



# AGENDA

## Birch Bay Village Safety/Security Committee

*Monday January 13th, 2025 5:00 pm*

In person – **BBV Clubhouse**

- Online/remote - *ZOOM Meeting ID: 885-8656-9122 Password: 8055 Phone In 1-253-215-8782*
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### *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: Speed Enforcement, Main Gate Entry Issues*

3	Speed Enforcement – speed sign statistics, Radar camera/trailer report, Warnings/Citations (Compliance)
4	Discussion – any changes needed in signage, published processes etc. now that Radar is in use for citations?
5	Standard Operating Procedures for use by Prime Security (final draft discussed at last mtg.) – update (GM)
6	MAIN GATE, GateKey, Guest/visitor entry issues (paper pass, P.I.N. idea, etc.) - discussion

### *Old Business – Brief Review of each item*

7	Board-approved actions, review Items #1-29: BBV perimeter signs, security cameras, etc. (update from GM)
8	Update, AED/Defibrillator units project – eqpt. received, upcoming trainings? (Erica O., Mike L.)
9	BBVCC Safety & Security Manual: will we schedule a time and place for work session to review/complete?
10	Discussion, potential Village-wide Emergency Action Plan / what steps need to be taken to achieve this?
11	Resident concern, potential signage for Deaf Child Playing – discussion (any update – will this be actioned?)

### *New Business*

12	Topics & communication issues for upcoming 2025 Bulletin insertions (Mike L., Maureen S., Erin R.)
13	Opportunity for committee members to discuss items for next meeting’s agenda

### *Closing*

14	Reminder, next meeting (Monday February 10 <sup>th</sup> 5:00 PM) - - - - - Adjournment ( Motion / Vote )
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