

JANUARY 2025 VOLUME 43 EDITION 11

#### Village Contacts:

Phone Number:	360-37 <mark>1-774</mark>
Office	press 1
Front Gate	press 2
Compliance	press 3
Golf & Rec Center	press 5
Maintenance	press 6
Pool	press 7
General Manager	press 9

And the second

Email: <u>contactus@bbvcc.com</u> Board Contact: <u>bbvboard@bbvcc.com</u>



## IN THIS ISSUE:

Association News Pages 2-3 Committee Articles Safety & Security Pages 4-5 Golf Page 6 Clubs Service & Social Club 7-9 Clubhouse Clubs 10 Classifieds & Advertisements Pages 11

## ASSOCIATION news and information

### COMMITTEE MEETINGS ARE STILL

#### **BEING HELD VIA ZOOM:**

Meeting ID: 88586569122 Password: 8055 Phone In 1-253-215-8782

### JANUARY COMMITTEE MEETINGS

- 2 Buildings & Grounds 2 PM 7 Golf 1 PM
- 6 Lakes & Drainage 5 PM 13 - Safety & Security 5 PM
- 7 ACC 10 AM
- 28 Marina 2pm

• Randy Ambuehl

• Terry Sullivan

Michael Stringam

 Bev Franklin Robert Whale

### JANUARY BOARD MEETING

Board Meeting - January 16 at 2pm

## **BBVCC BOARD OF DIRECTORS**

Email: bbvboard@bbvcc.com **Current Members:** 

- Dave Wilbrecht, President
- Mathue Totten, Vice President • Dave Owen
- Bob Whale, Secretary
- Bev Franklin, Treasurer

### COMMITTEE MEMBERS

#### ARCHITECTURAL CONTROL COMMITTEE (ACC) Email: ACC@bbvcc.com Current Members:

- Rich Santi, Chair
- Lisa Guthrie
- Kevin Ryan
- Lyle Sieg

#### **BUILDINGS & GROUNDS COMMITTEE**

Email: BuildingsandGrounds@bbvcc.com Current Members:

- Mark Hodges, Vice Chair
- Caprice Pine, Secretary
- Kirk Martin

• Craig Simons (Ad-hoc)

- Don Hubert

## SUMMARY OF BOARD ACTION 12-19-2024

- Approved Agenda and consent agenda with the removal of the Marina Minutes and November Board Minutes and changing the Harbor Committee to Marina Committee.
  - Consent Agenda approve consent agenda items b, c, d, f, g,, and h.
    - Approval of November 21, 2024, Board Meeting Minutes Removed for а. discussion.
    - b. Approval of December 4, 2024, Special Board Meeting Minutes
    - ACC Accept Draft Minutes of December 3, 2024 c.
    - d. Lakes and Drainage - Accept minutes of December 2, 2024
    - Marina Accept minutes of November 26, 2024 Removed for discuse. sion.
    - f. Buildings and Grounds - Accept Minutes of December 5, 2024
    - Golf Accept Minutes of December 3, 2024 g,
    - General Manager's Report h.
- After a discussion, a motion to have the Marina Minutes revised by the Marina Committee regarding the name change reverting back to Marina Committee and to proceed with the re-write of the Marina rules was approved. Also approved, was the amending of the Board Meeting Minutes to remove the sentence "Put the Amendment to the Declaration for #null and void in 1992" from item VIII.h.
- Approved motion to have the Marina Committee bring the rewrite of the Marina R&R's that are completed to the February Board Meeting.
- . Approved motion to allow the ACC the discretion to approve Grasscrete on a case -by-case basis.
- Approved Resolution to Establish a Finance Committee as presented.
- Approved Dan Nedved, Mary Santi and Sue Garrigan as members of the Finance Committee.
- Approved Board Meeting dates for 2025 as presented.
- Approved the new moorage agreement with discussed changes that will be made by the Harbormaster and General Manager.
- Approved changes to the Marina Rules as presented by the Harbor Master.
- Approved the audit and tax engagement letters for 2024 as presented.
- Denied approval of Rob Booth as a Marina Committee Member
- Approved the transferring of \$595.70 from General Reserves to Marina Reserves; \$2827.63 from Operating Reserves to General Reserves, and \$9401.44 from Marina Reserve to Operation Reserves for expenditures.
- Meeting was adjourned at 4:06 PM

