



AGENDA
Birch Bay Village Safety/Security Committee

Monday October 7, 2024 5:00 pm

In person – **BBV Clubhouse**

Online/remote - *ZOOM Meeting ID: 885-8656-9122 Password: 8055 Phone In 1-253-215-8782*

Preliminaries and Announcements

1	Call to order, roll call / confirm quorum / approval of the Agenda (Motion / Vote)
2	Discussion, board member changes & open positions – introduction, newest member Billy Brown
3	Homeowner/Member comments (3 minutes)

Old Business

4	Continue communications discussion: is safety@bbvcc.com address functional and updated yet?
5	BBVCC Safety & Security Manual: committee comments on draft. Is a work session needed?
6	Draft Mission Statement: Board acceptance (Dave Owen: status of other committees' statements?)
7	Nuisance dogs issue for BBVCC R&R's: (Dave Owen: board acceptance status of R&R revision?)
8	Board-approved actions, review #1-29 (signs, cameras, 20mph etc.), updates from General Mgr.
9	Marina Committee Emergency Action Plan, update on document revisions status (Erica O.)
10	Review, topics for bulletin insertions about committee activities (Erin R./Maureen S. /Mike L.)
11	Update, in-field group activity (guard house, radar speed signs), Doodle poll scheduling (David S.)
12	Update, Radar Speed Sign data, statistics for insertion in BBV monthly Bulletins (Brad S./Ron R.)
13	Update, AED units' locations, inspection, recommendations (Mike L. / Erica O.)
14	Update, Gate Post Orders review (revision D from 8/29/24) – comments? Implementation status?
15	Back-to-school concern / 'school zone' signage, move a speed sign to Salish Rd. / status?
16	Emergency Gate, mechanical change for egress to support maintenance purposes etc. / status?

New Business

17	Resident concern, question sent to office, signage for Deaf Child Playing? (discussion)
18	Recent unauthorized entries for commercial solicitations: pest control, window washing (discussion)

Closing

19	Confirm next monthly meeting (1 st Monday, November 4th)
20	Adjournment (Motion / Vote)