

Weekender

August 4, 2023

Surfside Events

Peninsula Events

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Prevent Wildfires

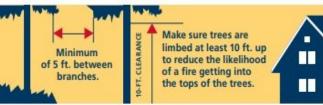
Defend Your Home from

Wildfire

*NO COST EVALUATION

DNR foresters can come out and assess your home at no cost if you live in:

> Northeast Region, 509-684-7474 or Southeast Region, 509-423-3961



Make sure

your home/

structure has non-flammable roof and deck.

Trim vegetation so the fire department can have safe access to your home.

Keep vegetation, including the lawn around the home, low and green.

30 FT. OR MORE

WASHINGTON STATE DEPT OF PARTURAL RESOURCES



Eliminate fire fuels within 30 ft. of any structure.

bark will smolder. Use it away from the home.

o dnr.wa.gov/fightingfire

TO REPORT A FIRE, PLEASE CALL 1-800-562-6010 FOR EMERGENCIES, CALL 911 Page 2 Weekender

ANNUAL MEETING

Surfside Homeowners Association is governed by the Surfside Articles of Incorporation, Surfside Bylaws, Surfside Operations Manual and sections 24.03A and 64.38 of the Revised Code of Washington. The Surfside By-laws state an annual meeting "shall be held on the second Saturday of July each year." The Surfside annual "member" meeting was held on July 8, 2023.

The Surfside Operations Manual provides, if during the annual meeting a quorum of the membership is considered in attendance, Surfside members may propose motions to be voted on by the membership. Further guidance in the Surfside Operations Manual states, motions provide "an opportunity for member concerns to be addressed by the Board" and are considered "formal proposals to direct the Board to take action."

During the, July 8, 2023, meeting motions C, D, F and G were proposed and voted on by the membership in attendance and designated proxy holders.

Because there were concerns about the language of floor motions F and G, these two floor motions were referred to legal counsel for review.

Floor Motion F

Floor motion F reads "...update the Operations Manual sections on the HOA Elections to state that current trustees cannot be proxy holders."

The conclusion by the legal counsel is that the language of Floor motion F was not clear, as the motion can be interpreted in two ways. Does the motion attempt to restrict the rights of the member or does it direct the treatment of undesignated proxies? Because of the lack of clarity, the board acting upon this advice determined the motion as stated cannot be acted upon in its current form.

Floor Motion G

Floor Motion G reads "I move to remove Kurt Olds from serving as a board of trustee of Surfside HOA in this current term".

The conclusion by the legal counsel is the language and action on Floor motion G conflicts with RCW 24.03A.530 (1)(e). The board acting upon this advice determined the motion as stated cannot be acted upon in its current form. RCW 24.03A.530 (1)(e) requires when voting to remove a trustee, a notice must be provided to the membership before a vote can be taken.

SPECIAL BOARD MEETING

The Surfside Board of Trustees called a special meeting of the board on August 25 to review the advice of legal counsel regarding motions F and G from the annual meeting. Recognizing the motions as stated cannot be acted upon by the board, the following motions were adopted by the board to move forward with the objectives of the original floor motions while following the association's governing documents and state law.

Motion 1

As identified by legal counsel, Floor motion F. was not clear and could be interpreted in two ways and therefore contained flaws. Recognizing the rights of members to select proxies without limits as defined in the By-Laws of the Surfside Homeowners Association and acknowledging the possible concern of membership about the treatment of undesignated proxies, I move the board direct the Election Committee to complete a review of possible adjustments and proposed language to change the treatment of "undesignated proxies" being assigned to the board.

Motions 2

After a review of Floor motion G by legal counsel. and acknowledging the statutory authority of members to vote for the removal of a trustee, and the requirement to provide notice to members regarding actions to remove a trustee, I move the board follow the procedures outlined in RCW 24.03A.530 (1)(e) for members voting for the removal of a member of the board by calling a special meeting on this single subject and the distribution of a proxy ballot for the membership to vote on the matter.

Both motions were passed by the board.

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SURFSIDE HOMEOWNER'S ASSOCIATION 2023 TRUSTEE ELECTION RESULTS Revised: July 26, 2023

TRUSTEE RESULTS

Trustee Name	Votes
RICK DYER	363
TOM SHANNON	348
DAN BOWER	341
SHERI MOSHER	328
JIM JONES	324
STEVE WALLACE	240
MIKE CHEVALIER	232

FLOOR MOTIONS

Motion C	FOR: 118	AGAINST: 151
Motion D	FOR: 127	AGAINST: 137
Motion E	FOR: 164	AGAINST: 101
Motion F	FOR: 135	AGAINST: 127
Motion G	FOR: 138	AGAINST: 105

CERTIFICATION: I hereby certify that, to the best of my knowledge and abilities, the provided information is true and accurate.

Hance long

DATE:

State of Washington county of Pacific
The foregoing instrument was acknowledged berfore
me this 274 day of July , 2023
by Lovi L. Petrini
Those of Petrini
Notary Name Here, Notary Public My Commission Expires 5/12/2026
My Commission Expires 5/19/006



2023 Annual Members Meeting

If you were unable to attend the meeting, you can visit the website and listen to the audio recording of the meeting here.



