

BIRCH BAY VILLAGE COMMUNITY CLUB
ROADS AND DRAINAGE COMMITTEE MEETING MINUTES
MAINTENANCE MEETING ROOM
SEPTEMBER 10, 2014, 10:00 a.m.

Members Present: Sandy Hilborn, Jim Cook, Ken Davidson, Cliff Mallory, and Jerry Royal

Board Representative: Jim Lockie and Terry Sullivan

BBVCC Representatives: Steve Freitas

- 1) Discussed the ditch that runs between Trilliam and the Village. (After the meeting Cliff, Terry, Jerry and Steve surveyed the ditch. It was decided that trees did not need to be removed but brush needed to be trimmed. Maintenance was informed that this needs to be done. Also, an 18" drain pipe was cleaned out by hand.)
- 2) It was agreed there would be no Roads and Drainage meetings for the months of November, December, and January.
- 3) Crack sealing is done. Sandy reported that it was a very good job. Approximately 30% or more was completed. He would like to be more involved with scheduling next time.
- 4) I & I is done for now except camera work. A list was handed out showing what was done. The corner of Kayak/Kitamamt was brought up that it could be a safety issue because of a sharp pipe. (Maintenance will fix it.)
- 5) Three new projects were discussed. They are culvert projects that will be done by the homeowner's or contractors.

Meeting ended at 10:50 a.m.