### 31402 H St., Ocean Park, WA 98640



Surfside Events

**Peninsula Events** 

# Weekender

August 18, 2023

Date:

Time: 8-17-23 0900

Surfside Homeowners Association Regular Board Meeting Agenda August 19, 2023

BURN BAN UPDATE	2
Coffee Talk/PSAC	3
Speaker Series/Card Class	4
Blues Festival	5
EMC Grab N Go Kit/Tsunami Walk	6
Dog Show/PAA Tour	7
A Message from the water department	8
Chipping Site	9
Covenant Corner	10
CPR Training PCFD#1	11
Architectural Committee	12
August Calendar	13
September Calendar	14

### August 19, 2023 **Regular Board** Meeting Link

-	C-11	to Orden - Develop Reard Meeting
1.		to Order - Regular Board Meeting opt the August 19, 2023 - Regular Board Meeting Agenda
2.		
		ety Message proval of June 17, 2023, Regular Board Meeting Minutes and the Minutes of the July 25, 2023, Special Board
4.		eting and August 11, 2023, Executive Meeting Minutes.
r		or comments (The audience should not speak or interject unless recognized by the President.)
э. 6.		v Business
ο,		lew Member Safety & Security Committee (T. Shannon)
		/ariance Request for building height 31706 J Pl (J. Curran)
		dd New Member to the EMC (J. Curran)
		Appeal Violation No. 20230811-01 (R. Brumbaugh)
		heriff Department Contract (T. Shannon)
		022 Audit Approval (D. Sperry)
		B-year Tax Audit Bid (D. Sperry)
		New Member L, B, & W (J. Jones/R. Brumbaugh)
		nterim Chair L, B, & W ((J. Jones/R. Brumbaugh)
		/age Study (S. Mosher)
		New members CRC (S. Mosher)
	L. B	usiness Manager position (S. Mosher)
	M.	Resolution 2023-08-19 ATEC Valves (R. Dyer)
	N. F	XV Storage area asphalt bids (R. Brumbaugh)
	O. A	Approval of RV Storage Weed Treatment (R. Brumbaugh)
	P. A	pproval of Budget Committee Members (D. Sperry)
7.		nunications
	Α.	Incoming Correspondence, Discuss Assignment of Incoming Correspondence (J. Knox/R. Brumbaugh)
	В.	Outgoing Correspondence
	С.	Meetings and Contacts
8.	Staff	, Trustee, and Committee Reports
	A.	Treasurer's Report (D. Sperry)
	Β.	Water System Planning Committee (R. Dyer)
	C.	Architectural Committee (J. Curran)
	D.	Compliance (J. Knox)
	Ε.	Community Relations Committee (S. Mosher)
	F.	Land, Buildings and Waterways Committee (J. Jones/R. Brumbaugh)
		Tree, Brush, Vegetation, and Noxious Weeds Committee (T. Shannon)
	Н.	Emergency Management Committee (J. Curran)
	١.	Safety and Security Committee (T. Shannon)
	J.	Elections Committee (R. Dyer/R. Brumbaugh)
		Firewise (T. Shannon)
	L.	RV Committee (S. Mosher)
		Policy & Procedure Committee (S. Mosher)
		Other reports
		elpt of Committee Reports*
		ellaneous
		ed Session (if necessary) nd of Tauring Financial factor (Food of the Order
		rd of Trustee Floor Topics for the Good of the Order
-12	.Adjo	

\* Requires Board Action

KH 8/15/2023

Friday, August 18, 2023

Board of Trustees Closed Workshop at 1:00pm in the board room.

This workshop will be to discuss legal and annual personnel matters. No motions will be made at this meeting. This meeting will not be online.

The August 19, 2023 board meeting will start at 9am, the link can be found on page 1.



### ALL OUTDOOR BURNING BANNED IN PACIFIC COUNTY -

Pacific County is implementing stricter burning restrictions (a Burn Ban) effective at **12:01 a.m. on Friday, Aug. 18, 2023,** until further notice. Pacific County joins the Washington State Department of Natural Resources in implementing these restrictions.

