

# Minutes

## Birch Bay Village Security and Safety Committee Meeting

January 17, 2023 7:00 pm

### Attendees:

Chair Susan Scheirman; Secretary Lorraine Day; Member Jerry Betzer; Member Bryan VanderYacht  
Board Liaison Randy Ambuehl; Maintenance Supervisor: Bobby  
Guests (via "Zoom"): See Participants list on reverse

	Subject	Discussion/Action
<b><i>Preliminaries and Announcements</i></b>		
1	7:01 Meeting called to order	
2	Approval of November minutes	Moved by Susan; seconded by Lorraine; approved by all.
3	Comments/concerns from residents	Comments received from residents Nancy Abundis, Judy Osman, and Maureen Server.
<b><i>Old Business</i></b>		
4	Status of traffic management projects	Discussion of status of ongoing related projects: 20mph speed-limit signs, stop signs, painted speed-limit and stop signs, and large speed-limit sign at guard shack.
5	Speed management LTI laser device to monitor Village traffic	<b>This decision is now on hold while the management and board have further discussion</b> about other possible options.
6	Snow plowing	Rick Tanner reports, via email, that the plow has been purchased and has arrived but no date for installation has been set.
7	Proposal of Emergency Preparation subcommittee	Rick Tanner is hosting a Town Hall held on Jan. 20, 9am, with guest speaker John Gargette, Deputy Director for Whatcom County Sheriff's Office Division of Emergency Management. Several committee members plan on attending.
8	GateKey concerns	Discussion about the low percentage of residents using the GateKey system and ideas as to how to increase this percentage.
9	Description of Committee role in New Member Information Pack	The description of this committee in the New Member Welcome Packet needs to be updated per item #11 below.
10	Village perimeter security	Discussion of possible remedies for open-access areas of concern, particularly the possibility of installing a light and a camera at the lower gate.
<b><i>New Business</i></b>		
11	Relationship of Security staff and this committee	This relationship clarified with the hiring of Rick Tanner, our new General Manager and supervisor of all BBVCC staff.
12	Neighborhood Watch	Discussion of the desirability and practicality of reactivating a Neighborhood/Block Watch program in BBVCC. Investigation has begun and will continue.
13	Coordination between Security and this committee	Discussion of the desire for and possibility of security staff to report security and safety-related incidents in BBVCC to help us identify where problems exist, and the frequency/severity of reported problems.
14	Safety of common recreational structures	Discussion of monitoring and reporting on the status of BBVCC playground equipment.

15	Committee email	Discussion of monitoring safety committee email.
<i>Closing</i>		
16	Next meeting	February 21, 2023, 7pm via Zoom
17	Meeting adjourned 8:58 pm.	Susan moved to adjourn; Lorraine seconded, all approved.

▼ **Participants (11)**

🔍 Find a participant

- LD

Lorraine Day, Birch Bay, WA (Me) 🎤 📺
- Birch Bay Village (Host) 🎤 📺 🔇 🗑️
- GT

Galaxy Tab A (8.0", 2019) 🎤 📺
- RA

Randy Ambuehl 🎤 📺
- Susan Scheirman 🎤 📺
- B

BRYAN 🎤 🗑️
- DO

Dori O'Dell 🎤 🗑️
- JO

Judy Osman 🎤 🗑️
- Maureen Server 🎤 🗑️
- 12533895474 🗑️
- Jerry Betzer 📺