



Weekender

January 16, 2025

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SURFSIDE HOMEOWNERS' ASSOCIATION REGULAR BOARD MEETING AGENDA January 18, 2025, 9 AM

1. Call to Order - Regular Board Meeting
2. Adopt the January 18, 2025, Regular Board Meeting Agenda
3. Safety Message
4. Adopt the December 14, 2024, Regular Board Meeting Minutes
5. **Floor comments – Intro by Ron B.**
 - Steve Wallace-Motions**
 - Joanne McMurphy-Conflict of interest**
6. **New Business**
 - A. Confirm John Curran as Co-Chair of ARC committee
 - B. Appointment of Trustee to E.C.C.
 - C. Amendment to Operations Procedure #102 Section #2 Foreclosure Action
 - D. Approve the purchase of a 40ft shipping container for the Surfside EMC.
 - E. Provide relief of water overage bill at 30304 H St/11YR. The Water Department recommends relief.
 - F. Water tank cleaning bid- MIDCO
 - G. ARC committee unanimously recommends variance request for 807 357th.
 - H. Discussion on a proposed New Surfside Emergency Services Center Building (from the LBW committee)
 - I. Discussion on the LBW committee's proposal for a canal pump
 - J. Discussion on Board action taken regarding floor motions C, K and G from the annual meeting.
- Old Business**
 - A. Update on the Surfside Sheriff position
9. **Communications**
 - A. Incoming Correspondence
 - B. Outgoing Correspondence
 - C. Meetings and Contacts
10. **Staff, Trustee, and Committee Reports**
 - A. Treasurer's Report (R. Dyer)
 - B. Water System Planning Committee (R. Dyer)
 - C. Architectural Committee (P. Studer)
 - 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 (M. Cook)
 - H. Safety and Security Committee (T. Shannon)
 - I. RV Committee (J. Jones)
 - J. Policy & Procedures Committee (S. Mosher)
 - K. RV/Compactor (K. Olds)
 - L. Other reports

11. Accept all staff, Trustee, and Committee Reports
 12. Miscellaneous
 13. Closed Session
 14. Resume open session
 15. Board of Trustee Floor Topics for the Good of the Order
 16. Adjourn

Volunteer!!!!!!!

The Surfside 2025 Election Committee and the Nominating Committee are being formed. All members in good standing who wish to serve on one of the committees, please submit a cover letter and short resume. The cover letter should describe how your experience would add to the election process, and interest your interest in being involved. The process is outlined in OPS Procedure #101. Please email to ecc@surfsideonline.org or mail to 31402 H Street, Ocean Park, WA 98640. Responses are due by February 10, 2025.

**2025 HOA Membership Dues and Assessments are due now
Members can still pay at the HOA Office by check or cash.**

Office Hours are Monday—Friday from 8:30am-4pm

Breakdown of Annual Dues

Number Of Lots	Member Dues	Per Lot Operational Fee	Per Lot Capital Assessment	Total Fees For 2025
1	100.00	499.00	151.00	750.00
2	100.00	998.00	302.00	1,400.00
3	100.00	1,497.00	453.00	2,050.00

Please contact AMS—Association Management Services NW if you like to setup a payment plan or pay with your Credit Card. Please visit the portal to manage your account at www.ams-nw.com/portal.

Board and Committee Meetings

Next Board Meeting: January 18

To find the meeting links for Board Meetings and Committee Meetings just visit the website, by clicking [here](#). If you have any questions, just give us a call at 360.665.4171

Members are welcome to attend.

President's Corner

We received several responses from members recently with positive feedback and appreciation.

Thank you for reaching out to us, we always like to hear from you!

Subject: Commendation and Thank you

I have lived in Surfside since 2006. For the most part, I feel the HOA has been managed appropriately and positively during that time. There was a scary period a couple of years ago when some unhappy members tried to hijack the sensible operation of Surfside. Fortunately, these trustees later resigned or were voted out of office.

In the last few years, I have appreciated the intelligent and common sense improvements that have been made to ensure the livability of Surfside. I appreciate the concerted effort to communicate with the membership and to explain how and why things are done. The latest newsletter was excellent for giving detailed information about the activities of all committees.

