

Weekender

June 14, 2024

Surfside Homeowners Association Regular Board Meeting Agenda

June 15, 2024

- 1. Call to Order Regular Board Meeting
- 2. Adopt the June 15, 2024 Regular Board Meeting Agenda
- 3. Safety Message
- 4. Approval of Minutes
- 5. <u>Floor comments</u> (The audience should not speak or interject unless recognized by the President.)

6. New Business

- A. Berson variance request
- B. Election Annual Meeting changes
- c. Budget Committee Update
- D. EMC Action Plan

7. Old Business

A. AMS Update (R. Dyer)

7. Communications

- A. Incoming Correspondence
- B. Outgoing Correspondence
- C. Meetings and Contacts

8. Staff, Trustee, and Committee Reports

- A. Treasurer's Report (R. Dyer)
- B. Water System Planning Committee (R. Dyer)
- C. Architectural Committee (J. Curran)
- D. Community Relations Committee (S. Mosher)
- E. Land, Buildings and Waterways Committee (J. Jones)
- F. Tree, Brush, Vegetation, and Noxious Weeds Committee (T. Shannon)
- G. Emergency Management Committee (J. Curran)
- H. Safety and Security Committee (T. Shannon)
- I. Elections Committee (R. Dyer)
- J. RV Committee (S. Mosher)
- K. Policy & Procedures Committee (S. Mosher)
- L. RV/Compactor (K. Olds)
- M. Other reports
- 9.Receipt of Committee Reports*
- 10. Miscellaneous
- 11. Closed Session (if necessary)
- 12. Board of Trustee Floor Topics for the Good of the Order
- 13. Adjourn*

* Requires Board Action

Surfside Events
Peninsula Events

Board Meeting Agenda	1
Election Updates 2024 Election	2
Updated Floor Motion Procedures	3
Budget Committee News—Furrball Golf	4
Compliance Talk	5
Trustee Talk	6
Chipper Site Rules	7
Golf Scramble Photos	8
Puppy Corner	9
Card Making Class	10
Neighborhood Watch	11
Covenant Corner	12
Architecture Committee	13
June Calendar	14
July Calendar	15

SURFSIDE HOMEOWNERS ASSOCIATION 2024 CANDIDATES FOR BOARD POSITIONS

There are 4 positions available on the Surfside Homeowners Board of Trustees. The following are the candidates running for those positions.

Sheri Mosher (incumbent) John Curran (incumbent)) Paul Studer

Jim Jones (incumbent))

Steve Wallace Mike Cook

Mike Chevalier

From your Surfside HOA election committee

Ballots will be mailed

No Drop Box available

The HOA Office does NOT handle ballots

More information regarding the Annual Members meeting will be coming soon.



ornel

President's

Updated Floor Motion Procedures

In an effort to improve the floor motion practices for the annual meeting and allow all members to vote on floor motions, the board adopted a few changes to the floor motion procedures.

The following are the adopted procedures for floor motions:

- 1. Floor motions should be forward thinking, direct and should be single subject in content
- 2. The member in good standing is recognized by the chair of the meeting
- 3. The member states their motion without comment (motions must be presented in person, no motions will be heard from members not present)
- 4. The member sits down awaits a second from the audience
- 5. After a second is recognized, the meeting chair restates the motion, and a brief discussion is heard. (Chair sets the discussion time limits)
- 6. Once the discussion is concluded and no changes are to be made to the motion, the motion is ready for legal review. (if there are revisions to the motion the motion is revised and seconded before proceeding to legal review)
- 7. The motion is reviewed after the meeting by Surfside legal counsel for compliance with state law, Surfside articles of incorporation, Surfside Bylaws and adopted Surfside governing documents.
- 8. After the legal review, all motions with seconds that conform to the legal requirements will be sent to all members in good standing for a mail-in vote.
- 9. The Vote will take place after the annual meeting and will be reported to the membership.
- 10. The Board will report on each motion status and implementation procedures for the motion. (these include as required; committee action, study, procedure changes to governing documents, and reporting to the membership)

With these new procedures it is anticipated more members will be available to participate in key Surfside decisions and counsel to the board.

BUDGET COMMITTEE NEWS

Surfside 2024 budget committee is being formed

All members who wish to be one of the 4 at large voting committee members please submit a cover letter and resume.

The cover letter should describe how their experience would add to the budgeting process and their interest in being involved in the budgeting process for 2025.

Please email to office@surfsideonline.org or mail to Surfside Homeowners Association 31402 H Street Ocean Park, WA 98640 Responses are due July 10, 2024. Thank you!