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## DECEMBER SPEED REPORT

Speed Data						
МРН	8231 Quinault	8134 Skeena	5709 Nakat Way	8133 Chehalis	TOTALS	%
16-20	5216	1443	797	3307	10763	68.98%
21-25	2000	383	121	1968	4472	28.66%
26-30	108	28	8	178	322	2.06%
31-35	16	1	0	15	32	.205%
36-40	8	0	0	4	12	.0769%

Information gathered from Dec 01, 2024 to December 31, 2024



## DECEMBER COMPLIANCE REPORT

Pets off Leash 1 Unsightly Conditions 1 **Unapproved Parking** 

Speeding 12

5

Information gathered from December 1, 2024 to December 31, 2024

## ARCHITECTURAL CONTROL COMMITTEE 01-07-2025 MEETING AGENDA

#### Consent Agenda - Admin Approved

5575 Nakat Way - Deck & Fence Replacement

#### Old Business

- 5842 Salish Rd Deck Resubmission
- 5429 Tsawwassen Loop Reno Carport Resubmission
- 8147 Comox Loop Culvert Denial Response

#### New Business

- 5615 Salish Rd Cure Garden Trellis & Fence
- 8258 Comox Rd Cure Swing Set & Flagpole
- 8142 Sehome Rd –Cure Foundation Drainage
- 8154 Comox Loop Garage Addition
- 5585 Haida Way Fence
- 5415 Tsawwassen Loop Cure Front of home reno Additional Items Discussion

## **COMMITTEE MEMBERS NEEDED!**

The following committees have openings:

### **BUILDINGS & GROUNDS**

Is in need of three new volunteer members who have an interest in developing and maintaining the Village's present and future amenities, parks, and expanding recreational opportunities, as well as promoting accessibility.

### FINANCE COMMITTEE

The board is looking for members who have a background in finance, accounting, and business administration to join the committee.

## SAFETY & SECURITY

Is in need of two volunteer committee members with professional experience or expertise in the safety and security field willing to join the team that is currently working to implement board-approved policies and updated resources in this area .

If you are interested in volunteering, please submit a Committee Member application which can be found on the BBV website at:

> https://bbvcc.com/applications-forms/ to Justine@bbvcc.com

### COMMITTEE MEMBERS

#### FINANCE COMMITTEE **Current Members:**

- Sue Garrigan
- Dan Nedved
- Mary Santi

#### **GOLF COMMITTEE** Email: golf@bbvcc.com **Current Members:**

- Laura Bailey, Chair
- Dave Schwab
- Darrell Cowan
- Don Shank
- Steve Franklin
- Elizabeth Wilbrecht
- Craig McCallum

#### LAKES & DRAINAGE COMMITTEE

Email: lakes@bbvcc.com **Current Members:** 

- Bill Reilly, Chair Lowell Lorenz
  - David Scheirman

Scott Tobiasson (Ad-hoc)

- Karen Anthony, Vice Chair
- Betsy Just, Recorder
- Ken Hecker

#### MARINA

Email: patrick@bbvcc.com Current Members:

• John Stone

Rick Whitaker

• Erica Owens

Maureen Server

David Scheirman

(Advisorv)

