

BIRCH BAY VILLAGE COMMUNITY CLUB
SECURITY COMMITTEE MEETING MINUTES 12-11-13

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

COURT:

- 5 Illegal Boat Launch, & 2 Illegal Parking.

MEETING CALLED TO ORDER AT 7:15PM

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

GUEST SPEAKER: Whatcom county Sheriff Chief Doug Chadwick and Deputy Reimer

- Spoke about gang activity in Whatcom county
 - There has been a decrease in gang activity
- Deputy Reimer spoke about bar activity in the bay area

AUDIENCE DISCUSSION:

- Mike Kent presented the committee with a flier on Emergency Switch Flashing Light Activator
 - He suggested that residents be encouraged to have these installed in their homes
 - Makes your home stand out when needing a assistance
 - Illuminates your front porch with a flashing light
 - Low cost to purchase and easy to install

MINUTES 9/13/13:

- MOTION made by Ralph Falk – 2nd Nancy Garlow – Carried to Approve with amendment: the wording of “letter” changed to “written comment”.

MANAGER'S REPORT:

- Cold weather: Rock hockey on beaver pond, not safe
- Water line: C dock line broke
- Dogs: Loose and barking dogs
- New Camera: Working well
- Burning: Cardboard was being burned was put out right away
- Car Off-road: On Sehome leaving parts.
- Egging: Twice
- Drunk Driving: Patrol was on the lookout
- Missing Girl: Wasn't found
- Propane in Security Truck: Some savings not as much as first thought it would be
- Maintenance truck: Old truck was in an accident, replaced with a new Toyota Tundra
- Animal sighting
- New mailboxes being installed about 45 already
- New street signs
- Striping on roads
- Bus stop: Maintenance and Security have been working together with switching off and on to reduce speeding during school bus hours. Working well.
- Marina Telephone: New box was installed
- Storage Tank Training: Barb, Steve and Ken have been trained and plans on training more security in the near future.
- Birch Point Drive: Attorney working w/ county to write a better ordinance in regards to front and back yard ordinance along Birch Point Drive.

OLD BUSINESS:

- Lower gate: Camera-No status, wasn't approved by the Board
 - Ric will review Board minutes on the outcome of the recommendation

NEW BUSINESS:

- BBV Citations: Warning on citations, it's standard practice to warn first
- Boat Trailer Impounding:
 - For lack of payment
 - Fine schedule should include fine for broken boot
- Launch Ramp:
 - Sign on post notifying boaters the requirement of decals
 - Fine for launching without decals

ADJOURNMENT:

- MOTION made by Bob Simpson – 2nd Ralph Falk – Carried to Adjourn. Adjourned at 8:50pm. Next meeting will be March 12th 2013.

Wendy Blankenship
Recording Secretary: Wendy Blankenship

