

Weekender

July 10, 2025

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	2025 ANNUAL MEETING AGENDA
	SURFSIDE HOMEOWNERS' ASSOCIATION
	JULY 12, 2025, 10:00AM
	LONG BEACH GRANGE #667
	5715 SANDRIDGE RD
	LONG BEACH, WA 98631
	REGISTRATION: 8:00AM TO 9:50AM
1. 2. 3.	CALL TO ORDER 10:00 A.M ADOPTION OF THE AGENDA FOR JULY 12, 2025, ANNUAL MEEETING APPROVE MINUTES AS SUBMITTED FOR THE JULY 13, 2024, ANNUAL MEETING
	3A. APPROVE MINUTES AS SUBMITTED FOR THE JULY 27, 2024,
	CONTINUATION OF ANNUAL MEETING
	3B. APPROVE THE MINUTES FROM THE JUNE 21, 2025, REGULAR BOARD MEETING
	3C. APPROVE MINUTES AS SUBMITTED FOR THE JUNE 27, 2025,
	EXECUTIVE COMMITTEE MEETING
	3D. APPROVE THE MINUTES AS SUBMITTED FOR THE JUNE 30, 2025,
	SPECIAL BOARD MEETING
4.	INTRODUCTION OF BOARD MEMBERS, EMPLOYEES AND GUESTS
5.	INTRODUCTION OF DECC
	5A. DECC DECLARES A QUORUM
б.	RON BRUMBAUGH- WATER EMERGENCY PROCEDURES-AFTER
7.	HOURS INTRODUCTION OF BOARD CANDIDATES-LOUISE PURDIN
8.	OPEN MEETING TO DECC TO ADMINSTER PROXIES/BALLOTS
υ.	8A. BREAK FOR ELECTION PROCESS
	8B. RECONVENE TO COLLECT PROXIES/BALLOTS
9.	
10.	NEW "FOR OR AGAINST" PROCESS AND FORM
11.	FLOOR MOTION PRESENTATIONS & FOR OR AGAINST STATEMENTS
12.	RECONVENE REGULAR BUSINESS
	A. PRESIDENT'S ADDRESS-RON BRUMBAUGH
	B. BUSINESS MANAGER'S REPORT: MELISSA WATSON
	C. LEGAL REPORT-RON BRUMBAUGH
	D. FINANCIAL REPORT- RICK DYER
	E. COMMITTEE REPORTS-
	OLD BUSINESS
	DECC ANNOUNCES ELECTION RESULTS (IF AVAILABLE)
15.	REMINDER OF THE ANNUAL BBQ ON SUNDAY, JULY 13, 2025, AT THE JWELLFIELD WAREHOUSE-33104 J PLACE AT 1 P.M.

16. MOTION TO ADJOURN

Surfside HOA Election Committee

"FOR" OR "AGAINST" STATEMENTS

As published in the Summary of Floor Motions, we had asked that presenters of motions submit proposed motions to the HOA office no later than three weeks prior to the annual meeting. The intent was to provide time to publish proposed motions so that members who were unable to attend the annual meeting could have the opportunity to see proposed motions and provide a 'for' or 'against' statement prior to the meeting. Some proposed motions were submitted after the requested date, and the presenter was asked to reword some motions after review. The office did not receive final versions of five motions until Tuesday, July 8, at 9:45 pm. The "For" or "Against" Statement forms were due by the end of the last business day, Friday, July 11, as stated on the form.

This left us with a very short timeline for posting motions with responses due by end of this Friday. Unfortunately, we are unable to post motions before the meeting. <u>Since we are not posting motions, the only</u> <u>"for" or "against" statements will be those which are submitted by the member at the meeting</u>.

As always, we will post the recording of the meeting, all floor motions, and submitted statements made at the meeting. All members will have opportunity to read and listen to the content of the meeting prior to voting. All members will receive with their floor motion ballots information on the floor motion ballots and "for" or "against" statements made at the meeting.