Bryan VanderYacht

- Charlie Hall, Chair Kevin Anthony
- Mike Moriarty

#### **SAFETY & SECURITY** Email: safety@bbycc.com **Current Members:**

- Dave Owen, Interim Chair
- Erin Ryan, Secretary
- Billy Brown
- Mike Lubow

**JANUARY 2025** 

## ASSOCIATION news and information

## SAFETY & SECURITY COMMITTEE

## Winter Driving Tips

- Check statewide pass conditions online before heading out or planning trips.
- Drive for conditions: slower speeds, slower acceleration, leave extra space between vehicles, give yourself more time and space to stop.
- Check to see if you have traction tires & chains.
- Know what the traction & chain requirements mean.
- Watch a video to learn how to install tire chains.
- Do not use cruise control.
- · Four-wheel and all-wheel vehicles do not stop or steer better on ice.
- Leave extra room between your vehicle and the vehicle in front of you. And remember, the larger the vehicle, the longer the stopping distance.
- Slow down when approaching intersections, offramps, bridges, or shady spots.
- If you find yourself behind a snowplow, slow down and give the plow a little extra room.
- Slow down and be extra cautious near the chain-up and removal areas. There are often people out of their vehicles.
- Headlights on low beams in low visibility, such as heavy rain, fog or snow. High beams can reflect off snow, fog, and rain droplets, causing glare that can temporarily blind you.

## **BBVCC Parking Reminders**

\*Property owners/or their renters may park more than 5 vehicles in front of their own home on the graveled right-of-way (parking strip) for up to 72 hours. Parking more than 5 vehicles for longer than 72 hours is considered storage and is not allowed.

A short-term special parking pass may be applied for at the office for extraordinary circumstances but cannot exceed an additional five (5) days and has to be approved by the Board President.



All vehicles must be **parked three (3) feet or more from the hard/paved** road edge for safety reasons. Any vehicle deemed a safety hazard must be removed immediately.





## SAFETY & SECURITY COMMITTEE



### 4 AED (Automatic External Defibrillators) Purchased Why are AEDs important?



(from The American Heart Association)

AEDs save lives. They are an important part of responding to a cardiac arrest. A person's chance of surviving drops by 7% to 10% every minute a normal heartbeat isn't restored. So, immediate CPR and AED use can double or triple the person's chance of survival. CPR combined with using an AED provides the best chance of saving a life. If possible, use an AED every time you provide CPR.

#### Who can use an AED?

AEDs are intended for use by the general public (lay responders). They are portable, safe, accurate and easy to use. Non-medical personnel, such as police, firefighters, flight attendants and security guards, are trained to use AEDs. Other people who have been trained in CPR also can use them. Although formal AED training isn't required, it's recommended to help you increase your level of confidence using it.

We are hoping to hold a CPR/AED training for any interested folks in the village, both employees and members. This would cover adult CPR and AED use.

Safety reminder:

There is no swimming or fishing allowed in BBVCC lakes and ponds.

As we enter the winter season, please remember that when ice is present on our lakes or ponds, it is never safe to walk, swim, or fish. New signage will be posted to reflect these safety rules.





#### **OFFICE STAFF**

Email: <u>contactus@bbvcc.com</u> Phone: (360)371-7744, option 1

- David Franklin General Manager: <u>David@bbvcc.com</u>
- Justine Brooks, ACC Administrator & Executive Secretary: iustine@bbvcc.com
- Patrick Heaviside, Harbormaster: patrick@bbvcc.com
- Brad Stolzenberg, Compliance Officer:

brad@bbvcc.com

- Ron Rehon, Compliance Officer: ron@bbvcc.com
- Karie Totten, Office Administration: karie@bbvcc.com

#### GOLF COURSE MAINTENANCE STAFF

Email: <u>bob@bbvcc.com</u> Phone: (360)371-7744, option 6

- Steve Brand, Golf Superintendent
- Ryan Alexander, Assistant Greenskeeper

#### **MAINTENANCE STAFF**

Email: bob@bbvcc.com Phone: (360)371-7744, option 6

- Bobby Hoffer, Maintenance Supervisor: <u>bob@bbvcc.com</u>
- Brian Nelson, Assistant Maintenance
   Supervisor
- Emily Bennett, Landscape Manager: ebennett@bbvcc.com
- Robert Coda, Maintenance Worker

