

Weekender

June 21, 2024

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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) Jim Jones (incumbent))

Paul Studer

John Curran (incumbent))

ones (incumbent) Steve Wallace Mike Cook

Mike Chevalier

From your Surfside HOA election committee

Ballots have been mailed

2024 Elections

MEET THE ELECTION CANDIDATES



WILDFIRE EVACUATION PLANNING

Surfside has experienced significant wildfires in the past. As wildfire season is here, you are invited to join us for a discussion with Fire Chief Jacob Brundage on Surfside Wildfire Planning and Evacuation. Your ideas are welcome! Plan your evacuation route.....before it's too late!

WHEN: Tuesday, JUNE 25, 2024 at 2:30PM WHERE: Surfside Board Room



FAQ: Floor Motions how do they work within an HOA

What is a Floor Motion?

- The intent of the floor motion is to give members of an association that are in good standing, the opportunity to bring forward ideas or solutions to better the association for everyone.
- If a legally approved floor motion is ratified by the membership, the process then moves to the BOT (Board of Trustees) to act on the motion.

What if my Motion Passes?

- The process requires the BOT to engage resources to support the motion, or if simple enough, vote on the motion.
- The board may also if required (based on complexity and scope)
- Enact or assign the motion to a committee for study, solutions and its applicability to all members of an HOA
- Generate cost analysis if needed for implementation
- The committee presents the study to the board for vote.

How is a Floor Motion Presented, and what is the general concept in doing so ?

- Floor Motion Process is listed on a separate page. There is 13 steps listed, to better serve membership with thought and delivery processes in hopes of making the experience positive.
- It is requested that Floor Motions are not a place for emotional venting
- Discussion Pro/Con asks for opinion of the motion regarding support or not.

Are there EXAMPLES of how to introduce a Floor Motion?

While Motions will have numerous levels of requests and complexity, it is always considered a motion for the board to consider and act upon if passed.

Motions should always be addressed as :

"I move that the Board of Trustees consider (the motion subject)" Keep the subject to a single item. This will avoid numerous restating required

What type of Motions are there?

- Simple and direct, meaning items that wouldn't need further external work to ensure
- applicability. IE: a motion to improve existing structures, like painting, striping, safety etc..
- More detailed motions: examples of adding infrastructure to our community such as walkways, dog parks, community center etc...
- These types of motions if ratified will require more activity to support such a motion for the community IE: committees, costing studies and if exorbitant in cost, may require a vote by the membership for assessment changes to cover expenses. An Example, a motion that requested large community center.
- Constitutional and Administrative Motions: IE: changing a covenant, changing operational procedures, etc...
- This type of floor motion can be complex, and requires significant diligence if voting passes.
- These types of floor motions will require deeper engagement and enlistment of legal counsel in the preparation and ratifying process

FAQ: Floor Motions how do they work within an HOA

If a Motion Passes, does it guarantee it will be put into effect?

Not all floor motions will be put into affect if passed. Why?, the motion requested, has to satisfy the question, does it equally apply to all members. Is it cost effective for all members? (costs always if exorbitant require membership vote for special assessments) Naturally, the BOT will engage the community for validation w/ committees, studies and engagement.

Most Importantly

The Board of Trustees carries the responsibility for unbiased and equal representation

on behalf of all members.

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!

Floor Motion Process 2024

- 1. Floor Motions Should be Forward thinking, direct and should be singular subject in content
- 2. The Chair / President recognizes an Audience Member to approach the floor for a motion
- 3. The Recognized member (in Good Standing), approaches the microphone, states name and address and proceeds to make a motion
- Example: I Move that the Board of Trustees consider Painting the Office Door Green.
- a. Must have a second from the audience
- b. Presenter sits down
- c. Chair restates the motion and opens floor for discussion (**note:** presenter must stay seated until discussion is complete, or if a question is directed to presenter from the chair)
- d. Recognized Discussion Members may approach the microphone, state name and address and present within the time limit given their support or non-support. (discussion can only support or not support the motion)
- e. Once all discussion points are finished, the Chair may recognize the Motion Originator for furtherance of motion explanation, or restating the motion per RROR v12
- f. If the floor motion has to be restated, it will require another second, however, discussion is not required. This has already been done, bringing about need to restate the motion.
- g. After all Floor motions have been presented.

4. The motions will be forwarded to Legal Counsel for proper vetting and ability to pass legal construct and applicability to be a motion according to Roberts Rules of Order V12

5. Motions that meet said applicability, will be stated as such and move to the ballot for mail out

6. Motions that do not meet applicability, will be tabled until next available General Meeting,

- Either at the 2025 budget ratification or a Special Floor Motion Meeting or 2025 General Meeting
- Submitter of said motion will be notified by mail. NOTE: Counsel will only stipulate good or no good regarding the content of a motion.
- Motions non-eligible will be printed on the ballot, however, will not have a Yes / No option for voting on.

7. Once all Floor Motions are returned to the EC (Election Committee), from Legal Counsel with determination of muster

8. EC will generate a Ballot with all passed floor motions

9. EC will also include floor motion language that did not pass (intent to serve as a review and reminder of motions presented, not votable)

10.EC will generate Motion PRO / CON information on each of the Passed Motions

11. EC will mail all ballots to members w/ a self-addressed return envelope to DECC for Talley and certification of floor motions. Timeline for ballot return and certification is 30 days

12.After certification has been returned to the EC, results will be published on the first available Weekender and on the Surfsideonline.org website for membership viewing.

