee (R. Brun	· • ·	
K. Firewise (T. Shannon)	Ibaugii)	
L. RV Committee		
M. Policy & Procedure Committ	ee (S. Mosher)	A State of the second stat
N. Other reports		
Receipt of Committee Reports*		and the second s
9. Miscellaneous		
10. Closed Session (if necessary)		Contraction of the
11. Board of Trustee Floor Topic	s for the Good of the Order	
12. Adjourn*	Zoom link on page 6	

Election Committee Update

Surfside Trustee Elections

Once each year Surfside HOA holds elections for trustees who represent the membership on the board of trustees. The board is made up of a total of nine trustee positions. Per the By-laws, trustees serve threeyear terms. Each year members vote for 3 trustees with three-year terms. If there are any vacant or open positions these positions are also required to stand for elections at the next annual meeting, for the remaining years of the vacated position. For the July 2023 trustee elections, there are 5 trustee positions members will vote on.

At each annual election of trustees, members will be instructed to vote for all open positions as designated on the election ballot. Members will cast one vote for each of the open positions. The three candidates with the highest vote counts will be assigned to the three-year terms. The fourth highest vote count will receive the next

longest partial term, and so on.

Members can only vote if all dues or assessments are paid in full. Membership in the HOA is dependent upon owing a lot in the HOA. If a member owns more than one lot, they are still allowed only one vote. If the membership is owned by more than one person or entity, only one person may vote on an election ballot or submit a proxy vote.

The election packets are sent to members in early June and are to be returned to the to the address listed on the return envelope or business office no later than Thursday, July 6th, by 3pm. Members may also vote in person at the annual meeting on ballots distributed at the annual meeting.

2023-24 Board Candidates

This year we have 7 members who are running for the 5 open seats. You can visit the website at https://www.surfsideonline.org/2023-candidates/, to view the candidates information and listen to their interviews.

Rick Dyer (Current trustee), Sheri Mosher (Current trustee)

Tom Shannon (Current trustee), Steve Wallace

Mike Chevalier, Dan Bower, Jim Jones

Meet the 2023 Board of Trustee Candidates:

Candidates will be introduced to the Board of Trustees during the regular Board Meeting at noon on Saturday May 20th. There will be no candidate questions or discussions during the Board Meeting.

Question-and-Answer (Q&A) Meeting:

When: May 20, 2023 from 2pm – 4pm Where: Surfside Office Please attend if able. This will be a Zoomed event meeting. It will also be published on the Surfside Website if you are unable to attend in person or via Zoom.

The Nominating Committee would like to solicit questions from the Surfside Members for the candidates. Please take time to listen to the candidate interviews on the Surfside Website before submitting your questions. Your questions may have already been asked and answered during the candidate interview process.

Please submit questions to the Nominating Committee Chair: Nchair@surfsideonline.org The deadline for submission is Friday, May 19 at 12:00 noon. You must include your name and address with your question or it will not be considered.

The Nominating Chair, Tom Curtis, will be the moderator of the Q&A meeting. Candidate's response time to a question will be limited to 90 seconds (1.5 minutes). Questions will come from the live audience and from the pre-submitted questions. To the best of the moderator's ability, and as time allows, each candidate will have equal time to respond to questions.

There will be another opportunity to meet the candidates on Monday, May 29th during the Pancake Breakfast where there will be no formal Question-and-Answer session. Candidates & Members are encouraged to mingle.

The final formal Q&A Meeting will be held Saturday, June 10th at 10am at the Surfside Office. This Q&A Meeting will not follow

2023-24 Board Candidates

There will be a Q & A with the candidates who are running for the 5 open board positions on Saturday, May 20th at 2pm following the regular board meeting.

Zoom link -https://uso6web.zoom.us/j/81448159040?pwd=Mow4UkVCZUFKcXh1NWVyMHBoUmpBQT09

Meeting ID: 81448159040, Passcode: 349909

Please submit questions to the Nominating Committee Chair: Nchair@surfsideonline.org The deadline for submission is Friday, May 19 at 12:00 noon.

You must include your name and address with your question or it will not be considered.

Firewise Chipping Site

Beginning May 24th, the chipping site will begin accepting debris at the 350th & G lot.

Drop off days: Wednesday and Saturday from 10 a.m. to 2 p.m.

WE WILL NOT ACCEPT THE FOLLOWING:

NO NOXIOUS WEEDS, GORSE, SCOTCH BROOM, TANSY RAGWORT, BLACKBERRY VINES, IVY, GRASS CLIPPINGS, PINE NEEDLES ALONE AND NO STUMPS.

!!NO LOT CLEARING!!

