

BIRCH BAY VILLAGE COMMUNITY CLUB

SECURITY COMMITTEE MEETING MINUTES 6-20-12

COURT CALLED TO ORDER AT 7:00PM: Honorable Judge Michael Bobbink presiding

COURT:

- Violation of rules, Illegal Entry, 5 Speeding, Trespassing, and Illegal Parkings

MEETING CALLED TO ORDER AT 7:30PM

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

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

MINUTES 3-14-12:

- MOTION made by Don Berg – 2nd Mike Kent – Carried to accept as Approved.

AUDIENCE DISCUSSION:

- Security response to Golf Course.
 1. Kids biking on Course.
 2. Security slow to respond to call for the golf course.
 3. Member suggests review of policy.
 4. Rex Littlefield stated it will be addressed.

MANAGER'S REPORT:

- Marina camera training coming up soon.
- Guard Shack construction may start in September.
- Schools out for the summer.
- Ken introduced Eric Peters the new Board member and Security Liaison.

OLD BUSINESS:

- February speed issues within Birch Bay Village.
 1. Noticed a decrease in Speeding tickets
 2. Discussed use of an Excel sheet for citation and warnings.
 3. Discussed current speed fine schedule.

4. Discussed Ipad for Security.

NEW BUSINESS:

- Discussed people renting out rooms: not a security issue a board issue.
 1. Board should look into Zoning Law
 2. Could be enforced even by the county.
 3. \$300.00 Transfer fee is very effective.

ADJOURNMENT:

- MOTION made by Dick Duffy – 2nd Ric Simons – Carried to Adjourn. Adjourned at 8:10pm. For a closed session. Next meeting will be September 12th 2012.

Wendy Blankenship
Recording Secretary: Wendy Blankenship