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.

Surfside Board of Trustees

June 2, 2024

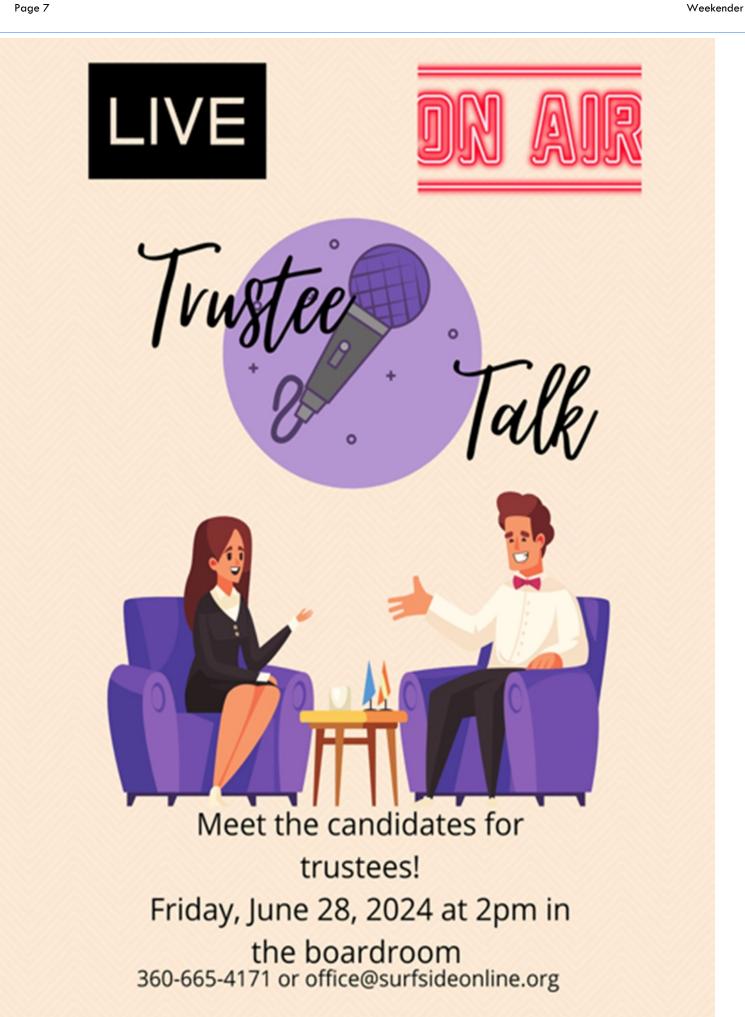
Emergency Action Plan

- 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.

Emergency Management Committee

For complete Emergency Action Plan, please check out website

Emergency Action Plan



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!

SOUTH PACIFIC COUNTY HUMANE SOCIETY

Community-Funded - Long Beach, WA

Did you know that you can help the shelter while you just go about your day?

Fred Meyer Community Rewards:

Once you link your shoppers card to us, you'll make a little money for the shelter each time you shop.

http://fredmeyer.com

Wooftrax: Simply download the app and every time you go for a walk (with or without your furry friend), just power up the app and SPCHS gets a little bit from every step.

http://www.wooftrax.com

iGive: with over 500 stores to chose from, your normal, online shopping can make \$\$ for the shelter. Everything from Walmart to Ulta to Bass Pro.

Download app for Apple and Android





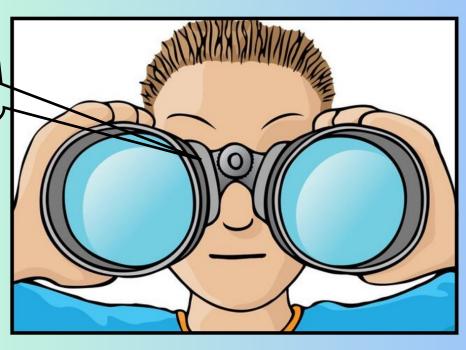
COMMUNITY RELATIONS IS SPONSORING A CARD MAKING CLASS BY MEMBER, DIANE MANGELS

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.



Covenant

4.0 RESTRICTION REGARDING CONSTRUCTION: (to be continued...)

4.8 Fences

- 4.8a Fence height shall not exceed six (6) feet from grade, and the cumulative height of the grade and height of the fence shall not exceed the height restrictions of the given parcel as referenced in Exhibit A and must have prior approval by the Architectural Committee.
- 4.8b A fence, hedge, or other vegetation on a corner platted parcel, abutting the street, shall not exceed a height of three (3) feet for a distance of twenty (20) feet from the corner at the intersection.
- 4.8c Barbed wire, chicken wire, hog wire, single wire, single cable, and electrified fences, or other non-residential fencing materials, are not permitted.
- 4.8d EXCEPTION: The following lots may have a Golf Ball Netting Structure erected on the

property, with the approval of the Architectural Committee.

Division 08: Block 03 lots 1-18

Division 13: Block 05 lots 1-33

DEFINITION: Golf Ball Netting Structure – Golf Ball Netting Structure is a structure

consisting of two or more poles and approved ball barrier netting to prevent golf balls from entering a member's property.

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