

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

**JUNE 12, 2014**

**Call to Order at 10:02 a.m.**

**Members Present:**

Mick Bride  
Ken Davidson  
Bill Forbes  
Cliff Mallory  
Jerry Royal

**Advisers present:**

Sandy Hilborn  
Jim Lockie  
Terry Sullivan

**BBVCC Staff:**

Ken Hoffer, *Manager*  
Steve Freitas, *Operations Manager*

**Approval of May Minutes**

Motion made and seconded to approve the minutes of May 8, 2014.

**1. Road patching**

Sandy will identify where crack fill is needed; he will also be on site with the contractors. Ken Hoffer gave quotes and is waiting for more.

**2. Coquitlam project**

Coquitlam is done.

**3. Sehome project**

Sehome Hill is done.

**4. Broken pipe**

The broken pipe on Nootka Loop will be looked at after the meeting.

**5. Filling in ditch**

Ken Hoffer will call Guy Jansen about filling in his ditch.

**Adjourned**

Meeting adjourned at 10:50am.

*Steve Freitas, Recording Secretary*