

BIRCH BAY VILLAGE COMMUNITY CLUB

SECURITY COMMITTEE MEETING MINUTES 9-12-12

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

COURT:

- 2 Speeding Tickets, Parking Violation, 2 Loose Dog, and a Unsightly Conditions.

MEETING CALLED TO ORDER AT 7:10PM

ROLL CALL:	Ric Simons, Chairman	Present
	Don Berg	Excused
	Dick Duffy	Excused
	Greg Flint	Absent
	Mike Kent	Excused
	Eric Peters, Board Liaison	Present
Also Present:	Ken Hoffer, General Manager	
	Wendy Blankenship, Office Assistant	
	Barb May, Security Supervisor	
	Rex Littlefield, Whatcom Security	

MINUTES 6-20-12:

- Not approved. No quorum

MANAGER'S REPORT:

- Talked about the break-in on Haida Way.
- Bikes stolen on Cowichan
- Maintenance missing tools.
- Boat that sunk on B dock, Security did a good job.
- Member moving another's' boat without permission
- 2nd session training for guards on the marina camera.
- Mobile Camera.
- Will be purchasing Ipad for roving patrol.
- Updating guards files and member system.
- During remodeling of guard shack there will be lane changes.
- Fire issues, Members should be calling security.
- Guide Dog.
- Dog dropping report to security
- Thunderbird Lake being low, cleaning of vaults and pipe.
- Handicap parking pads at clubhouse, pro-shop and office,
- Skateboarders, inform/educate them on safety.
- Security Truck is back and seems to be working fine.

OLD BUSINESS: None

NEW BUSINESS:

- Peter wants a marina camera down at maintenance.
 1. Ric will bring it up at the next meeting.
- Committee interest letter: Ric Simons will be emailing excused members regarding Ms. Burke request to join the committee, So that they can refer to the Board for approval.
 1. Janet Burke

ADJOURNMENT:

- 7:50pm Ric Simons Committee Chair dismisses discussion. Next meeting will be December 12th 2012.

Wendy Blankenship
Recording Secretary: Wendy Blankenship