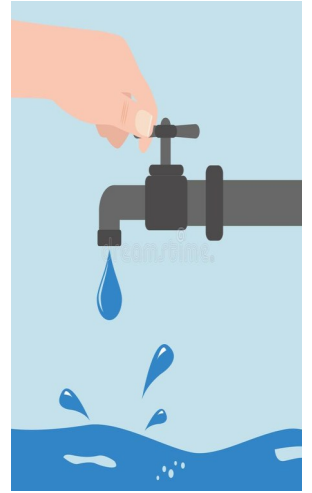
The membership is fortunate to have such a conscientious and thoughtful group of trustees.

Water Shut Off Service

If you are leaving for a few weeks or months during the winter, please consider having your water shut off for that period of time. Please call the Business Office and request a member of our water department to come to your house or lot and shut off your water at the meter.

This service is **free of charge** and helps prevent water service breaks.

Give the business office a call at 360-665-4171.



FREE MULCH AVAILABLE FOR SURFSIDE MEMBERS

AT THE CHIPPER SITE— 350th and G Street



If you would like to schedule a free delivery of a full load of mulch, please contact the HOA Office at 360.665.4171. Deliveries available on Fridays only. A full truck load is 5 cu yds.

*****THIS SERVICE IS FOR SURFSIDE HOA MEMBERS ONLY*****

Committee

Corner

ARCHITECTURAL COMMITTEE

When planning to build a new house, add an extension to an existing house, garage, deck, shed or fence, an approved application is required. The application must be completed prior to beginning construction. The form can be [downloaded](#) from our website or may be acquired from the Surfside Business office. When completed it will be reviewed by the Architectural Committee for approval. **Applications have to be submitted by Friday at noon to be added to the next week's agenda.**

To speed up the approval process, the following information must accompany the application:

The Division, Block, Lot numbers, and the physical address of the property. The type of material to be used must be on the application. A drawing of the lot, including lot dimensions, drawing of the item to be constructed, and the appropriate setbacks noted. If it is a new house, please include two sets of floor plans, one for the county and one for Surfside.

There are 2 things that would greatly assist the ARC Committee:

1. Please have your property clearly identified with an address marker
2. You are welcome to attend the meeting that your building project is going to be discussed. Your attendance would help the ARC Committee with any questions or missing information on your application.

Surfside members are always welcome to attend the meetings. The Committee usually meets on Tuesdays at 9 am at the business office to consider member building projects.

**The committee is always looking for new members.
Please contact us if you are interested to join.**

Please sign up soon! Spaces are limited

**SURFSIDE COMMUNITY RELATIONS COMMITTEE
INVITES YOU TO A**

CERAMICS CLASS
SURFSIDE MEMBERS FREE
GUESTS \$12



FEBRUARY 1 & 8, 2025
AT 10AM

BAY AVENUE GALLERY
OCEAN PARK WA

PLEASE RESERVE A SPOT 360-665-4171 OR
OFFICE@SURFSIDEONLINE.ORG



Monitoring and Clearing Outfalls

King Tides should be over now but the HOA is monitoring both outfalls daily!
If a high tide and a blockage can be confirmed, we have a contractor on standby to clear it!

EMC—Emergency Management Committee Informs Fill some Sandbags to protect your Home

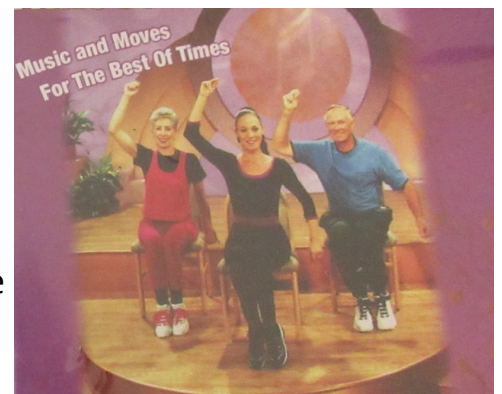
- Clean sand available at the pit at 315th & G St, on the south side of the pit.
- **FILLING SANDBAGS...MADE EASY**
- Express bagger, shovel and 5 gallon bucket on site.
- **Sand bags are available at the HOA business office.**
- 3 people can fill 2-3 bags per minute. One shoveling, one holding/tying/loading.
- Bags in pictures weigh between 35-40 lbs.
- Please come and help yourself—bags are self fill
- You can [watch this video](#) on how to use the bagger. Be prepared and stay safe!



