

# Roads and Drainage Committee Meeting

For the July 11, 2013

Members Present: Mick Bride  
Jerry Royal  
Cliff Mallory  
Sandy Hilborn

Members Not present: Rich Gort  
Cathy Gort  
Larry Tremaine (illness)

Board Adviser: Jim Lockie

BBVCC Representatives: Ken Hoffer Manager  
Steve Freitas Marine Maint. & Compliance Tech

## **Approval of minutes:**

Minutes of the June meeting were reviewed and approved

## **Old Business:**

1. Review of both the Skeena and Makah and the Quinault and Skeena projects were reviewed a date for completion will be determined in the next two weeks
2. It was decided to continue our refreshment of the mailbox areas and road curves to enhance their appearance
3. Sandy reported by Sandy that we could seal the cracks in the roads by use of of our current staff and equipment and save some monies but after some serious discussion it was determined our staff is not properly trained and the cost savings would be mammal, therefore the recommendation was made to sell our brand equipmentand Steve would check this out.
4. The continuing saga of the location on Quinault was brought to our attention again by Steve but no real answers are ready as no traspas signs have been posted on the property.

## **New Business:**

1. Two applications for membership in the Roads and Drainage Committee were read and both were accepted. The candidates were Ken Davidson and Bill Forbes.
2. Ken Davidson proposed that we review the possible of use of some of our surplus material to improve the area around Coquitlam Road that is the Village property and boards the Marina Parking and the lake. Mick Bride and I walked the area and we both believe we could improve both the looks and function of this part of the Village for a minimal cost.

**Adjournment:** The meeting was adjourned at 10:45

Respectfully Submitted by

Cliff Mallory for Cathy Gort Secretary, Roads and Drainage Committee