

Minutes

Birch Bay Village Safety Committee Meeting

May 16, 2023 7:00 pm

Attendees:

Chair: Bryan VanderYacht **Secretary:** Maureen Server **Member** Jerry Betzer
Board Liaison: Randy Ambuehl **General Manager:** Rick Tanner
Guests (via "Zoom"): LOLiver

Note: Motions carried are noted in blue text.

	Subject	Discussion/Action
Preliminaries and Announcements		
1	Call meeting called to order at 7:00pm	
2	Election of Officers	Jerry nominated Bryan for Chairman, second by Maureen: All approved Bryan nominated Maureen for Secretary, Jerry seconded: All approved
3	Comments/concerns from guest residents	None.
Old Business - Review Outstanding items from April meeting		
4	Traffic-calming projects	Additional Stop signs: Discussion about where additional signs would be placed. Maureen sent a list to the committee that Susan sent to the BOD on 4/2023. Bryan discussed waiting until we have a new Compliance/Security person hired & revisit it then. Agreed we would tell the Board we have this on hold & will revisit. Additional 20-MPH signs: A list of additional speed signs is still forthcoming and under discussion. 20-mph speed limit painted on roadways: Ongoing; Maintenance will complete as weather/schedule permits. "Stop lines" painted on roadways: Ongoing; Maintenance will complete as weather/schedule permits. Raising existing stop signs for visibility: Discussed if we needed to continue this. Decided the shorter signs were fine, and not money we felt necessary. Rick will let Bobby know.
5	Snow plowing	Rick said he was comfortable leaving the decision to Bobby as to which roads were a priority during each snow event. No need for a published map or route.
6	Emergency Preparedness	Community and individual readiness: Maureen would like to continue to work with Lorraine Day & Susie Walker on individual preparedness first. Rick Spoke with Lt. Mead who offered to come talk to the community. Randy also spoke with an officer who said they would come do a "Play pickleball with the Officers" meet & greet.
7	GateKey Concerns	A Village resident has volunteered to hold classes for others at the Clubhouse Rick reported. Idea of a tougher stance on visitors must be on Gate Key lists tabled until a new Compliance officer has been brought on.
8	No Trespassing Signs	13 No trespassing signs will be recommended to the Board for purchase & installation at Sunrise, Sunset, Sand Dollar & Marina Parks. 2 -3 along Roger's Slough, and 4 at the 1 Beach Access on Haida Way & 3 on Tsawwassen Loop

9	Lower Gate Lights, camera, fob	<p>Light: Randy reported that the light had arrived, needed to tweak it a bit & should be installed soon.</p> <p>Camera: Could be installed on Ziplly station/house. Bryan brought up the idea of using repeaters for our own Village WiFi to solve the problem and enable cameras throughout the Village, Marina, Gates, etc. We will add this to our new business next month. Camera would be to document incidents & not monitored.</p> <p>Fob: Big problem is getting electricity to the gate would involve asphalt to be dug up/repared plus wiring, etc. Decided it was too costly.</p> <p>New Keys: Discussed rekeying the gate at a possible lower cost. Rick will look into the number of keys that would entail & bring back next month.</p>
10	Safety Committee 'mission' and role	<p>5/31 meeting with President, Secretary & Liaison: Meeting at 4:30pm in the conference room at the office. Maureen is unable to attend in person, and Randy suggested she attend on Zoom while others are in person. (Thanks Randy)</p>

New Business

11	Electronic speed readers	<p>Protocol needed for moving our electronic mile-per-hour speed readers. Jerry and Rick met, discussed the rotating schedule & it is now being done. The monthly speed data is in the May Bulletin</p>
12	Speed Humps	<p>Jerry asked that we revisit the idea of a few removable Speed bumps/humps. After discussion it was determined they would not be able to withstand trash trucks or other larger trucks. Decided not to move forward</p>
13	4th of July fireworks	<p>A Village resident has requested that the Committee/BOD review and enforce the Village ban on fireworks. Having it at only a few locations, along the Bay is creating a safety problem. Randy stated the BOD was aware of the concern and is going to be discussing it.</p>

Closing

14	Next meeting	June 20, 2023 7pm via Zoom
15	Meeting adjourned 8:03 pm	Adjournment moved by Bryan, seconded by Jerry ; all approved.