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**March Calendar** 

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### Weekender

February 13, 2025

### SURFSIDE HOMEOWNERS' ASSOCIATION REGULAR BOARD MEETING AGENDA February 15, 2025, 9 AM

Call to Order - Regular Board Meeting

Adopt the February 15, 2025, Regular Board Meeting Agenda Safety Message

Adopt the January 18, 2025, Regular Board Meeting Minutes

#### **Floor comments**

Greg Bramer-two structures on an unimproved lot

#### **New Business**

- A. Appoint Louise Purden as chair of the 2025 Nominating Committee
- B. Approve the first phase of S&F Land Services' 5-year plan to survey Seabreeze Lake
- C. Discussion on the" member in good standing" language
- D. Discussion on member payments
- E. Discussion on electronic reader board

#### **Old Business**

Amendment to Operations Procedure #102 Section #2 Foreclosure Action Rescind prior approval for the purchase of a 40-foot container for EMC from Independent Container.

Approve the purchase of a 40-foot container for EMC from BoxHub Discussion on a proposed New Surfside Emergency Services Center Building-Committee Charter

#### 8. Communications

Incoming Correspondence
Outgoing Correspondence

C. Meetings and Contacts

#### 9. Staff, Trustee, and Committee Reports

Treasurer's Report (R. Dyer)

Water System Planning Committee (R. Dyer)

Architectural Committee (P. Studer)

Community Relations Committee (S. Mosher)

Land, Buildings and Waterways Committee (J. Jones)

Tree, Brush, Vegetation, and Noxious Weeds Committee (T. Shannon)

Emergency Management Committee (M. Cook)

Safety and Security Committee (T. Shannon)

RV Committee (J. Jones)

Policy & Procedures Committee (S. Mosher)

RV/Compactor (K. Olds)

Other reports

#### 10. Accept all staff, Trustee, and Committee Reports

- 11. Miscellaneous
- 12. Board of Trustees Floor Topics for the Good of the Order
- 13. Closed Session
- 14. Resume open session
- 15. Adjourn

Page 2 Weekender

**Deputy Mike Ray** has been on patrol since February 1st, keeping the streets of Surfside safe. Please remember that if you have an emergency or are in need of police assistance, call 911. The Surfside business office is not responsible for dispatching the deputy.



Deputy Michael Ray, dedicated deputy for Surfside HOA Saturday, March 1, 2025 @ 11am in the HOA boardroom

Coffee and refreshments!

FOR INFORMATION CALL 360-665-4171 OR EMAIL DFFICE@SURFSIDEONLINE.ORG Page 3 Weekender

### Committee

### **Audit Committee Meeting**

We would like to announce that the **Audit Committee** is meeting next Wednesday, February 19th at 10:00 AM at the HOA Office

Members are invited to participate in person or via Zoom.

https://zoom.us/j/92086765112?pwd=hrrhQEZuRZklHlHbXjs7RBZIImbma7.1

Meeting ID: 920 8676 5112

Passcode: 419413

# Corner

### 2025 Election Committee Update

The Surfside 2025 Election Committee and the Nominating Committee are moving forward. The Board will be taking action on a Nominating Committee Chair at the February 15, 2025 meeting. We thank the members who are volunteering to serve on these committees. The Board will approve the members to the committees as we finalize the rosters. We will be posting more information and timelines for the candidate application process in the near future.

Again, the election process is outlined in OPS Procedure #101 which is posted on the Surfside web page under the tab '2024 Election and Annual Meeting,' or follow the link below: <a href="https://www.surfsideonline.org/wp-content/uploads/2024/09/OPERATING-PROCEDURE-101-ELECTIONS-5.20.23.pdf">https://www.surfsideonline.org/wp-content/uploads/2024/09/OPERATING-PROCEDURE-101-ELECTIONS-5.20.23.pdf</a>

As a Surfside member, you can be as active and involved as you wish.