#### GOLF & RECREATION CENTER STAFF

Email: golf@bbvcc.com Phone: (360)371-7744, option 5

- Krista Templeton, Recreation
- Supervisor: <u>krista@bbvcc.com</u>
- Ryan T., Rec Center Attendant
- Barb V., Rec Center Attendant

#### **SECURITY STAFF**

Email: <a href="mailto:security@bbvcc.com">security@bbvcc.com</a>

**Phone:** (360)371-7744, option 2 (front gate), option 99 (patrol)

## GOLF



## MEMBERSHIP Purchase your 2025 Annual Golf Membership before January 31, 2025 and

ANNUAL GOLF

**Receive 4 complimentary 9-Hole games** 

## Residents: \$565 Sponsored Golfers: \$680

## FALL & WINTER GOLF COURSE REMINDERS

- NON-GOLFERS: The golf course may seem empty and inviting but it remains in use FOR GOLFING ONLY. So, please, no walking, biking, playing, etc., on the course; don't risk being injured or causing inadvertent damage to the course.
- Take care of our course: repair fairway and tee box divots, ball marks on greens that you and others make, to keep the course healthy and in good playing conditions for those who follow.
- Golf Carts: Must remain on the cart paths.
- Frost: No golfing until frost lifts.
- Tee Times: Tee times are required for all golfers. If the Golf & Rec Center is closed tee times must be booked and paid for in advanced or through <u>Chronogolf</u>. Don't have an account? Contact the Golf & Rec Center at (360) 371-2026 or <u>golf@bbvcc.com</u>.



## SOCIAL & SERVICE CLUB



## Why join the Birch Bay Village Service and Social Club (BBVSSC)?? Here are TEN good reasons!!

- Organize activities for the children in BBV: Easter Egg Hunt, kids & pet parade, ice cream social, Trunk or Treat, and more. Help the Club finance these activities through membership and volunteering to help with kids' events
- 2. Meet new people in your BBV community
- 3. Be part of the monthly Breakfast Team
- 4. Welcome new owners to BBV with a card and local information
- Provide medical equipment and temporary help to BBV residents through Helping Hands
- Support people and organizations in the local community by contributing to Blaine Food Bank, Clothing Bank, Blaine School system, Community Assistance Program, etc.
- 7. Bring joy to the elderly by providing birthday gifts for the members of Stafholt nursing home every month and by donation items for the Stafholt Bingo Bucks Store
- 8. Plan monthly potluck dinners, picnics on the beach, Thanksgiving Dinner, and other fun social events
- 9. Volunteer to serve on BBVSSC committees and as board officers
- 10. Get involved by volunteering and helping support your Village!

BBVSSC Membership form on reverse side or at BBVCC Office

## **SOCIAL & SERVICE CLUB**



## Birch Bay Village Service and Social Club Membership Application

Name(s)	
Address	
Phone: Landline	-
Cell 1:	Cell 2:
Email Address 1:	
Email Address 2:	

## Please indicate how you would like to participate in the club. Our club depends upon volunteers for everything we do.

Here is a partial list of our activities: First Saturday Breakfasts; Winter-Fall Monthly Potlucks or Dinners; Spring-Summer Monthly Picnics at the Park; Support for Stafholt Residents (Senior Living); Support for Blaine Foodbank, CAP, Toy Store etc.; Fall and Spring Arts and Crafts Fairs; Blaine HS Choir Concerts; Support for Celebration of Life Events; Bakes Sales and Card Sales; Occasional Guest Speakers; Outdoor Events – Plant Exchange, Poker Run, Brain Teaser Trek, Easter Egg Hunt, Trunk or Treat, etc.