Chair Yoga and Stretching

Surfside resident and long time Yoga teacher Deborah Wells is still offering free classes on Saturdays in the Boardroom at the HOA office. If you are interested to attend, please call the office to register. Phone 360-665-4171

Thank you!



SURFSIDE HOMEOWNERS ASSOCIATION DIRECTORY

Committees, Chairs, and Trustee Assignments

Architectural Committee

DuWayne Mott, Chair

Paul Studer, Trustee

Meets every Tuesday at 9 a.m. as needed

Community Relations Committee

Trina Kirkwood, Chair

Sheri Mosher, Trustee

Meets the first Tuesday of each month at 1:15 p.m.

Emergency Management Committee

Allen Gifford, Chair / Kevin Proett, Co-chair

Mike Cook, Trustee

Meets the last Tuesday of each month at 1:00 p.m.

Land, Buildings and Waterways Committee

Kristy Norton, Chair

Jim Jones, Kurt Olds, Trustee

Meets the second Thursday of each month at 9 a.m.

Water System Planning

Tom Newman, Chair

Rick Dyer, Trustee

Meets the second Thursday of each month at 10:30 a.m.

Safety and Security Committee

Leonard Miller, John Curran, Co-Chairs

Tom Shannon, Mike Cook, Trustee

Meets the third Thursday of each month at 3 p.m.

Tree, Brush, Vegetation and Noxious Weeds Committee

Annette deLeest, Chair

Tom Shannon, Trustee

Meets the first Friday of each month at 1:30 p.m.

All committees meet at the business office unless otherwise noted.

2024-25 Board of Trustees

Ron Brumbaugh, President

Rbrumbaugh@surfsideonline.org

Tom Shannon, Vice-President

Tshannon@surfsideonline.org

Rick Dyer, Treasurer

Rdyer@surfsideonline.org

Sheri Mosher, Secretary to the Board

Smosher@surfsideonline.org

Dan Bower, Trustee

Dbower@surfsideonline.org

Jim Jones, Trustee

Jjones@surfsideonline.org

Kurt Olds, Trustee

Kolds@surfsideonline.org

Paul Studer, Trustee

Pstuder@surfsideonline.org

Mike Cook, Trustee

Mcook@surfsideonline.org

SURFSIDE HOMEOWNERS ASSOCIATION DIRECTORY

Surfside Business Office

31402 H Street, Ocean Park, Washington 98640

Staff Name	Title	Email	Ext.
Melissa Watson	Business Manager	mwatson@surfsideonline.org	222
Jennifer Cople	Executive Assistant to the Board	jcople@surfsideonline.org	221
Mo Gilbert	Administrative Assistant	mgilbert@surfsideonline.org	224
Anke Studer	Administrative Assistant	astuder@surfsideonline.org	223
Doug Pellerin	Compliance Coordinator	Compliance @surfsideonline.org	225

Water/Field Services Department

24 Hour Emergency: 360-783-2426

Business Hours Only (7 a.m. to 4 p.m.): 360-665-4171

Staff Name	Title	Email	Ext.
Gil Gonzalez	Water System Manager	ggonzalez@surfsideonline.org	228
Aaron Brooks	Crew Lead		
Justin Rankin	Treatment Plant Operator		226
Chris Staudenraus	Water/Field Technician		
Mike Stoeff	Water/Field Technician		