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Join the Fun!

IF YOU LOVE READING

August 4, 2023 • 3:00 PM to 4:00 PM Surfside Board Room







PENINSULA SENIOR ACTIVITY CENTER

FUNDRAISING EVENT

TO BUILD A NEW SENIOR **ACTIVITY CENTER**



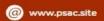
\$10 FOR THE DISCOUNT CARD, OVER \$1000 VALUE

BUY YOUR DISCOUNT

CARD EXPIRES ON JUNE 30, 2024

CARD NOW!

More Information







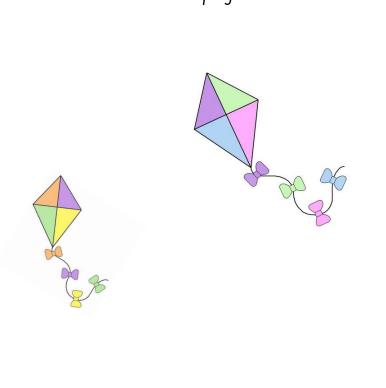
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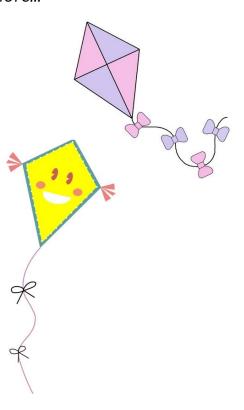


The 2023 Washington State International Kite Festival August 21-27

https://www.worldkitemuseum.com/key-events/washington-state-international-kite-festival/

Click on the link for more information on the Kite Festival such as signing up to be a flyer, see the map of the event area and much more...





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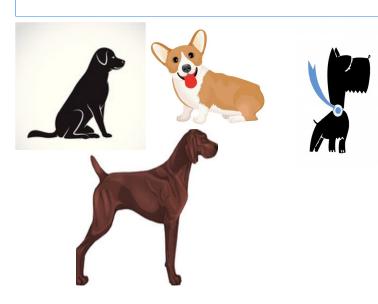
Surfside Emergency Management Committee



"Water, water everywhere but not a drop to drink... *", unless you have one of these in your 'Grab & Go Kit!'



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SURFSIDE HOMEOWNERS ASSOCIATION'S EMERGENCY MANGEMENT COMMITTEE PRESENTS

TSUNAMI 3KWALK/RUN

RAIN OR SHINE

Location: Surfside Office

SEPTEMBER 2, 2023, 9AM



The Community Relations Committee Presents

SURFSIDE'S 2ND ANNUAL

DOG SHOW





Dog Agility Demonstration, Raffle for participants, Donations Welcome!



Upcoming Events

- July 7-August 6, The Sound of Music, Fort Columbia Theater, Tickets & Info at <u>papatheater.com</u>
- July 2023, Music in the Park, Thursday evenings and Saturday afternoon, downtown Long Beach
- August 12, 2023, Jazz & Oysters, Port of Peninsula, visit watermusicsociety.com
- August 21-27, International Kite Festival, Bolstad Beach Approach
- September 2, 2023– Last Day for Chipping Site

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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.

The following is not accepted:

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

!!NO LOT CLEARING!!

Last day September 2, 2023

Accepted Debris:

Tree trimmings, hedge clippings and flowers & shrubs

What you will need:

A 2023 compactor pass, to provide your street address and time spent collecting debris.

DONATIONS WELCOME!! The Firewise Program is about making the area around your home an ignition free zone.

CHIPPING SITE GUIDELINES

Trimmings from SURFSIDE lots ONLY!

MUST have a SURFSIDE address!

MUST show a Compactor Pass!

Contractors MUST present written member authorization!

NO LOT CLEARING TREES! NO LOGS!

VOLUNTEERS may deny ANY load for ANY reason!

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Short Term Rentals In Surfside



Rental property in Surfside MUST be a minimum of 30 days.

Restrictive Covenant 2.14 states: Owners who use their property for long term rentals shall: 1) Require renters to sign a written rental/lease agreement containing a provision requiring compliance with Surfside covenants and including a current copy of Surfside covenants as an exhibit to the rental/lease agreement. 2) Notify the Association office of renter's name and contact information within 10 days of commencing rental or of any change of resident. 2.14b Owners bear first and primary responsibility for compliance to Surfside covenants and shall cause renters to comply with Surfside covenants. Failure to cause compliance may result in enforcement action against the owner. Renters are responsible for complying with Surfside restrictive covenants and may also be subject to enforcement action.

Per Pacific County Ordinance 184B—Vacation or short-term rentals are not allowed in Surfside as they are not zoned as such.

We have received a number of complaints on short-term rentals. Property damage, trespassing, noise complaints, use of neighboring property without permission, and so on.

If you have any questions contact the office at 360-665-4171.



Update on Right-of-Way Trees from President Ron Brumbaugh

As promised at the annual meeting, the email communications with Pacific County regarding ROW (Right-of-Way) Trees in Surfside can be found here.