For those who will be attending the annual meeting and plan to make a statement, please follow these guidelines as listed on the "For" or "Against' Statement Form:

- Members will have an opportunity to provide 'FOR' or 'AGAINST' statements on motions that have been introduced to and seconded by the membership.
- At the annual meeting, members who want to speak for or against a motion will read aloud their written statement from the Floor Motion 'FOR' or 'AGAINST' Statement.
- Each member will have one minute to read their written statement.
- Members will submit their written 'FOR' or 'AGAINST' statements to the meeting chair.
- Only the author of a 'FOR' or 'AGAINST' Position Statement may read it aloud at the annual meeting.
- The meeting chair will ensure that Surfside HOA Code of Civility standards of conduct are followed throughout the floor motion presentation and discussion.
- Submitted 'FOR' or 'AGAINST' Position Statements will be provided to the membership as originally written. No editing of 'FOR' or 'AGAINST' Position Statements will be made by the HOA.

Thank you.

Annua Annua Menders Mean Is July 2025 @ 10am Registration 8:00-9:45am Long Beach Grange, 3715 Sandridge Road, Long Beach WA

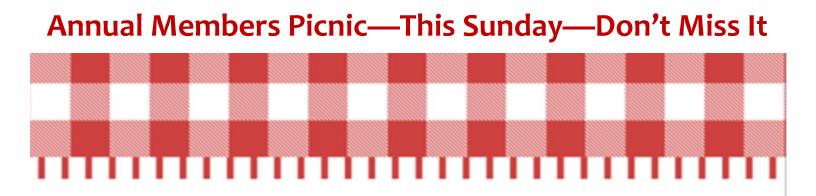


If you have not yet voted, then please come to the Annual Members Meeting and vote for 3 of these 5 candidates:

Kristy Norton, Ron Brumbaugh, John Curran, Mike Cook, Steve Wallace

10 00:

Check out our website for more information: www.surfsideonline.org



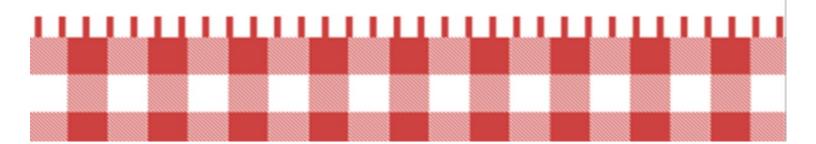
DON'T MISS OUT ON SURFSIDE'S 60th ANNIVERSARY

ANNUAL PICNIC

TEXAS STYLE-PULLED PORK, BEEF BRISKET, LIVE ENTERTAINMENT AND GAMES

Sunday, July 13, 2025 @ 1pm J Wellfield Warehouse-33104 J Place

> FOR INFO:360-665-4171 OR Office@surfsideonline.org



Important Message to All Surfside Members We want to protect your privacy

If you have not yet contacted the HOA office to mark your email address as "unlisted" and "confidential" and you do not wish to have your personal email shared, please send an email to office@surfsideonline.org or stop by the office where we can record your wishes.

Please know that once Surfside will be required by law to release your personal email addresses (starting January 1, 2028), we will have no control over how it will be shared or sold to other entities by another member. We are here to protect your privacy and want to be proactive by preparing your records before the bill goes into effect.



CHIPPER SITE IS OPEN WEDNESDAYS AND SATURDAYS, 10AM—2PM

CHIPPER SITE VOLUNTEERS NEEDED

The chipper site is managed by HOA Volunteers only!

If we cannot find more volunteers, the chipper will close early this summer!

Please consider covering an open shift in July, August or early Sept.

2 hour shifts available, either 10am—noon or noon—2pm

Please see open shifts below

SAT	SAT	WED	SAT	WED	WED	SAT	WED	Wed
July	July	Aug	Aug	Aug	Aug	Aug	Aug	Sept
19	26	6	9	13	20	23	27	3
10-12	12-2	10-12	12-2	12-2	10-12	12-2	12-2	10-12
								12-2

Firewise Chipper Site

The chipper site is 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, <u>DUNE GRASS</u>, GRASS CLIPPINGS, PINE NEEDLES ALONE AND NO STUMPS.

Accepted Debris:

Tree trimmings, hedge clippings and flowers & shrubs

If you would like to volunteer for the Chipper site, please contact the HOA Office. 360.665.4171

The Chipper site can only be open on days, when a volunteer is available!