We will accept:

Tree trimmings, hedge clippings and flowers & shrubs

What you will need:

To be a member in good standing with a 2023 compactor pass, to provide your street address and time spent collecting debris.

DONATIONS WELCOMED!!

The Firewise Program is about making the area around your home an ignition free zone. The Chipping site will be open from 10-4pm on June 3rd, 7th, 10th, 14th, & 17th

CHIPPER SITE STILL NEEDS VOLUNTEERS



Please make time this summer to VOLUNTEER at the CHIPPER SITE.

iT is loads of fun. More importantly it's opportunity to serve your community,

catch up with old friends and branch 🐕 out and make new ones!

There is NO chipping involved!

A Chipper site volunteer helps members sign in when they come to the site.

SEE DATES AND SHIFTS AVAILABLE BELOW:

SAT	WED	WED	SAT	WED	SAT	WED	SAT	SAT	SAT
Jul	Aug	Aug							
1	5	12	15	19	22	26	29	12	19
10-12	10-12	10-12	10-12	10-12	10-12	10-12	10-12	10-12	10-12
12-2		12-2	12-2	12-2	12-2	12-2		12-2	12-2

If you can help, call, or email <u>TBVNCHAIR@SURFSIDEONLINE.ORG</u> OR call <u>360.713.7308</u> and leave your name, phone number, and e-mail address. The Chippers will get back with you soon.

Protect Surfside from smoke and fire this summer by using the Chipper Site!

Surfside Emergency Management Committee participates in Washington State and Pacific County Emergency **Communications Exercise.**

On April 29th Surfside's Emergency Management Committee participated in a Pacific County

and Washington State Emergency Communication Exercise. Participating in the event were Amateur Radio Operators Allen Gifford KI7TMQ and David Mullins K4ARP manning the Surfside Communication Center K7SRF. During this exercise, Allen and David demonstrated Surfside's emergency amateur radio station equipment and radio operators' skills to send Voice, Packet Digital Data, and Winlink Radio

Email messages to/from local and state officials. No internet or cell phones were used.

Committee members routinely participate in these exercises.

From Scott McDougall,

Director Pacific County Emergency Management Agency

On Saturday, April 29, Pacific County RACES/ARES participated in two statewide exercises (one with the State EOC, one with WSDOT) designed to test our ability to communicate following a disaster. The exercises themselves went very well. As our EC/RO Bob Cline stated "one of the best ever".

A note from the compactor~

Vern is recommending that the clam guts not be put in the dumpsters but could be put to better use if everyone threw them back in the surf. These items can provide food for the natural wildlife.

Also, please do not save up your cardboard for a large run, just bring it as soon as you have it. When you save it, the dumpster fills up and then others can't use it. If you do have a large number of boxes (Truckload or Trailer Load) please let Vern know before you bring it so he can plan accordingly.

Compactor Recycling

To help with the confusion on recycling, the chart shows the number on the plastic item that is used to sort out recyclables.

The recyclable "triangle" on the bottom of the container has a number in it. If the number is 1, & 2, it can be recycled and disposed of properly. If it is any other number, it must be put in with your garbage and thrown into the compactor.

We hope this helps to clarify and speed up your time at the compactor.

YES, RECYCLE:



These codes can be found on soda bottles, water bottles, cleaning products, milk and juice jugs, shampoo bottles, some retail bags.

NO, THROW AWAY:



PETE

These codes can be found on plastic wraps, cooking oil containers, PVC containers, vinyl and styrofoam products

MAYBE:



Since few recycling centers process these plastics, call the center and ask if they accept these plastics.





 May 30, 2023, 1 pm., <u>Emergency Management Committee Monthly Meeting</u> Meeting ID: 894 3293 9595, Passcode: 269810

You can also visit the website at <u>surfsideonline.org</u>, click on the committees tab and you will see the Zoom Links tab, click on that and the meetings are listed there with the zoom links and passcodes.

If you have any trouble connecting to the meeting just give us a call 360.665.4171

Neighborhood Watch

Are you concerned about security on your street or block? If yes, please attend the Surfside Area Neighborhood Watch meeting on June 8, 2023 from 2 to 3 p.m. in the boardroom. Visit <u>nnw.org/start</u> to find out more about Watchers.