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Pacific County Fire District #1

Senior Fall Prevention Program

Pacific County Fire District #1 offers free home assessments to Senior Citizens who live in the community. Home Safety Visits are a proven way to reduce fire injuries and deaths!

During the Home Safety Visits, we will:

- Test/install smoke alarms and carbon monoxide alarms
- Discuss fall prevention
- Discuss cooking safety and general fire safety
- Inspect the property to identify any potential safety issues
- Fire Escape Planning
- Community Resources & Programs

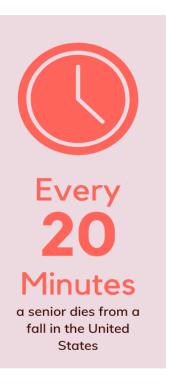
Falls are a major threat to the health and independence of older adults, people aged 65 and older. Each year in the United States, nearly one-third of older adults experience a fall. Approximately one out of ten falls among older adults result in a serious injury, such as a hip fracture or head injury, that requires hospitalization. In addition to the physical and emotional pain, many people need to spend at least a year recovering in a long-term care facility. Some never return to their homes.

If you or someone you know could benefit from a home assessment call us at 360-665-4451 to request one.

Visit the PCFD#1 website to learn about Senior Fall Prevention Program







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BUILDING . ENVIRONMENTAL HEALTH . PLANNING

PRESS RELEASE

June 30, 2023

OUTDOOR BURNING RESTRICTIONS IN PACIFIC COUNTY

Pacific County will be implementing burning restrictions (Burn Ban) **effective at 12:01 a.m. on Saturday, July** 1st, **2023 until further notice.** Pacific County joins the Washington State Department of Natural Resources (DNR) in the implementation of these restrictions.

The burn ban applies to outdoor debris burning.

Recreational campfires are allowed if built in improved fire pits in designated campgrounds, such as those typically found in local, county, and state parks and in commercial campgrounds. On private land, recreational fires are permitted when built according to the following regulations:

- Recreational fires must be in a metal, stone, or masonry-lined fire pit such as those in improved campgrounds or available at home and garden stores.
- · Size may not exceed 3 feet in diameter by 2 feet in height.
- Fires must be at least 25 feet from a structure or other combustible material and have at least 20 feet of clearance from overhead fuels such as tree limbs, patio covers or carports.
- Fires must be attended at all times by a responsible person at least 16 years old who has the ability
 and tools to extinguish the fire. Tools include a shovel and either five gallons of water or a connected
 and charged water hose.
- Portable outdoor fireplaces, also known as patio fireplaces, designed to burn solid wood should not be operated within 15 feet of a structure or combustible material and must always be used in accordance with the manufacturer's instructions.
- Completely extinguish recreational fires by covering them with water or moist soil and stirring with a shovel until all parts are cool to the touch.
- Self-contained camp stoves are a safe and easy alternative to campfires.

Please contact our office,360-642-9382 for Long Beach or 360-875-9356 for South Bend for further information and also the Washington State Department of Natural Resources for updates on burn restrictions at **1-800-323-BURN** or visit their website at

<u>www.dnr.wa.gov/burn-restrictions</u>. You can also contact ORCAA at 1-800-422-5623 or visit their website at <u>www.orcaa.org</u>.

Shawn Humphreys
Director of Community Development
Fire Marshal-Building Official

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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 surfsideonline.org/forms/ 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.

Thank you!

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August 2023

SUN	MON	TUES	WED	THURS	FRI	SAT
		1 AC 9 am CRC 1:15p	2 Chipping 10-2p	3	4 TBVN 1:30p Book Club 3	5 Chipping 10-2p
6	7	8 AC 9 am	9 Chipping 10-2p	10 L, B, W 9a WSP 10:30a N. Watch 2p	11	12 Chipping 10-2p
13	14	15 AC 9 am	16 Chipping 10-2p	17 S & S 3p	18 Special Ballot deadline	19 Board Meeting 9am Chipping 10-2p
20	Kite Festival Week	22 AC 9 am	23 Chipping 10-2p	24	25	26 Chipping 10-2p
27	28	29 AC 9 am EMC 1:15p	30 Budget Cmte 10 am Chipping 10-2p	31		

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

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SEPTEMBER 2023

SUN	MON	TUES	WED	THURS	FRI	SAT
					1 TBVN 1:30 p	2 LAST DAY OF CHIPPING
3 Office	LABOR Day	5 AC 9 am CRC 1:15 p	6	7 L,B, W 9am WSP 10:30am N. Watch 2p	8	9
Grandparents Oxyparents Oxyparents	PATRIOT DAY NEVER FORGET	12 AC 9 am	13 Budget Cmte 10A	14	15	16 Board Meeting 9am
17	18	19 AC 9 am	20	21 S & S 3p	* NATIVE * American AMAY ** AM	23
24	25	26 AC 9 am EMC 1:15p	27 Budget Cmte 10A	28	29	30
October 1	2	3 AC 9 am CRC 1:15 pm	4 RV Cmte 10a	5	6 TBVN 1:30p Book Club 3p	7

LEGEND

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