BOARD AND COMMITTEE MEETING LINKS

If you would liked to join a committee meeting or the board meetings, just click the link below and it will take you to the ZOOM links for each meeting. click <u>here</u> to join.





CHIPPER SITE RULES

WHAT YOU NEED TO KNOW **BEFORE** USING THE CHIPPER SITE

*** MEMBERS ONLY - COMPACTOR PASS REQUIRED ***

OPEN MAY 22ND – SEPTEMBER 4TH WED and SAT ONLY 10am – 2pm CLOSED FOR CHIPPING DAYS (TBD) THE CHIPPER SITE IS LOCATED AT 350TH AND G ST



NO BRANCHES OVER 6 INCHES IN DIAMETER NO LOT CLEARING NO STUMPS NO WEEDS NO GRASS CLIPPINGS NO LUMBER OR BUILDING MATERIALS



NO EXCEPTIONS

- 1. SIGNED LETTER FROM OWNER
- 2. OWNER'S PROPERTY ADDRESS
- 3. OWNER'S PHONE NUMBER



PLEASE FOLLOW THE RULES OR YOU WILL NOT BE

ALLOWED TO USE THE CHIPPER SITE!

2024 Golf Scramble



1st Place Team—Back Nine Bandits



Longest putt—Scott Harrison



Women's Long Drive- Deb Breiman



2nd Place Team—The Wrecking Balls



3rd Place Team—The Wet Wedgers



Women's closest to pin—Linda



Men's closest to pin—Zach Bressan

Men's Longest drive—Brian Konan

SOUTH PACIFIC COUNTY HUMANE SOCIETY

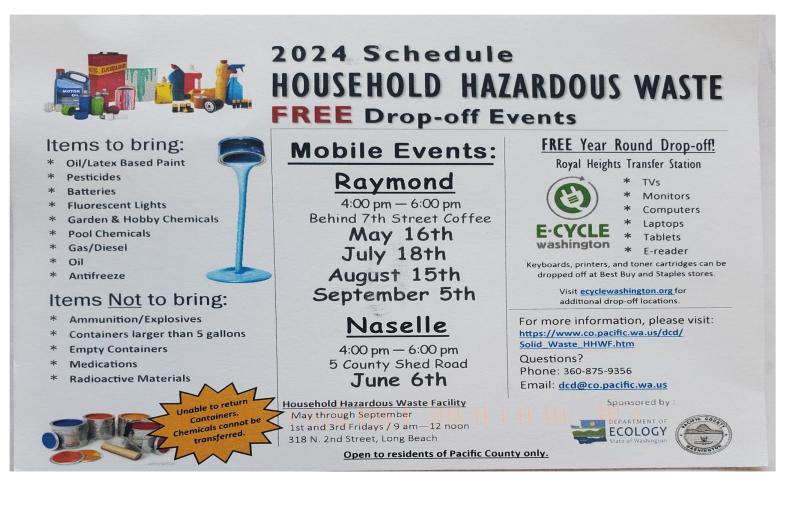
Community-Funded - Long Beach, WA

URGENT NEED FOR A FOSTER FOR BAZ

Baz is a fantastic 4-year-old, 45lb terrier/whippet mix. He is very stressed and quickly needs a temporary foster home to give him some respite and prevent further injury. Baz is very affectionate and human-oriented, he is all about connection with his person/people. He is smart, playful and loyal. While his shiny spirit is a little diminished right now, he delights in running off leash, playing ball and going for car rides. Although Baz did previously live with another dog and a rabbit, we feel right now he would do best being the only dog in the house. Baz is a loving and loyal companion who will quickly become your best friend. Even a shortterm foster will make a world of difference for him.