PCFD#1

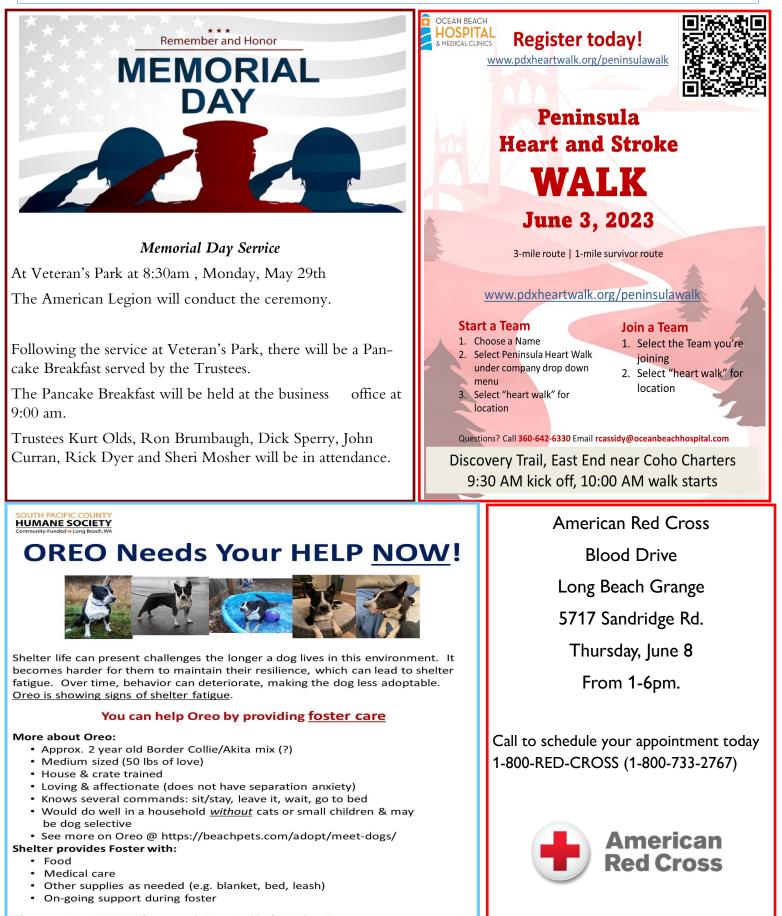
The Pacific County Fire District #1 was out on Wednesday, May 10 to test the new Turbo Draft System. The TurboDraft[™] Fire Eductor allows companies to tap into static sources such as lakes, ponds, streams, and swimming pools up to 250' away from the apparatus. Quick and easy to set up, the TurboDraft[™] can be deployed in a matter of minutes, using standard 2 1/2" hose line and 5" LDH, to generate usable flows up to 670 GPM (Gallons Per Minute) or more.

Follow the link for more information on TurboDraft <u>https://www.turbodraft.net/</u>





Weekender



Please contact SPCHS if you are interested in <u>fostering Oreo</u>:

 Complete a foster application @ https://beachpets.com/long-beach-washelter/foster/

Call 360-642-1180 for more information

Pacific County Emergency Management Cert Class

A Cert Class is The Community Emergency Response Team (CERT) Program educates people about disaster preparedness for hazards that may impact their area and trains them in basic disaster response skills, such as fire safety, light search and rescue, team organization,

and disaster medical operations.

There will be CERT Class training on July 15-16, and July 29-30.

If you are interested please call the office at 360.665.4171.





The Annual Surfside Homeowners' "Scramble" Golf Tournament

All teams spaces have been filled! We now have 18 teams signed up for the tournament. We are still looking for hole sponsors and donations. If you would like to donate or sponsor a hole, please call the office at 360-665-4171.

All Net Proceeds to fund scholarships for graduating Ilwaco High School Seniors.

Life Safety Project

You can order these address signs from the Pacific County Fire District 1 for only \$20.00, and they will come out and install it for you if you request them to do so.

These address signs help assist EMS when trying to locate your home during an emergency. There has many an instant that the EMS services could not locate the address.

In our Restrictive Covenants, Section 5.13 reads "It shall be the duty of each owner to ensure that the correct street address is posted in an appropriate manner on the property, for public health and safety purposes."

If you don't already have an address at your property this is a quick and easy solution.



IF YOU HA EMERGENC CAN WE FI YOU?

Order an ad sign today f County Fire Reflective s easier for er personnel to home.