COMPACTOR -	ITEMS ACCEPTED AND	NOT ACCEPTED
	ITEMS ACCEPTED	
НО	USEHOLD TRASH O	INLY
<u> </u>	TEMS NOT ACCEPTI	ED
CARPET	CARPET PADDING	BUILDING MATERIALS
TIRES	AUTO PARTS	MATRESSES
MATRESS PADDING	BEDSPRINGS	BLANKETS
PILLOWS	MATRESS PADS	PET BEDS
CLOTHING/COATS/JACKETS	SHRUBS	TREES
TREE BRANCHES	LEAVES	GRASS TRIMMINGS
YARD TOOLS	COOKING POTS	GARDEN HOSES
ANTHING WITH LONG HANDLE	DOOR MATS	EXTENSION CORDS
ELECTRICAL WIRING	APPLIANCES	TVS / RADIOS
METAL	PAINT	OIL/ GAS
HAZARDOUS FLUIDS	PILLOWS	GLASS
ELECTRONICS OF ANY KIND	BEACH DEBRIS	CHRISTMAS TREES
CAR / BOAT / RV BATTERIES	TENTS	PROPANE CYLINDER
FURNITURE OF ANY KIND	MICROWAVES	CELL PHONES
BBQ / SMOKERS	ANY OTHER ITEMS NOT CO	ONSIDERED HOUSEHOLD TRASH
NOT ACCEPTE	D ITEMS LISTED ABOVE MAY B	
	E PENINSULA SANITATION STA	
	4404 - 67 TH PLACE	
	LONG BEACH, WA 98631	
	LONG DEACH, WA 20031	

Peninsula Sanitation Website <u>https://www.peninsulasanitationservice.com/</u> 360.642.4389—Hours of Operation Hours: Monday – Friday 8:30 – 4:30, Saturday 9-3



BUILDING • ENVIRONMENTAL HEALTH • PLANNING

July 09, 2025

PRESS RELEASE OUTDOOR BURNING RESTRICTIONS IN PACIFIC COUNTY

Pacific County will be implementing burning restrictions (Burn Ban) effective at 12:01 a.m. on Saturday, July 12th, 2025 until further notice.

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 your local fire district 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:

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

To contact our office, please call 360-642-9382 for Long Beach or 360-875-9356 for South Bend.

Shawn Humphreys Director of Community Development Fire Marshal-Building Official

Summer is here — WILDFIRE Season is here — 4th of July is upon us Be Ready—Be Prepared—Stay Safe



Defensible Space is your property's front line defense against wildfire. Creating and maintaining defensible space around your home can dramatically increase your home's chance of surviving a wildfire and improves the safety of firefighters defending your property. 100 feet of defensible space is required by law.*



 For more information on creating delensible space and legal requirements visit
 READYFORWILDFIRE.ORG

TWO ZONES MAKE UP THE REQUIRED 100 FEET OF DEFENSIBLE SPACE:

- ZONE 1: 30 feet of Lean, Clean & Green
- Remove all dead plants, grass and weeds.
 Remove dead or dry leaves and pine needles
- from your yard, roof and rain gutters. Keep tree branches 10 feet away from your chimney and other trees.
- ZONE 2: 30-100 feet of Reduced Fuel
- Cut or mow annual grass down to a maximum height of 4 inches.
- Create horizontal spacing between shrubs and trees.
- Create vertical spacing between grass, shrubs and trees.

Use Equipment Properly to Keep from Sparking a Wildfire

 Mow before 10 a.m., and never on a hot or windy day. String trimmers are a safer option (vs. lawnmowers) for clearing vegetation.



VERTICAL SPACING

Large trees do not have to be out and removed as long as all of the plants beneath them are removed. This eliminates a vertical "fire ladder."



HORIZONTAL SPACING

Create horizontal and vertical spacing between plants, the amount of spacing will depend on how steep the slope is and the size of the plants.

