

BIRCH BAY VILLAGE COMMUNITY CLUB

SECURITY COMMITTEE MEETING MINUTES 3-14-12

COURT CALLED TO ORDER AT 7:04PM: Honorable Judge Michael Bobbink presiding

COURT:

- Speeding Ticket, Barking Dog, Illegal parking, and Illegal signs.

MEETING CALLED TO ORDER AT 7:51PM

ROLL CALL: Ric Simons, Chairman Present
Don Berg Present
Dick Duffy Present
Greg Flint Absent
Mike Kent Present
Harry Shearer, Board Liaison Present

Also Present: Ken Hoffer, General Manager
Wendy Blankenship, Office Assistant
Barb May, Security Supervisor
Rex Littlefield, Whatcom Security
Chad Parker, Whatcom Security

MINUTES 12-14-11:

- MOTION made by Mike Kent – 2nd Dick Duffy – Carried to accept as Approved.

AUDIENCE DISCUSSION:

- Black paint over old white lines is confusing and slick.
 1. Sand blast the old paint off.

MANAGER'S REPORT:

- It's been quiet in the village.
- Salish has gotten a lot of tickets
- Betty Glassman had resigned from the committee due to health issues.
 1. Noted on the back of her letter she supports Mike Kent's suggestion that Whatcom County Sheriff's Department give a "Gang Awareness" Presentation to Birch Bay Village Residents.
- Marina Security camera will be installed next week.
 1. We're renting a cherry picker for them to install the camera.

OLD BUSINESS:

- Marina security cameras: To be installed next week.
 1. Will take about a week to install.

NEW BUSINESS:

- Discussed no parking in front of fire hydrants
 1. Tabled issue.
- MOTION made by Mike Kent – 2nd Dick Duffy – Carried to table fire hydrant issue.

- Security parking with lights on while parked and speeding checking.
- Speed checks on Cowichan and new fee schedule.

ADJOURNMENT:

- MOTION made by Mike Kent – 2nd Dick Duffy – Carried to Adjourn. Adjourned at 8:25pm. For a closed session. Next meeting will be June 13th 2012.

Wendy Blankenship
Recording Secretary: Wendy Blankenship