



8/15/2023

Roll Call: Bryan VanderYacht called the meeting order at 7:06pm

Committee & community members present: Jerry Betzer, Maureen Server, Judith Osman, Jeff Mulryan, & Susie Walker

Comments/concerns from guest residents:

Judith Osman mentioned that the County Emergency mgmt speaker said in the event of an emergency we should expect to be on our own for at least 3 days. Need to look into forming a BBVCC Block Watch for emergency mgmt. Who will need extra help to evacuate, how to turn off gas, etc.

Susie Walker reported that Gate Key was not working over the weekend. She called the gate & was told several others had reported the same.

Old Business

1. Randy reported that the new light was installed & working. The camera will be discussed at the BOD meeting on 8/17 & no update on fob.
2. **Motion on Lower Gate to the Board:** After discussion, Bryan made a motion that the committee recommend the Board look into the costs of making the lower gate functional. The exit would be for members only, with a barcode. Entrance would be for emergency personnel/equipment only, ie: fire, ambulance.
Motion to approve by Bryan V., second by Jerry B. Motion approved
3. Speed signs are still not being rotated & data was not published in the bulletin. Jerry will work with Bobby & Krista to create a table quarterly to be published.
4. Security Apparel is being worn by Prime employees.
5. Maureen S. reported that she would begin creating monthly Bulletin articles featuring emergency preparedness tips & links from the county. Beginning in October with earthquake preparedness to coincide with "Great American Shake Out". Maureen & Jerry will coordinate the speed data & article.



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New Business

1. Bryan reported that tools were being stolen from a worksite in his neighborhood. The New Village incident reporting form is now available on the website. We had no report or representative from management at tonight's meeting.
Motion on request for attendance to the Board: Bryan made a motion requesting that a representative from BBVCC management attend S/S committee meetings. Motion to approve by Bryan V., second by Maureen S.. Motion approved
2. Maureen recounted the highlights from the security camera Field Trip. Board will discuss forming a subcommittee with reps from marina, golf, B&G & safety to look into the new camera system.
3. Computer/IT issues at the main gate were discussed. Jerry B. reported that the guard at the gate told him; the village "Comcast Door system" is not working. Member gate is continually open. Randy reported cameras weren't working due to the power bar being turned off.
4. **Motion on request for random night patrol to the Board:** The committee would like the Board to consider adding a random night patrol by Prime Security until the Board decides on a permanent solution to security patrols.
Motion to approve by Bryan V., second by Jerry B. Motion approved
5. Bryan noted that the door to the fuel pump is no longer there and poses a safety hazard.

Next Meeting Date: 10/17/2023

Adjourn: 8:35pm

Motion to approve by Bryan V., second by Jerry B. Motion approved