Emergency Management Committee Informs

Surfside Board of Trustees

June 2, 2024

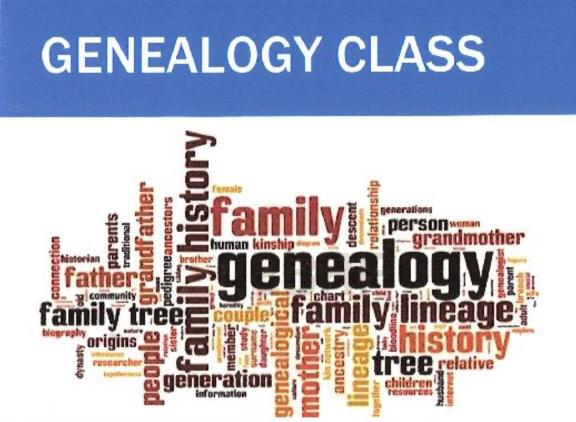
Emergency Action Plan

- 1. The Emergency Management Committee (EMC) operates under the charter described in the Surfside Homeowners Association By-Laws (page 82) (1).
- 2. Included in the Charter's description of committee Duties and Responsibilities is the requirement to develop an emergency plan for the Homeowners Association.
- 3. The 2024 Emergency Action Plan (EAP) is intended to be a first step guide that can be used by anyone who finds themselves, faced with an emergency that may affect our community. This could be a member of the Board of Trustees (BOT), a Surfside employee or a Surfside resident. It is intended to guide immediate action responses to possible emergency situations. Once an emergency is identified and declared, higher authority will designate an Incident Commander who will be responsible for further action (2).
- 4. The 2024 Emergency Action Plan is a 'working document', intended to be revised and updated whenever significant changes or improvements are needed.
- 5. An important part of the Plan is periodic training. We envision this will involve conducting simulated emergencies to familiarize BOT, Surfside employees and Residents with actions that might need to be taken for an actual emergency event. The EMC will plan and schedule such table-top exercises.

For complete Emergency Action Plan, please check out link below

Emergency Action Plan





OCEAN PARK LIBRARY, meeting room

new date

JUNE 26, THURSDAY, 1PM to 4PM JULY 17, THURSDAY, 1PM to 4PM

Please welcome Priscilla Lowe Belin, a native Astorian who is a member of the largest worldwide records with the Church of LDS. She will help us with research tips and encourage us to share our stories. All questions are encouraged!

If you have a computer, please bring it along, but this isn't a requirement. I guarantee you will learn something!

ALL LEVELS OF EXPERIENCE ARE WELCOMED! Any questions, please contact Patty, 360-777-3358



SUNDAY

AUGUST 24TH

11:30 PM - 5 PM

\$1 FROM ALL NORTH JETTY BEER PINTS SOLD GOES TO THE SHELTER UNTIL 7 PM

MEET SOME SHELTER DOGS

WE'VE GOT SOME GREAT RAFFLE ITEMS

SOUTH PACIFIC COUNTY HUMANE SOCIETY

Community-Funded - Long Beach, WA

NORTH JETTY BREWING 4200 PACIFIC WAY, SEAVIEW WA



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 plans MUST be submitted by Friday at noon to be added to the next week's agenda. The building packets are on our website at <u>surfsideonline.org/forms/</u> or you can pick them up from the business office.

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 plot 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!

Weekender

July 2025

SUN	MON	TUES	WED	THURS	FRI	SAT
		1 ARC 9am CRS 1:15 pm	2 Chipper 10-2	3 Neighborhood Watch 2pm	4 Office Closed	5 Chipper 10-2
6	7	8 ARC 9am	9 Chipper 10-2	10	11	12 Annual Member Meeting 10am Chipper 10-2
13 Annual Picnic @ Water Department	14	15 ARC 9am	16 Chipper 10-2	17 S&S 3 pm	18	¹⁹ Chipper 10-2
20	21	22 ARC 9am	²³ Chipper 10-2	24	25	26 Chipper 10-2
27	28	29 ARC 9am EMC 1pm	30 Chipper 10-2	31		

LEGEND

ARC=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

Weekender

August 2024

SUN	MON	TUES	WED	THURS	FRI	SAT
					1 TBVN 1:15 Book club 3p	2 Chipper 10-2
	4	5 ARC 9 CRC 1:15	6 Chipper 10-2	7 LBW 9 WSP 10:30	8	9 Chipper 10-2
D	11	12 ARC 9	13 Chipper 10-2	14 S & S 3p	15	16 Board Mtg 9 Chipper 10-2
7	18	19 ARC 9	20 Chipper 10-2	21	22	23 Chipper 10-2
4	25	26 ARC 9 EMC1:15	27 Chipper 10-2	28	29	30 Chipper 10-2
1						
		and, Buildings	and Waterwa	ns EMC=Eme ys SS=Safety a eeds WSP=W	nd Security	