



Birch Bay Village Community Club (BBVCC)

Standing Committee Meeting Minutes

Standing Committee Name: Safety/Security
Date/Time of Meeting: June 12th, 2024
Location: Marina View conference room/ZOOM
ZOOM Information: Meeting ID: 885-8656-9122 / Password: 8055
Phone-in call only: 1-253-215-8782

Committee Members in Attendance =

<input checked="" type="checkbox"/> Maureen Server	<input checked="" type="checkbox"/> Paula Whiting	<input checked="" type="checkbox"/> Dave Owen (Interim Chair)
<input checked="" type="checkbox"/> Erin Ryan	<input type="checkbox"/> Erica Owens	<input type="checkbox"/>
<input checked="" type="checkbox"/> Mike Lubow	<input checked="" type="checkbox"/> Dave Sawicki	<input type="checkbox"/>

Absent

Erica Owens (Pending Board approval)		
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BBVCC Officers and Staff Present =

<input checked="" type="checkbox"/> Dave Owen	<input checked="" type="checkbox"/> Dave Franklin (GM)	<input checked="" type="checkbox"/> Brad Stoltzenburg Safety/Security Officer	<input checked="" type="checkbox"/> Ron Rehon Safety/Security Officer
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Audience/Members Present

David Scheirman (Advisory member)			

Call Meeting to Order: Time: 4:30 PM
Approval of Agenda: Approved NOT Approved
 Moved By: Erin Ryan
 Seconded By: David Sawicki
 Carried By:(Total) Unanimous approval

Approval of Minutes from Previous Meeting: NA (No prior meeting minutes to approve)
 Moved By:
 Seconded By:
 Carried By:(Total)



Member Presentations (3 Minutes MAX)

Member Name	Comments
No member discussion	

Old Business:

1. NA



2.



New Business:

1. Introduction of new members and BBVCC Safety/Compliance Officers, along with the General Manager

- Roundtable discussions on member backgrounds, skills & experience and specific interests in safety/security.

2. Communications within & from the committee

- Discussions about recent Bulletin insertions related to Emergency Response/Preparedness
- Group email address; methods for file and information sharing.
- safety@bbvcc.com already exists, was set up by the previous GM; need to determine who is the Administrator and what individuals are currently linked to it.

3. Draft Mission/Vision Statement for this Committee

- Template that was supplied to all Committee Chairs by Dave Wilbrecht has been used.
- Motion to submit to BBVCC Board for approval

Moved By: Maureen Server
 Motion Seconded By: Erin Ryan
 Motion Carried By:(Total) Unanimous Approval

4. Discussion on Draft Safety/Security Policy for BBVCC

- Work in progress by Dave Owen
- Draft to date will be distributed to all committee members for review/comments
- Large file size, discussions held related to a shared Google Drive or using a “zip-drive”

5. Nuisance Dogs

- Group discussions on recent Incidents
- Rec. Center is a food service area; “NO Dogs Allowed” per WAC Regulations
- BBVCC GM will source appropriate signs for “NO Dogs Allowed”
- BBVCC R&R’s related to Dangerous Dogs is currently being modified for Board approval



6. Archived Documentation for committee

- Discussions related to the Security Policy Workgroup, recommendations made to and approved by the Board.
- Security Policy Workgroup Action Items list distributed to the committee; additional assignments & small workgroups to be set up at the next meeting to assist with completing Action Items.
- Archived committee meeting minutes; 2000-2023 along with other background information submitted to the committee.
- USB drive provided to all committee members, plus a hard copy handout on BBVCC 20 MPH speed limit.

Additional Discussions:

- Dave Sawicki reported there's an opportunity for C.E.R.T (Community Emergency Response Team) training to be done jointly with Semiahmoo Resort Association, if there is interest in BBVCC. No decisions made!
- Considerations for the next meeting; The BBVCC General Manager suggests the first Wednesday of each month works well (no conflict with other committees, gives time to prepare meeting minutes for the Board Consent Agenda).

Motion to Adjourn By: Erin Ryan

Motion Seconded By: Mike Lubow

Adjournment Time: 6:05 PM

Next Meeting Date: July 3rd @ 5:00 PM