AGENDA
Birch Bay Village Safety/Security Committee

Monday November 4, 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	Homeowner/Member comments, if any (3 minute limit)	

Key Current Issues of Concern: Gate Post Orders, Speeding Enforcement

3	Recent meeting with Front Gate Team / Prime Security & BBV Compliance Officer (report from GM)	
4	Update Gate Post Orders (revision D was done on 8/29/24) : make final comments in order to complete	
5	Speeding & Speed Sign Statistics, Improving Enforcement (Dave O., Brad S., Ron R.)	
6	Committee recommendations to Board: speed prevention & enforcement improvements	(Motion / Vote)

Old Business – Brief Review of each item (2 minutes or less)

7	Status of safety@bbvcc.com email address – is this resolved yet? (update from GM)
8	Board-approved actions, review Items #1-29: BBV perimeter signs, security cameras, etc. (update from GM)
9	Emergency Gate, mechanical change for egress to support maintenance etc. (update from GM)
10	GateKey visitor's software: unauthorized entries for solicitations, reports of improperly entered access info
11	Update, AED/Defibrillator units project - proposal (Mike L. / Erica O.)
12	Marina Committee Emergency Action Plan, update on document revisions status (Erica O.)
13	Discussion, potential Village-wide Emergency Action Plan / what steps need to be taken for achieving this?
14	Resident concern, signage for Deaf Child Playing? – discussion (update from Office Staff on issue)
15	Review, topics for future bulletin insertions (Erin R./Maureen S./Mike L.)
16	BBVCC Safety & Security Manual: schedule a time and place for work session to review/complete

New Business

17	Opportunity for committee members to discuss items for next meeting's agenda

Closing

18	Reminder, next meeting (December 2nd, 5:00pm) - - - - - - - - Adjournment	(Motion / Vote)