I'd like to be an organizer or co-organizer of events				
I'd love to volunteer in person at events to provide support				
I am happy to bake cookies or other sweets for events				
I'll do anything, anytime.				
Other				
Annual Dues \$25.00				
*Please drop off at BBV office or Rec Center, or mail to:				
BBV Service and Social Club 8055 Cowichan Road Blaine, WA 98230				

For additional information, please contact: bbvsocialclub@gmail.com

## SOCIAL & SERVICE CLUB

#### Monthly Meeting — January 13 - 1 pm

MEETING IN PERSON AT THE CLUBHOUSE Masks may be worn if you feel more comfortable Join Us To Serve Our Community

Chair, Caprice Pine 425-503-5770 Co-Chair, Rhonda Roach 360-941-0906 Email: bbysocialclub@gmail.com

**Ongoing Community Projects:** 

Stafholt Good Samaritan Center: We provide birthday gifts for residents each month Blaine Food Bank—Bin located at the Rec Center and Clubhouse Helping Hands - For BBV Residents—see article below Welcome to New BBVCC Owners—contact info below

#### HELPING HANDS of Birch Bay Village

If you are sick, recovering from surgery or otherwise need a temporary helping hand, contact *Barbra Sanchez at 360-671-8766* to arrange for equipment or a volunteer.

- Volunteers can provide meals, grocery shopping. Advance notice is needed.
- The Medical Equipment Locker offers short term loans of used manual or transfer wheelchairs, shower & tub transfer chairs, 2 & 4 wheel walkers, crutches, commodes & toilet risers, canes , a 4' ramp & more.
- Due to space limitations, donations of medical equipment will not be accepted at this time.
- Please return equipment sanitized.
- To become a Helping Hands Volunteer contact Barbra.

#### YUM!

JAN. 4th — BREAKFAST AT 8AM \$7/PERSON—\$3/KIDS 10 AND UNDER BRING EXACT CHANGE IF YOU CAN ENJOY A FEAST BISCUITS & GRAVY, HAM, PANCAKES, SCRAMBLED EGGS, JUICE, FRUIT, TASTY PASTRY Masks not required—feel free to use one The Service and Social Club would like to welcome all new residents to Birch Bay Village! Don't be alarmed if Ruth Balf delivers you a welcome gift bag to your home. If you do not want a welcome gift or have any questions, feel free to call Ruth at 206-919-8434.



#### **Donations Always Needed for the Blaine Food Bank**

Our local community needs help providing food for their families!!

Please go through your pantries and cupboards for non-perishable items to donate to the Blaine Food Bank. Non-perishable food items can be dropped off at the bin at the Rec Center anytime. **Please do not bring food that has an expiration date prior to Jan. 2025.** Monetary donations are welcome as well. Make the check out to the Blaine Food Bank and put it in the mail!

Thanks for your continued support!

#### Service and Social Club Membership

BBV Service and Social Club always welcomes new members. You can join at anytime. Membership dues are \$25 for the year. If you'd like to join, please fill out the form and include your check (made out to BBV Service and Social Club). Forms are located in the Rec center and then can be dropped off at the village office.

PLEASE HELP SERVE YOUR COMMUNITY!

## CLUBS

# Clubhouse Undecorating Party

## Monday, January 6th at 10:30 AM in the Clubhouse

Help us safely pack up and put away our Christmas decorations until next year. Thank you in advance for your help!

Card

BBVSSC PRESENTS Community POTLUCK

## Third Saturday of the month October - April

## 5:30PM

### AT THE BBV CLUBHOUSE

Please bring a dish to share.

Join your neighbors for a night of good food and conversation

### Exercise Group

Monday, Wednesday and Friday 9am - 10:15am at the Clubhouse

ALL AGES, All LEVELS welcome for a volunteer led, no charge workout that includes cardio, weight-training, balance, flexibility and stretching. Mask wearing is at your discretion.

Come check us out!!!

VISIT bbvcc.com

## CLUBHOUSE CLUBS

Adult Card Night : 2nd & 4th Sundays 6pm-8pm

**Coffee Group:** Tues/Thurs 8am –10am

Exercise Group: Mon/Wed 9-10:15am

Kovid Kickers: Wednesdays 5pm

Mah Jongg: Every Monday at 1pm 2nd Monday Only 2:30pm

Cards are back!

Please join us at the clubhouse on the 2nd and 4th Sundays of the Month from 6 pm - 9 pm. Doors open at 5:30pm.