We have lots of opportunities for members to serve as volunteers on different committees.

Please consider to become a volunteer. To start, you are welcome to visit a meeting. Check out our website for <u>meeting schedules</u>.

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## Board and Committee Meetings <a href="Meeting: February 15">Next Board Meeting: February 15</a>

To find the meeting links for Board Meetings and Committee Meetings just visit the website, by clicking <a href="here">here</a>. If you have any questions, just give us a call at 360.665.4171



# 2025 Hunting Regulations: Prohibition of Feeding Deer, Elk, and Moose

The department seeks to create a new rule to restrict the feeding of deer, elk and moose in the state.

#### Scope and rationale for proposed rule

Based on the recent detection and spread of CWD in Washington's ungulate population, the department proposes a new rule to ban the feeding of deer, elk and moose. The rule would help reduce the unnatural concentration and congregation of deer, elk and moose that occurs when they are fed by people. CWD and other diseases have been shown to spread when deer, elk or moose congregate.

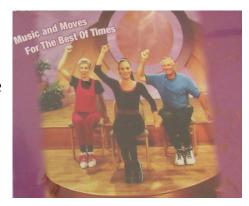
For complete information, please follow the link below:

 $\frac{https://wdfw.wa.gov/about/regulations/development/2025-hunting-regulations-prohibition-feeding-deer-elk-and-moose}{}$ 

### **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.

Next Class February 15th



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### SURFSIDE HOMEOWNERS ASSOCIATION INFO

SURFSIDE HOMEOWNERS ASSOCIATION

# Compactor Drop Box

PLEASE DO....

- PROPERLY DISPLAY YOUR
   COMPACTOR PASS
- USE WATERPROOF BAGS FOR WET KITCHEN GARBAGE
- PLACE YOUR BAGS IN THE COMPACTOR
- FLATTEN ALL OF YOUR CARDBOARD
- DEPOSIT CLEAN GLASS IN CONTAINER
- CLEAN UP ANY SPILLS CAUSED BY YOUR GARBAGE
- LEAVE THE AREA PROMPTLY UPON UNLOADING

**Surfside Homeowners Association** 

# Compactor Drop Box

PLEASE DON'T....

- NO TOOLS, NO TIRES, NO AUTO PARTS
- NO FURNITURE, NO CARPETS, NO DOG BEDS
- NO CONSTRUCTION OR REMODELING REFUSE
  - NO YARD DEBRIS
     OF ANY KIND
- NO HAZARDOUS WASTE, PAINTS, OIL OR GAS
- NO APPLIANCES, NO MATTRESSES, NO PILLOWS
- NO EXTENSION CORDS, NO ELECTRIC WIRING, NO ELECTRONICS

A current compactor pass is required to use the site. Please ensure your guests and/or renters use your pass.

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The Ceramics Class at the **Bay Avenue Gallery** was a big success and lot of fun for all participants.

A big Thank You to Sue Raymond for teaching this class and bringing out the creativity in everybody!















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**ILWACO HS/HILLTOP MS MUSIC** 

# MATTRESS FUNDRAISER

purple<sup>®</sup>









SAT MARCH 1, 2025 10AM - 4PM @ HILLTOP MS

- BRAND NEW, BRAND NAME
- MADE TO ORDER
- ALL SIZES AND FEELS
- FINANCING AVAILABLE
- DELIVERY OPTIONS

SAVE THE DATE AND SPREAD THE WORD



MATTRESSES, ADJUSTABLE BASES, PILLOWS, SHEETS, PROTECTORS AND MORE

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### March 5

from 7 - 9 PM doors open at 6:30

Liberty Theater 1203 Commercial St Astoria, OR Free Admission Page 9 Weekender



SURFSIDE HOA COMMUNITY RELATIONS INVITES YOU TO A

### Seafood Chowder Cookoff

RAFFLE & BAKE SALE

Saturday, March 22, 2025
at Oysterville School
Oysterville WA

Tasting: Noon to 2pm Awards: 2:15pm

### PRIZES FOR TOP 3 POTS

Free to enter your minimum 6 qt. Of Chowder with pre-registration! Entries delivered by 11:30-11:45am

