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# Meeting Minutes

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## Call to order

A meeting of SurfLand Residents' Association was held at South Beach Community Center on June 11, 2022. Attendees included Board Members: Rachel Johnson, Sharon Snow, Jeff Roth-Carter, Alison Baker.

## Attendees:

Roger, Julie Roth-Carter, John Johnson, Pam Hawkins, David Delay, David Sampson, Elizabeth and Jerry Golden, Louis and Denise Ross, JT and Madur, Matt and Amy

## Updates and Committee Reports

Reminder the board is elected by you. The offices within the board are elected by the board.

## Improvement Committee – read by Roger on behalf of Jim Kaldy

- Requests for tree removal and construction or alterations to structures
  - 10 days to respond to tree removals
  - 30 days to respond to construction requests
- You will need to get approval for anything over 6” in diameter
- The best way to reach the improvement committee is email. [Sufrelandhoa.com](mailto:Sufrelandhoa.com)
- Approved a number of tree removal requests
- Approved development of lot

Do not look for violations, but if someone brings it to their attention, they will check it out.

## Beach Social:

Takes place on Sunday after Labor Day Weekend, outdoor event. Gather around 1:00 pm, provide wine, beer, and soft drinks. Everyone brings something for the group. Usually BBQ fish. After food, ok to bring dogs. This year is Sept 11<sup>th</sup>.

## Wood and Wee Event update:

- This year Sept. 3<sup>rd</sup>. We can put together an Ivy removal committee. Show up at the dumpster at 9 am on September 3<sup>rd</sup> and say I want to do Ivy. Also, the trail to the beach needs to be done. This is done by volunteers only.
- Needs to be vegetation only. Louis and someone else will chop up into tiny pieces to make it level.
- Reach out to Jill and Billy to use their lot for the dumpster.

**Subject of circle** – not a circle. It's an amenity. Elizabeth has a concern. Children or someone on a bike, you can't see them at all. Can the vegetation be cut lower? Then the people can see who is on the other side. There is a blind spot, it's a safety concern.

- Can we place a sign? Board needs to check into signage, as long as it doesn't look like a county road sign.

### **Budget – Sharon Snow**

- Proposed budget mailed. The newest thing on the budget is Surfland/Pac Shores. Alison goes to the meetings. The board is 3:1 Surfland. Pac Shores doesn't have many volunteers. They will increase their portion to \$20.00, Surfland will also need to contribute \$20.00. We take reserves and send it to the park so our contributions will be equal. Both neighborhoods kicking in \$20.00/lot to support this organization. 2023 dues will be \$20.00 if motioned. Pam makes a motion to approve the \$720 and increase dues by \$6.50. It's seconded. Everyone approved.
- Pam has question on security. Why the increase – do we need it? Discussion about the security and it acts a deterrent. Fewer campers, less dumping. Security will contact the sheriff.
- Poop bags have been supplied by Louis and Denise.
- Budget Approved.

### **New Business:**

Re-Elect Members of the board. Dottie, Rachel, Sharon and Jeff. Motion and second. Everyone was in favor.

Vacancy on board. Calling for nomination. Denise nominates Madur. Madur accepts. In favor of – everyone. No opposed.

### **Road Committee:**

Is this a road committee thing to trim the amenity area? Should the huckleberries be removed? Someone will need to maintain it. Who's going to do this? Everything is done by volunteers. Elizabeth volunteers.

Louis – paving Abalone.

Louis will let people know when.

A small portion of property taxes goes into the road committee. Will be able to money together in the future for other projects. All paving will be complete. Maybe use moneys for dead tree removal next year? Surflandroads.com

**Motion** to adjourn 3:20 pm – seconded.

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Secretary

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Date of approval