### All outdoor burning is banned. All recreational campfires or other burning is prohibited.

However, cooking stoves, barbecues, and recreational fire pits fueled by propane or gas with a shutoff valve are still allowed.

This burn ban comes as the county experiences record dryness. The most recent significant rainfall was in late April, four months ago.

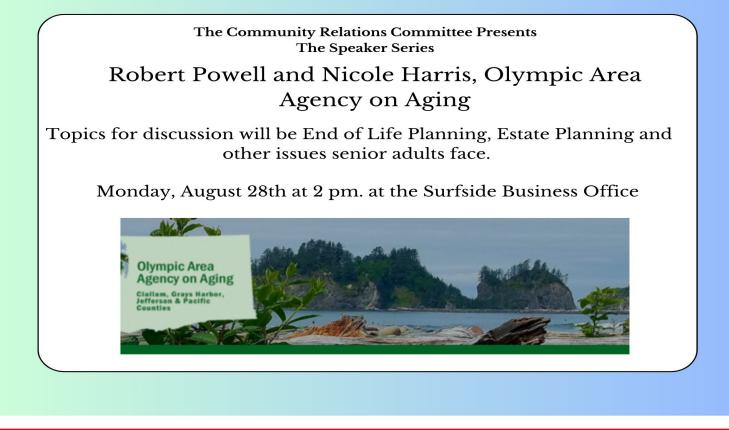
Contact your local fire district for more information and also the Washington State Department of Natural Resources for updates on burn restrictions at 1-800-323-BURN or visit their website at www.dnr.wa.gov/burn-restrictions. You can also contact ORCAA at 1-800-422-5623 or visit their website at www.orcaa.org.

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 <u>here</u>.











### August 25 & 26, 2023 Port of Peninsula, Ocean Park, WA Ocean Park, WA 98640

### Bernard Allison

Sister Mercy-Norman Sylvester-Eric Rice-Rae Gordon Band Ben Rice and the Hustle-Penn Bros-North Coast Blues McPage and Powell-Tony Coleman's tribute to the 3 Kings

Tickets and Info 360.244.5823 clintcarterblues@yahoo.com Peninsulabluesfest.com aftontickets.com

### Surfside Emergency Management Committee



Have you heard of the Tsunami Siren Test? Have you seen these funny towers up and down the peninsula?

At noon on the first Monday of each month Pacific County tests the Tsunami Sirens. Officially known as the "All Hazard Alert Broadcast". Listen and you will hear the test alert as Westminster Chimes – sounds like a loud door bell, followed by two voice alerts telling you what the hazard is and providing instructions for you. The voice alerts are in English and Spanish languages.

Check out the flyer on the sirens at <a href="https://mil.wa.gov/asset/618301be93d80">https://mil.wa.gov/asset/618301be93d80</a>



What is a Grab & Go Kit? Why do I want/need one? How do I get one?

To find out, go to: "Prepare in a Year"





https://mil.wa.gov/preparedness Emergency Management Division Washington State

"Now that your GO BAG is ready to GO, do you know the quickest route to High Ground?" Yes\_\_\_\_\_, No\_\_\_\_\_; If No, then get the latest <u>Surfside Tsunami Route Map</u> Or stop by the HOA office and pick one up.





### Peninsula Arts Association Summer Artisan Studio Tour

August 18 @ 10:00 am - August 20 @ 4:00 pm



The free and family friendly Open Studio Tours is one of the very best ways to see the beauty of the Peninsula and to discover the many talents our creative members possess. Art studios are open up and down the Peninsula from Ilwaco and Long Beach, up along Willapa Bay, from Ilwaco to Surfside... the art you find as you journey will be as different as the villages you travel through. Several new artist studios are planned for this year as well. It's interesting to see where the artists actually create and have the chance to talk to them about their work.