Call for more info (360)642-1180



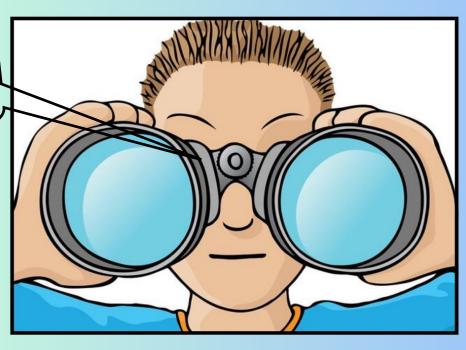
COMMUNITY RELATIONS IS SPONSORING A CARD MAKING CLASS BY MEMBER, DIANE MANGELS

SATURDAY, JUNE 22, 2024 AT 10AM AND 2PM IN THE BOARDROOM \$10 PER MEMBER/\$25 NON MEMBERS



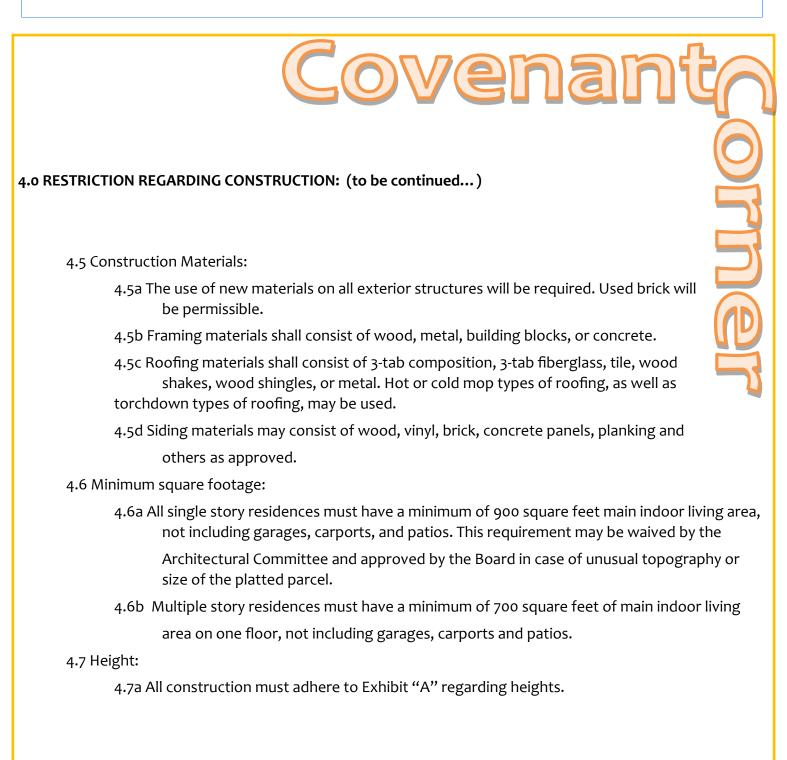
REGISTER TO RESERVE YOUR SPOT: 360-665-4171 OR OFFICE@SURFSIDEONLINE.ORG. FEE REQUIRED PRIOR TO CLASS!

SURFSIDE AREA NEIGHBORHOOD WATCH



We are a group of concerned residents who want to deter crime in our community by being the "extra eyes and ears" of the Sheriff. Through familiarity with our block neighbors the group will strive to be aware, watching for suspicious activity and reporting it to the authorities. If you are interested in participating in this neighborhood watch partnership, please contact your neighbor at the number or email below.





Just click this <u>link</u> so you can review the covenants today.

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 2pm 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. 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 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!

JUNE 2024

SUN	MON	TUES	WED	THURS	FRI	SAT
						1 Chipper 10-2
2	3	4 ARC 9 CRC 1:15 Elections 4 p	5 RV Cmte 10 Chipper 10-2	6 LBW 9 WSP 10:30	7 TBVN 1:15	8 Chipper 10-2
9	10	11 ARC 9 Elections 4 p	12 Chipper 10-2	13	14	15 June Board Mtg 9 Chipper 10-2
16	17	18 ARC 9 Compliance 1p Elections 4 p	19 RV Cmte 10A Chipper 10-2	20 S & S 3p	21	22 Chipper 10-2 Card Class 10am and 2pm
23	24	25 ARC 9 EMC1:15 Wildfire Evac Mtg 2:30 Elections 4 p	26 Chipper 10-2	27	28 Trustee Talk 2pm	29 Chipper 10-2
30						

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

SUN	MON	TUES	WED	THURS	FRI	SAT
	1	2 ARC 9 CRC 1:15P	3 Chipper 10-2	4 Office Closed	5 TVBB No meeting	6 Chipper 10-2
7	8	9 ARC 9	10 Chipper 10-2	11	12	13 Annual Meeting 10 ^{Chipper 10-2}
14	15	16 ARC 9A	17 RV Cmte 10A Chipper 10-2 EMC First Aid Class 1-4pm	18 S & S 3P	19	20 Chipper 10-2
21	22	23 ARC 9A Elections 4 p	24 Chipper 10-2	25	26	27 Chipper 10-2
28	29	30 ARC 9A EMC 1:15 P Elections 4 p	31 Chipper 10-2			

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RV= RV Committee