At the BBV Clubhouse

## **CLASSIFIEDS & ADVERTISEMENTS**



Your Comfort IS Our Priority andgarhome.com 360-366-9900 WASHINGTON PAINT SPECIALIST INCORPORATED Residential Interior/ Exterior **CRAIG POWELL**  Commercial 360-927-6653 Condos Fine Finish Millwork washingtonpaintspecialist.com Apartment Complexes Licensed · Bonded · Insured NICON, ARCHITECT (360)778-3151 or (360)595-7076 **Carpet & Upholstery** Cleaning **Results & Value** Guaranteed Since 1996 www.swansenscarpetcleaning.com

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JANUARY 2025

**Eric Ellingson** 

VISIT bbvcc.com

PLUMBING

**ELECTRICAL** 

## BIRCH BAY VILLAGE

BBVCC.COM

8055 COWICHAN RD. Blaine, wa 98230 360-371-7744

# **JANUARY 2025**

Sun	Mon	Тие	Wed	Thu	Fri	Sat
SCOUT TROOP 4026 ANNUAL CHRISTMAS TREE PICK-UP DATE: SATURDAY, JAN. 4TH, 2025 TREES: NEED TO BE DECORATION FREE & PULLED OUT TO ROAD BY 8 AM DONATIONS: A DONATION ENVELOPE WILL BE LEFT AT YOUR DOOR WHEN THE TREE IS PICKED UP, WHICH WILL INCLUDE INFORMATION ON HOW TO DONATE VIA VENMO, CASH, OR CHECK. QUESTIONS: CALL ALLISON AT (360)421-6742			1 Office, Golf & Rec Center and Maintenance CLOSED	2 • Coffee 8 -10 am • Buildings & Grounds 2pm	3 • Exercise Group 9 am	4 • BBVSSC Commu- nity Breakfast 8 am-10 am
5	<ul> <li>6</li> <li>Exercise Group 9 am</li> <li>Clubhouse Undecorating Party 10:30 am</li> <li>Mah Jongg 1pm</li> <li>Lakes &amp; Drainage meeting 5pm</li> </ul>	7 • Coffee 8 -10 am • ACC Meeting 10 am • Golf 1 pm	<ul> <li>8</li> <li>Exercise Group 9 am</li> <li>Kovid Kickers 5 pm</li> </ul>	<b>9</b> • Coffee 8 –10 am	10 • Exercise Group 9 am	11
12 • Adult Card Group 6pm	<ul> <li>13</li> <li>Exercise Group 9 am</li> <li>BBVSSC Meeting 1pm</li> <li>Mah Jongg 2:30 pm</li> <li>Security &amp; Safety 5 pm</li> </ul>	<b>14</b> • Coffee 8 –10 am	<ul> <li>15</li> <li>Exercise Group 9 am</li> <li>Kovid Kickers 5 pm</li> </ul>	<ul> <li>16</li> <li>Coffee 8 –10 am</li> <li>Board Meeting 2 pm</li> </ul>	<ul> <li>17</li> <li>Exercise Group</li> <li>9 am</li> </ul>	18 • Community Pot- luck 5:30 pm
19	20 • Exercise Group 9 am • Mah Jongg 1 pm	<b>21</b> • Coffee 8 –10 am	<ul> <li>22</li> <li>Exercise Group 9 am</li> <li>Kovid Kickers 5 pm</li> </ul>	23 • Coffee 8 –10 am	24 • Exercise Group 9 am	25
26 • Adult Card Group 6pm	<ul> <li>27</li> <li>Exercise Group 9 am</li> <li>Mah Jongg 1 pm</li> </ul>	28 • Coffee 8 -10 am • Marina 2pm	<ul> <li>29</li> <li>Exercise Group 9 am</li> <li>Kovid Kickers 5 pm</li> </ul>	30 • Coffee 8 –10 am	31 • Exercise Group 9 am LAST DAY TO PAY DUES WITHOUT PENALTY	