For more event information, visit https://www.beachartist.org/

### **INSURANCE COMMITTEE**

Best Costume, Cutest Tail, Best in Show etc.

Do you have a background in Insurance? Our Insurance Committee is looking for volunteers with experience in the Insurance field. The Committee Meetings are the first Monday of the month at 1pm.

Call 360.665.4171 for more information

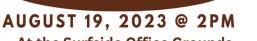
### **Upcoming Events**

- <u>August 19, 2023, 9am Regular Board Meeting</u>
- August 18-20, 2023, Peninsula Arts Association Open Studio Tours
- August 21-27, International Kite Festival, Bolstad Beach Approach
- August 25, 2023, Rhythm & Blues Festival, click here
- September 9, 2023, <u>39th Annual Rod Run</u>
- September, 16 & 17th, Garlic Festival
- Chair Yoga Classes starting in October( more information coming soon)
- October 7, 2023, Chili Cook-Off (More information coming soon)

"doggie treat bags"

Special Thanks to Romeo's Pad for the

Photographer Needed! Call V<mark>al at (661) 619-8889</mark>



At the Surfside Office Grounds Dog Agility Demonstration, Raffle for participants, Donations Welcome!

The Community Relations Committee Presents

SURFSIDE'S 2ND ANNUAL



A Message from your Water Department

Remember to shut off the main water supply to your home any time you're planning to be away for more than 24 hours. Yes, that includes weekend breaks. It's the best way to avoid serious water damage in the event of a plumbing failure. Water damage can result from frozen pipes, leaking supply lines, dripping water heaters, or other causes. Any damage will be greatly reduced by turning off the water before you go on vacation.

### Potentially massive costs

Even if you're fully insured, you'll still be out of pocket once everything is dried out, cleaned, and replaced if necessary (highly likely). Not to mention the complete rewiring of the electrics, which is often also necessary. You never fully recover the costs.

### The potential massive stress and inconvenience

While you're awaiting the insurance decision and the check, you may have to find rented accommodation. This adds to the inconvenience. Then there is the emotional stress of seeing family heirlooms, prized possessions, and memories all succumb to the water. It's a horrible feeling that no family wants to go through.

You can call and request your water to be shut off or turned on during the week with no charge.

360.665.4171

### 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!!**

**Accepted Debris:** 

Last day September 2, 2023

Tree trimmings, hedge clippings and flowers & shrubs

### What you will need:

A 2O23 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!

COVENAI

### **Street Address**

**5.13** It shall be the duty of each owner to ensure that the correct street address is posted in an appropriate manner on his property, for public health and safety purposes.

Visit <u>PCFD#1</u>, just scroll down to Safety and you will see where to download the order form.

### Pets in Surfside

**5.14 Pets and their behavior are the responsibility of the owner** and shall be maintained in such a manner as not to adversely affect others. Dogs are to be confined to the owner's property or kept on leash. Excrement dropped while on leash is to be cleaned up immediately. Incessant or prolonged intermittent barking is prohibited. *Animals whose behavior threatens members of the public are prohibited and the Association may direct the owner to permanently remove the animal from any lot in Surfside Estates.* (See also Section 2.3)

**2.3** Farm animals, livestock, poultry, or other animals intended or typically intended for consumption, breeding or sale of by-products are not to be temporarily or permanently quartered, maintained, grazed, bred, or raised, on any lot within Surfside. (Pets - see Section 5.14)





**Board and Committee Meetings** 

To find the meeting links for Board Meetings and Committee Meetings just visit the website, by clicking <u>here.</u>

Once on the page, click on the link of the meeting you want to join and, it will take you directly to the meeting. When joining the meetings please make sure that your first and last name are visible.

If you have any questions, just give us a call at 360.665.4171.

### Pacific County Fire District #1

### First Aid CPR Training (click here to visit the website)

Pacific County Fire District #1 and the American Heart Association are dedicated to reducing the number of deaths caused by cardiovascular disease and stroke. One way they do this is by training people how to perform CPR to save the life of someone in cardiac arrest. The American Heart Association offers a variety of CPR classes for every-one, not just for medical professionals.

