

**BIRCH BAY VILLAGE COMMUNITY CLUB**

**SECURITY COMMITTEE MEETING MINUTES 06-12-13**

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

COURT:

- ❑ 1 Violation of General rules, 1 Loose Dog, & 1 Speeding Tickets.

MEETING CALLED TO ORDER AT 7:10PM

ROLL CALL:	Ric Simons, Chairman	Present
	Don Berg	Absent
	Janet Burke	Present
	Brenda Young	Present
	Nancy Garlow	Present
	Eric Peters, Board Liaison	Excused

Also Present:  
Judge Michael Bobbink  
Ken Hoffer, General Manager  
Wendy Blankenship, Office Assistant  
Barb May, Security Supervisor  
Chad Parker, Pacific Security  
Ken Roberts, Pacific Security

MINUTES 6-20-12, 9-12-12 & 12-19-12:

- MOTION made by Nancy Garlow – 2<sup>nd</sup> Brenda Young – Carried to accept as Approved.

AUDIENCE DISCUSSION:

- ❑ Dianna Latte Div4 Lot20 brought up concerns about Ex-spouse gaining access through gate when not called in
  1. Wanted to know if she could be called if he was coming to see anyone in the village.
  2. Member was advised to call office when she needed Ex-Spouse to gain access so we can monitor his limited access.

MANAGER'S REPORT:

- ❑ Fires around the village
- ❑ Illegal Launching
- ❑ Speeding – Speeding checking with radar by volunteer
- ❑ Parking in parking strip over 72hrs, not allowed
- ❑ Wheel chair losing power and falling on member
- ❑ Baseball bat taken to some mailboxes
- ❑ Salish attempted gas theft appears person was scared off
- ❑ Drunk driver rolling vehicle on Sehome Road

- ❑ Stolen bike
- ❑ Illegal entry at lower gate and upper gate
- ❑ Two boys and Bb guns
- ❑ Boat alarms
- ❑ Loud music @ night
- ❑ Bear and cougar sightings
- ❑ Comox Road Vandalism on vehicle, finger painting

OLD BUSINESS:

- ❑ Black paint covering “Stop” on Salish getting light.
  1. Ric Suggested painting over it again
  2. Ken stated that after some research was advised to leave it that it will completely fade over time and be a non- issue, that if we cont. to cover it was always have to be covered.
- ❑ A need for a Camera at lower gate.
  - MOTION made by Janet Burke – 2<sup>nd</sup> Brenda Young – To recommend to the Board to purchase a camera for the lower gate.

NEW BUSINESS:

- ❑ Security protocol on calling the Sheriff.
  1. Security does call the Sheriff when needed.
- ❑ Committee Chair Ric: Wants to thank Dick Duffy, Mike Kent, and Betty Glassman for their service on the committee.
- ❑ Golf course
  1. People playing and not paying from Salish
  2. Office and Security actively working on it
  3. A need for a field Marshal
- ❑ Security light bar
  1. Not working well enough for people to see
  2. Have maintenance buff it out for it is a bit yellow
- ❑ Security Patrol
  1. Janet would like to see Security be more observant when patrolling

ADJOURNMENT:

- MOTION made by Nancy Garlow – 2<sup>nd</sup> Janet Burke – Carried to Adjourn. Adjourned at 8:08pm. Next meeting will be September 11th 2013.

Wendy Blankenship  
Recording Secretary: Wendy Blankenship