

BIRCH BAY VILLAGE COMMUNITY CLUB

SECURITY COMMITTEE MEETING MINUTES 03-12-14

COURT CALLED TO ORDER AT 7:05PM: Honorable Judge Michael Bobbink presiding

COURT:

- Illegal storage/parking & Illegal launch/altered temp pass

MEETING CALLED TO ORDER AT 7:15PM

ROLL CALL:	Ric Simons, Chairman	Present
	Brenda Young	Present
	Nancy Garlow	Present
	Janet Burke	Present
	Ralph Falk	Present
	Agnes Doutre	Present
	Bob Simpson	Present
	Eric Peters, Board Liaison	Absent

Also Present: Ken Hoffer, General Manager
Wendy Blankenship, Administrative Assistant
Barb May, Pacific Security
Ken Roberts, Pacific Security

MINUTES 03/12/14:

- MOTION made by Ralph Falk – 2nd Agnes Doutre – Carried to Approve minutes as written

AUDIENCE DISCUSSION:

- Bob Webber inquired about a few items.
 - Barking dogs, does Security keep a list
 - Brake-ins, how do we handle them
 - Speeders, does Security use one unmarked vehicle
 - Fuel dock camera has been installed
- Larry Vander Yacht inquired about visitor entry
 - Guest having trouble gaining access when they don't know the address of the person their visiting
- Patricia Webber inquired about rules on noisy mufflers

MANAGER'S REPORT:

- Impounding policy/ fee schedule on boats and trailers
- All boats are required to have insurance and current registration
- Propane in the security truck, fewer maintenance overall better for the truck
- Prowls outside the Village just be aware of the problem.
- Honest box sign missing, one in process of being made.

- Security committee needs to think about budget for 2015 and have it ready for the June 11th Security meeting.
- The big school bus won't come into the village because their insurance will not allow it

OLD BUSINESS:

- BBV Citations:
 - Ken stated speeding isn't a problem
- Boat Trailer Impounding:
 - Covered by Managers report

NEW BUSINESS:

- Elect New Chairman
- MOTION made by Bob Simpson – 2nd Nancy Garlow – Carried to Elect Ralph Flak as Security Committee Chair for 2014.

ADJOURNMENT:

- MOTION made by Ralph Falk – 2nd Janet Burke – Carried to Adjourn. Adjourned at 8:05pm. Next meeting will be June 11th, 2014.

Wendy Blankenship
Recording Secretary: Wendy Blankenship