

**BIRCH BAY VILLAGE COMMUNITY CLUB**

**SECURITY COMMITTEE MEETING MINUTES 12-19-12**

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

COURT:

- ❑ 3 Speeding Tickets, 2 Parking Violation, 2 Unauthorized Storage, Unlicensed Driver and a Abusive Language.

MEETING CALLED TO ORDER AT 7:10PM

ROLL CALL:	Ric Simons, Chairman	Present
	Don Berg	Absent
	Greg Flint	Absent
	Janet Burke	Excused
	Eric Peters, Board Liaison	Present
Also Present:	Ken Hoffer, General Manager	
	Wendy Blankenship, Office Assistant	
	Barb May, Security Supervisor	
	Chad Parker, Pacific Security	
	Rex Littlefield, Pacific Security	

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

- Not approved. No quorum

MANAGER'S REPORT:

- ❑ Bikes: Some found
- ❑ Would like to invite Zach the Sheriff to the next meeting
- ❑ Talked about the break-in.
- ❑ New member program
- ❑ Ipad for patrol
- ❑ Positive comments about how the guards where during the construction.
- ❑ Need more people on the committee.
- ❑ Phase 2 guardhouse remodel talks start tomorrow.

OLD BUSINESS: None

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.

ADJOURNMENT:

- 7:32pm Ric Simons Committee Chair dismisses discussion. Next meeting will be March 13th 2013.

*Wendy Blankenship*  
Recording Secretary: Wendy Blankenship