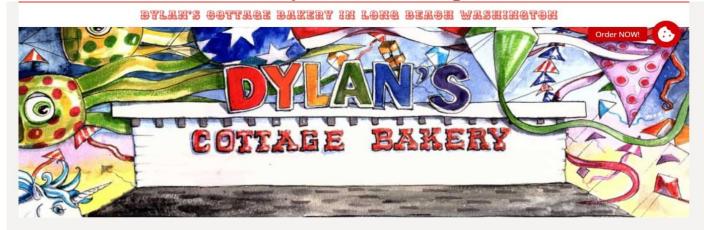
\$5.00

TO TASTE AND VOTE WITH A NON PERISHABLE FOOD DONATION PROCEEDS GO TO OCEAN PARK FOOD BANK

Call 360-665-4171 or email: office@surfsideonline.org to pre register your chowder Page 10 Weekender

### SOUTH PACIFIC COUNTY HUMANE SOCIETY

Community-Funded - Long Beach, WA





Get Your Maple Dogs!

During the month of February

50 cents of every Maple Dog sold

donated to

South Pacific County

Humane Society

Yum! Yum!
A raised donut
filled with
Bavarian creme
and covered
with maple
frosting!



118 Pacific Ave S., Long Beach, WA Open 7 days/week 4 am - 5 pm





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### NETTED

Regional artists explore metaphorical connections to the fishing community and the age-old practice of harvesting from the sea

### February 8 - March 4, 2025

Artwalk Reception: Saturday, February 8, 5:00 – 8:00 musician: John Orr

Fisher Poets Gathering Event:

Saturday, February 22, 2:30 - 4:30

Poetry & Songs by Duncan Berry & Friends



above: Remnant of a Dream

~Stirling Gorsuch

front: Purse Seiner of Old

~Gregory Gorham

1160 Commercial St Astoria, OR 503.325.1270 RiverSeaGallery.com Open daily

Page 12 Weekender

# ARCHITECTURAL COMMITTEE

Plan on installing a fence, a shed, a gazebo or building a garage or a house?

RFMINDFR...

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 <a href="surfsideonline.org/forms/">surfsideonline.org/forms/</a> 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!

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# February 2025

SUN	MON	TUES	WED	THURS	FRI	SAT			
						1			
2	3	4 AC 9 am CRC 1 pm	5	6	7 TBVN 1 pm Book Club 3PM	8 Chair Yoga & Stretching 2pm			
9	10	11 AC 9 am	12	13	14 Happy Valentine's	Regular Board Meeting 9 am Chair Yoga & Stretching 2pm			
16	17 Presidents Day, Office Closed	18 AC 9 am	19	20 S&S 3 pm	21	22 Chair Yoga & Stretching 2pm			
23	24	AC 9 am EMC 1 pm	26	27	28				

#### **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

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### **March 2025**

SUN	MON	TUES	WED	THURS	FRI	SAT
2 Private Party Noon-4 pm	3	4 ARC 9am CRC 1:15 pm	5	6 LBW 9 am WSP 11 am	7 TBVN 130p	1 Deputy Ray 11pm Chair Tai Chi & Dancing 2pm  8 Chair Tai Chi & Dancing 2pm
9	10	11 ARC 9am	12 RV 10am	13	14	Regular Board Mtg 9am Chair Tai Chi & Dancing 2pm
16	17 St. Patrick's Day	18 ARC 9am	19	20 S&S 3pm	21	22 Chair Tai Chi & Dancing 2pm
23  30 Chair Tai Chi & Dancing 2PM	24	25 ARC 9am EMC 1pm	26	27	28	29 Chair Tai Chi & Dancing 2pm

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