SOUTH PACIFIC COUNTY
HUMANE SOCIETY
 Community-Funded ♥ Long Beach, WA

**COCKTAIL
 FOR A
 CAUSE**



Served Throughout January
 All Four Adrift Restaurants



Matcha My Vibes

Gin
 (or n/a water)
 Lemon
 Matcha simple syrup

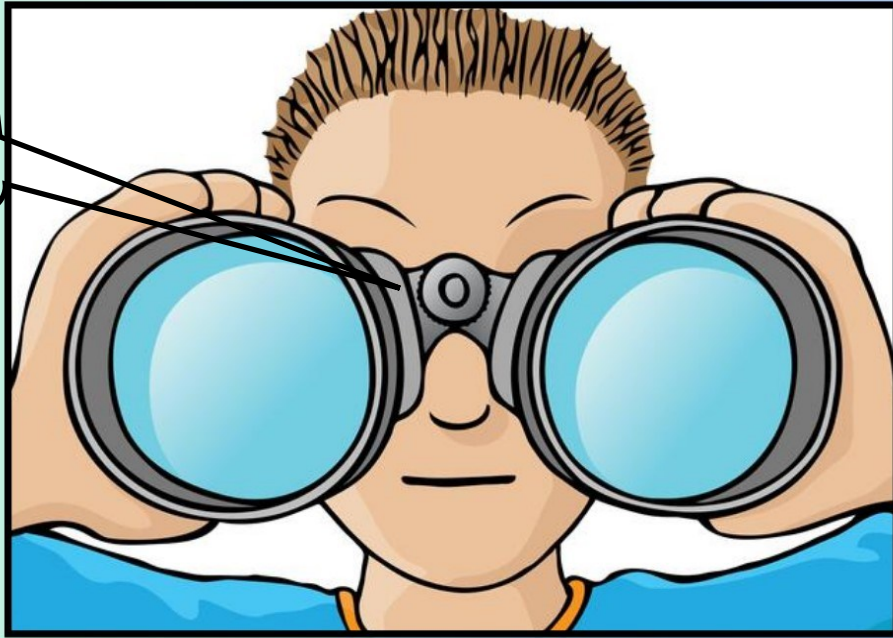
**\$7 of every cocktail / \$5 of every
 mocktail sold goes directly to:**

SOUTH PACIFIC COUNTY
HUMANE SOCIETY
 Community-Funded ♥ Long Beach, WA

- **Pickled Fish**, Adrift Hotel in Long Beach: hours vary - check website; closed Wed
- **Shelburne Pub** in Seaview: 12 to 10 pm daily
- **The Knot Bar**, Bowline Hotel in Astoria: 8 am to 10 pm daily
- **The Current**, Boardwalk Cottages in Long Beach, 8am to 8pm daily

SURFSIDE AREA NEIGHBORHOOD WATCH

Next Meeting
Thursday, Feb 6
@ 2pm



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.

Contact

John Curran

Phone

(602) 301-
7456

Email

Surfsideareanw@
gmail.com

January 2025

SUN	MON	TUES	WED	THURS	FRI	SAT
29	30	31 	1	2 Neighborhood Watch 2pm	3 TBVN 130p	4
5	6	7 ARC 9am CRC 1:15 pm	8	9 LBW 9am WSP 10:30am	10	11 Chair Dancing 2pm
12	13	14 ARC 9am	15 RV 10am	16 S&S 3pm	17	18 Regular Board Mtg 9am Chair Dancing / Stretching 2pm
19	20	21 ARC 9am EMC 1pm	22	23	24	25 Chair Dancing / Stretching 2pm
26	27	28 ARC 9am	29	30	31	

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

HR= Human Resources Committee

February 2025

SUN	MON	TUES	WED	THURS	FRI	SAT
						1
2	3	4 AC 9 am CRC 1 pm	5	6 Neighborhood Watch 2pm	7 TBVN 1 pm	8
9	10	11 AC 9 am	12	13 LBW 9 am WSP 11 am	14 Happy Valentine's 	15 Regular Board Meeting 9 am
16	17 <i>Presidents Day, Office Closed</i>	18 AC 9 am	19	20 S&S 3 pm	21	22
23	24	25 AC 9 am EMC 1 pm	26	27	28	

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