

BIRCH BAY VILLAGE COMMUNITY CLUB

SECURITY COMMITTEE MEETING MINUTES 09-10-14

BBVCC CLUBHOUSE

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

COURT:

- Abusive Language, Speeding, and 3 barking dog tickets

ROLL CALL:	Ralph Falk, Chairman	Present
	Janet Burke	Present
	Agnes Doutre	Present
	Nancy Garlow	Present
	Ric Simons	Present
	Bob Simpson	Present
	Brenda Young	Present
	Eric Peters, Board Liaison	Excused
Also Present:	Harry Shearer, Board President	
	Wendy Blankenship, Administrative Assistant	
	Barb May, Pacific Security	
	Ken Roberts, Pacific Security	
	Chad Parker, Pacific Security	
	Bob Everett, Pacific Security	

HOMEOWNER'S PRESENTATION

- No homeowner's presentations

AGENDA

- Motion made by Ric Simons, seconded by Bob Simpson and carried to approve the agenda.

MINUTES 06/18/14:

- Motion made by Bob Simpson, seconded by Ric Simons and carried to approve the minutes.

PACIFIC SECURITY:

- **Fires and Fireworks:** This issue has been resolved the individuals who were responsible for the fires and fireworks on *Trillium* property were identified and have been informed of the No Trespass that has been issued. Neighbors have been keeping an eye on the vacant lot and the Fire Department put up a "No Trespassing" sign.
- **Lower gate & Buses:** All buses for high school and Elementary all come at the same time. K-3 has to get on first. A few parents have been showing up late, kids should be dropped off no later than 7:30am. It has been asked that the general manager write a letter about arriving on time. Dropping off children late is causing some transportation problems.

NEW BUSINESS:

- **Guardhouse and Salish blind spot:** It has been noted that some members have concerns about the East side of Salish Road crossing the guardhouse to the west side of Salish Road, as well as

turning on to Sehome Road. Drivers can't see if there is a visitor and sometimes when crossing in front of the visitor gate it will pop up and some visitors tend to shoot through making it dangerous.

- ❑ It's been recommended that the board consider a light (flashing), stop/yield sign, speed bump strip or a roundabout at the front gate intersection.
- ❑ **Entry gate control:** Discussion on gate arm lockout, how it prevent the guards from opening the visitor gate while the member gate is rising. General feeling is that it is not working how anyone thought it would work. It should prevent the guard from opening the visitor gate unless the member gate is closed; currently the guard can open the visitor gate unless the member gate is 100% open.
- ❑ **Golf cart driving and rules:** Discussion of general rules on golf cart usages and unlicensed operators.
- Motion made by Ric Simons, seconded by Agnes Doutré and carried to recommend to the board to change General Rules 5.1 "Laws of the State of Washington will apply to use of BBV roads, ~~and all drivers in bbv require a valid driver's license and vehicle license plate.~~"
To state. "A valid Driver's License is required for all drivers of motor vehicles and golf carts in BBV."
- ❑ Bob Everett, vice president of Pacific Security, informed the committee that since BBV is a private community we can ask for driver's licenses, guest and members must provide if asked for.

NEXT MEETING:

- ❑ The next Security Meeting will be December 10, 2014.

ADJOURNMENT:

- Motion made by Ric Simons, seconded by Janet Burke and carried to adjourn at 8:35pm.

Wendy Blankenship
Recording Secretary: Wendy Blankenship