OR	DER FORM		Date	e				
Nar	Name :							
Ado	lress:							
City	/:							
Pho	ne:							
Add	ress Sign Options							
Hou	se Numbers 18"x6" Alu	minum	Panel I	Please	indicate			
Vert	ical Horizontal.		\$	610.00				
	way Marker – Height 54	\$20.00						
1.	way is more than 600'	Yes						
eit _{Qty.}	Type of Sign	Add	ress Nos.		Cost			
/		\Box						
our		\square						
		\square						
	Total Cost							
	MAKE CHECK PAYABLE TO: People Saver Program							
	Mail this order with payment to Pacific County Fire District No. 1							
	PO	0	J. 1					
	Ocean Park, WA 98640 Or drop off at: 26110 Ridge Avenue, Ocean F							

Emergency Lock Boxes through Pacific County Fire District #1

In an emergency, every second counts, and valuable time can be lost if your home is locked, and you are unable to answer the door. In an effort to solve the problem, Pacific County Fire District #1 offers a Lock Box Program. They allow first responders to enter your home in an emergency when people inside your home are unable to open the door or are not present.

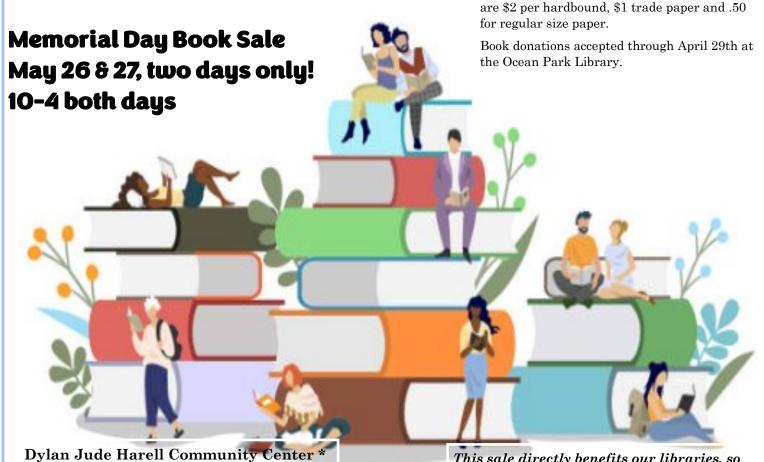
Pacific County Fire District No. 1 provides lock boxes which are high security key safes and assists with their installation as a public service to the residents of the community. There is a \$55.00 donation for the lockbox. Residents furnish their own keys to be placed in the box.

For more information contact the Fire Department at (360) 665-4451. The website Pacific County Fire District 1 has a link to the Lock Box agreement. <u>https://pcfd1.org/wp-content/uploads/2022/12/LOCK-BOX-AGREEMENT-1.doc</u>



Friends of Ilwaco-Ocean Park Libraries

211 Pioneer Rd



That That

This sale directly benefits our libraries, so Thank You, for your help.

Some books are specially marked; all others

34th Annual Surfside Fishing Derby Saturday, May 27th at 8:30 am

Event will take place rain or shine

- Open to children ages 12 and under who are related to or guests of Surfside members.
- No pre-registration required; register at Surfside office Saturday morning before fishing and hold on to
 registration slip until measure-in time.
- Fish from 8:30 am until 11:30 am on or near one of the 6 pedestrian bridges or from the bank behind the Surfside office. Please remember to respect private property.
- No fishing license required! *Limit of 8 fish per child do not clean the fish before measure-in.
- Measure fish any time between 9:00am until12:00 pm from the Surfside Office. Remember to be in the
 registration line by 12:00 pm to qualify for division prizes. Don't forget to turn in your registration card
 even if no fish are caught! You may still win a prize during the raffle.
- There will be three (3) winners in each division (age group) for the longest fish. Ties will be broken by weight. Limit of one award per registrant.

Division I: 5 years old and under Division II: 6-8 years Division III: 9-12 years

- Hot dogs, chips, cookies, and drinks will be provided from 11 am until 1 pm by the Surfside Office.
 FISHING RULES;
- We want to make sure that the kids have a great experience! To help make this happen and to ensure the safety of all, please obey the following Surfside Fishing Derby Rules:
- No activities that might result in somebody's injury, including running on bridges, rough-housing, etc.
- Help others who may not know how to fish.
- Obey the requests from Surfside Bridge Officials. They are there to help ensure your safety.
- The use of corn is strictly prohibited it kills the fish.
- All fish must be caught during the Derby hours of 8:30-11:30. Return any carp to the canal.
- Adults are encouraged to help their child fish, but the child must be present at all times.
- No adult fishing until the Derby is over.
- For questions during the Derby, ask an official at the bridge or the Surfside Office. They're here to help you even if you've been in the derby or fished before.

Thank you to Chuck & Christie Hewitson for volunteering as the new Fishing Derby Chairs! We appreciate you both!





FISHING IN THE SURFSIDE WATERWAYS

KIDS' FISHING DERBY

Just a reminder that there is no fishing in the waterways during March, April and May. The fish were just planted last month, so we want to give them a chance to acclimate and make sure the kids have some fish to catch.