"As many as 400,000 people in the US will suffer from cardiac arrest this year. The majority of these individuals will die before even reaching the hospital".\*

It is a fact that if more people were trained in CPR, the number of survivors could double or triple. Statistics show that among the American population, 70% may not even respond to a cardiac arrest emergency because they are uneducated and do not know how to apply the lifesaving techniques of CPR. This is a sad statistic, and the American Heart Association's mission is to improve these numbers.

By getting CPR certified, we are embracing the American Heart Association's motto: "Learn and Live."

### Why Take American Heart Association CPR Classes?

- Knowledge of CPR will give you the ability to save a life.
- Your workplace or school may ask that you have your CPR certification.
- You may work in a field that requires CPR as a skill, such as a firefighter or an EMT.
- The classes teach students to save the lives of infants, children, and adults. Without knowing how to perform CPR, individuals cannot take action and lives are lost.

#### **CPR Certification Courses for non-Healthcare Providers**

Heartsaver CPR AED: This classroom-based course will train you to be proficient in the use of CPR as well as an AED. If you need to get certified for a workplace or school requirement, then this is most likely the course you need to take.

Heartsaver First Aid CPR AED: This is the same as the Heartsaver CPR AED course but includes extra modules to learn the basics of responding to and managing a first aid emergency.

#### **CPR Courses without Certification**

**Family & Friends**® **CPR:** This CPR course teaches students the techniques to save a life through applying CPR to an infant or child, CPR with rescue breaths, adult Hands-Only® CPR, how to use an AED, and choking relief in an infant, child or adult. AHA's practice-while-watching technique which helps to enhance students learning and retention.

**Infant CPR Anytime:** The Infant CPR Anytime educates individuals on how to apply CPR to infants and how to relieve choking infants. Choking is the #1 cause of accidental death in infants. This course comes in kit form and can be learned in the comfort of your own home in about 20 minutes. The course includes a baby-sized manikin. A smart choice for parents of newborn children.

### Get Started

Heartsaver First Aid CPR AED: \$55.00

Heartsaver CPR AED: \$35.00

Family & Friends<sup>®</sup> CPR: \$15.00

Basic Life Support (BLS): \$35.00

Infant CPR Anytime: \$15.00

To register for any of these classes please call Lani at (360) 665-4451

### How long is my certification valid? The certifications granted by the AHA are valid for two years.

We are making a difference, but, it is still up to the general public to enroll in American Heart Association CPR Classes to save lives. \*Facts recorded by the American Heart Association.

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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 <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.

# 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 <b>AC 9 a</b> m	9 Chipping 10-2p	10 L, B, W 9a WSP 10:30a N. Watch 2p	11	12 Chipping 10-2p
13	14	15 <b>AC 9 am</b>	16 Chipping 10-2p	17 S & S 3p- cancelled	18	19 <b>Board Meeting 9am</b> Chipping 10-2p Dog Show 2p
20	Kite Festival Week	22 AC 9 am	23 RV Committee 1:30 p Chipping 10-2p	24 Coffee Talk w/Trustees 2p	25	26 Chipping 10-2p
27	28	29 AC 9 am EMC 1:15p	30 <b>Budget Cmte 10 am</b> 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

#### Weekender

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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	Closed LABOR Day	5 AC 9 am CRC 1:15 p	6	7 L,B, W 9am WSP 10:30am N. Watch 2p	8	9
Grandporents Grandporents HAPPY 644 Grandporents Day	PRITIUT DAY NEVER FORGET	12 <b>AC 9</b> am	13 Budget Cmte 10A	14	15	16 Board Meeting 9am
17	18	19 <b>AC 9 am</b>	20	21 S & S 3p	* NATIVE * American 	23 Holiday Card Making Class 2p
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
	AC=Architectur	al CRC=Comm	LEGEND	s EMC=Emerg	ency Manageme	nt

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

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