

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

APRIL 10, 2014

Call to Order at 10:00 a.m.

Members Present:

Ken Davidson, Acting Chair
Bill Forbes
Mick Bride

Board Representative:

Terry Sullivan

Advisers present:

Jim Lockie
Sandy Hilborn

BBVCC Representatives:

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

Sehome Project

The Sehome project was discussed as far as what was done and found; seems to be working well, just need to make a gravel berm to hold the water after the catch basin.

Makah & Skeena

Work was scheduled at the corner of Makah and Skeena to fix drainage issues. Jeff from maintenance will order material.

Drainage on Coquitlam Drive

Fixing the drainage on Coquitlam Drive was discussed. No date set, but will start soon. An operator is being looked into for the track hoe.

Drainage plans for New Homes

Discussed the need for reviewing all drainage plans on New Homes in the Village for the ACC. Not only will the blue prints be looked at, but Roads & Drainage will have someone look at the lot also.

Road work

Sandy Hilborn and Cliff Mallory will drive the Village to mark the roads where any work needs to be done. At this time it is scheduled for April 17th they will decide if crack fill or overlay is needed on each road.

Adjourned

Meeting over at 10:50am.

Steve Freitas, Recording Secretary