The fishing season is kicked off with the Annual Kids Fishing Derby on Saturday, May 27th, at the business office grounds.

World's Longest Garage Sale

If you are having a garage sale on Memorial Weekend, you can send us your address, times of operation and types of items you will have for sale and we will post those to our Facebook page.

You can call the office at 360.665.4171 or email the information to office@surfsideonline.org.



RV Committee

The RV Committee has been re-activated by the board and is looking for members. The committee will have their next meeting on Wednesday, June 7th at 10 am.

If you or anyone you know would be interested in attending or joining the committee just let us know. You can call the office at 360.665.4171.

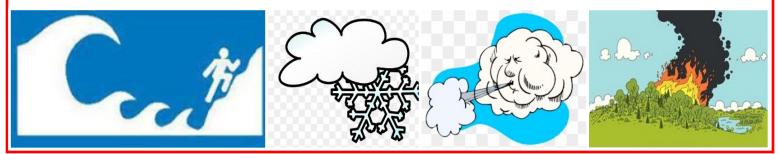


Upcoming Events

- May 20, 2023 Surfside Regular Board Meeting
- May 20, 2023, 2-4p, Candidate Q & A, see zoom link
- May 20th, All Day Event, Jeeps go Topless Day Parade
- May 24, 2023, 10am-2pm, Chipping Site is open, 350th & G St.
- May 27, 2023, 8:30 am, Kids Fishing Derby, at the business office
- May 27, 2023, 10-3p, Chinook Arts and Crafts Fair, Chinook School Event Center
- May 29th, 830 am, Memorial Day Service at Veterans Park, followed by a pancake breakfast at the business office at 9:00 am
- May 29, 2023, Business Office Closed in Observance of Memorial Day
- June 10, 2023, 46th Running of Beach to Chowder, https://raceroster.com/events/2023/71627/46th-running-of-beach-to-chowder



The Emergency Management Committee is looking for volunteers. The purpose of the EMC is to identify potential emergency management issues facing Surfside; assess their potential seriousness, frequency and likelihood; identify means for protecting Surfside lives and property from loss or damage; develop recommendations for Surfside members to protect their health and safety; identify measures Surfside can take to protect lives and property in the event of emergencies; work cooperatively with federal, state, and local emergency management agencies and resources; assess the effectiveness of emergency management at all levels; and make improvements.



ARCHITECTURAL 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 <u>prior</u> 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 <u>surfsideonline.org/forms/</u> 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 <u>surfsideonline.org</u>, 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.

SUN	MON	TUES	WED	THURS	FRI	SAT
	1 Nominating Cmte Interviews 9a Nominating Cmte Interviews 4p	2 A/C 9 CRC 1p	3 RV Cmte 10A	4 Nominating Cmte Interviews 10a N. Watch 2p	5 TBVN 1pm	6
7	8	9 A/C 9 Nominating Cmte Interviews 1030 a	10 Nominating Cmte Interviews 10a	11 L, B, W 9am WSP 11 am	12 Coffee Talk 2p Nominating Cmte Interviews 4 & 5	13
14	15	16 A/C 9	17 Election Cmte 9am	18	19	20 Board Mtg 9a Candidate Q & A 2pm See Zoom links
21	22	23 A/C 9 EMC 1p	24 Staff CPR 8-12 office closed 8- 12	25 S & S 3p	26	27 Fishing Derby 830a
28 Office Clos	MEMORIAL * DAY * REMEMBER AND HONOR	30 A/C 9	31			

LEGEND

AC=Architectural CRC=Community Relations EMC=Emergency Management

LBW=Land, Buildings and Waterways SS=Safety and Security

TBVN=Tree, Brush, Vegetation and Noxious Weeds WSP=Water Systems Planning

June 2023								
SUN	MON	TUES	WED	THURS	FRI	SAT		
				1	2 TBVN 1p Book Club 3p	3		
4	5	6 AC 9 CRC 1p	7 RV Cmte. 10a	8 L, B, W 9a WSP 11a N. Watch 2p	9	10 Golf Tournament 9am		
11	12	13 AC 9	FLAG DAY JUNE 14	15	16	17 Board Mtg 9a		
HAPPY FATHER'S DAY	19	20 AC 9	21	22 S & S 3p	23	24		
25	26	27 AC 9 EMC 1p	28	29	30			

LEGEND

AC=Architectural CRC=Community Relations EMC=Emergency Management LBW=Land, Buildings and Waterways SS=Safety and Security P & P=Policy & Procedures TBVN=Tree, Brush, Vegetation and Noxious Weeds WSP=Water Systems Planning