

**BIRCH BAY**  
**VILLAGE**  
*Community Club*



8055 Cowichan Road  
Blaine, Wa 98230  
Phone (360) 371-7744  
Fax (360) 371-3254  
Website: bbvcc.com

The Meeting was called to order at 10:00am, by Cliff Mallory

In Attendance were

Advisers, Jim Lockie and Terry Sullivan  
Members, Cliff Mallory, Bill Forbes, Jim Cook, Ken Davidson  
Staff, Ken Hoffer, Steve Freitas, Bobby Hoffer

First subject for discussion was the request of Kevin McCarty to join the Roads and Drainage Committee, after a brief discussion his petition for membership was voted on and approved, with no nay votes. His request will be presented to the Board of Directors at their meeting 2/19/2015

Second subject was a review of the was list of projects that the Staff (headed up by Bobby Hoffer) had accumulated at the request of the Committee that needed to be addressed this season of good weather. There was much good discussion relative to what projects that Drainage Committee could handle and what Staff needed to schedule their people to complete. The list was quite large and after much discussion it was decided that on Thursday 2/26 at 10:00am the Staff Rep and the Committee Members would meet and tour the village together in Golf carts to review those jobs that would be accomplish by the Committee

A brief discussion concerning repaving this year and the rank of importance, there needs a lot more discussion on this subject. Ken Hoffer and Cliff Mallory will meet soon to discuss how we should proceed and when to present to the Board of Directors our plans

No other business was brought up and the meeting was concluded at 11:30am