



AGENDA

Birch Bay Village Safety/Security Committee

Monday July 14th, 2025 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 previous Minutes & the Agenda	(Motion / Vote)
2	Homeowner/Member comments, if any (3-minute limit per person)	

Old & Ongoing Business Issues – Review & Discussion

3	Speed Enforcement Program: current eqpt. locations & status, # citations (monthly update from Compliance)	
4	New Village-wide security camera system: (eqpt. purchases, installation schedule update from GM)	
5	New perimeter-fence signs for BBV, RCW/trespassing notice (status from GM/ Closeout)	
6	Improve lighting for Common Areas (parking lots etc.) – (status update from GM)	
7	Emergency Gate, convert exit-side (east) fence to hinged gate for Maintenance use - (update, GM)	
8	Gate Personnel issues, Standard Operating Procedures document – Board Approved- Closeout	
9	Village Emergency Action Plan / C.E.R.T. efforts in BBV – discussion, & A.E.D. trainings update (Erica O.)	
10	Clubhouse now publicly open during the day: status of public-use posted notices? (evac. routes/maps, locked doors, capacity sign, etc.) – are there unmet requirements that should be addressed? (M. Lubow, update)	
11	Potential pedestrian/car safety hazard (uphill curve, Chinook Way/Nakat Way: shrubs? signage? (Status, GM)	
12	BBVCC Security Manual(s): Still a work in progress; Discussion	

New Business Issues

13	July 4 th Fireworks: Discussions	
14	BBVCC Tsunami Emergency “Exit Plan” (Ron B)	
15	Future topics & communication issues for upcoming 2025 Bulletin insertions (Mike L., Maureen S., Erin R.)	
16	Opportunity for committee members to discuss items for next meeting’s agenda	

Closing

17	Adjournment: Motion/Vote	
18	Reminder, next meeting	(Monday August 11th 5:00 PM)