

**BIRCH BAY VILLAGE COMMUNITY CLUB  
ROADS AND DRAINAGE COMMITTEE MEETING MINUTES**

**March 13, 2014**

**Call to Order at 10:00 a.m.**

**Members Present:**

Ken Davidson  
Bryan Vander Yacht  
Cliff Mallory  
Bill Forbes  
Mick Bride

**Board Representative:**

Terry Sullivan

**Advisers present:**

Jim Lockie

**BBVCC Representatives:**

Ken Hoffer, *Manager*  
Steve Freitas, *Operations Manage*  
Jeff Weaver, *Maintenance*

**Visitor:**

Bob Webber

**Sehome Hill**

We need to see what kind of drainage exists. Bobby called for locates, pictures were shown of the area. According to house plans in files there is 12" and 6" pipe mixed under the gravel.

**Audience**

Bob Webber asked that we looked at his ditch. Jim Lockie will laser level it to see what can be done with the standing water issue.

**Makah and Skeena/Coquitlam Drainage**

Will start as weather window gets better.

**Adjournment**

The meeting was adjourned at 10:45am.

Respectfully submitted,

Ken Hoffer & Steve Freitas