



AGENDA

Birch Bay Village Safety/Security Committee

Monday December 8th, 2025 5:00 PM

In person + online [BBV Maintenance Bldg. Conference Room]

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

Old & Ongoing Business Issues – Reviews & Discussion

3	SPEED ENFORCEMENT Program: eqpt. locations & status, # citations (monthly update, Compliance)
4	NEW SECURITY CAMERAS (progress since last site installation: (Status, GM)
5	IMPROVE LIGHTING, Common Areas parking lots etc. (progress since contractor approval: (Status, GM)
6	NEW SIGN on NAKAT WAY, pedestrian/car safety hazard, uphill curve, sign install update (Status, GM)
7	GOLF COURSE, safety hazard design review – current update (Status, GM)
8	GOLF CART REGISTRATION, program – implementation update? (Status, GM)
9	EMERGENCY ACTION PLAN: Earthquakes/Tsunamis, Blizzards, Flooding etc. (Mike, Ron, Maureen)
10	Building/Grounds Comm. input about Rogers Slough & front-entry shrub plantings (landscaper resigned)
11	Suggested Citation program for visitors, deliveries / bar vehicles' entry? (raised by R. Snyder – discuss?)

New Business Issues

12	Review of any BBV incident reports submitted during the month of November
13	Potential new Committee Member application (David Scheirman) - discussion (Motion / Vote)
14	Future topics & communication issues for upcoming Bulletin insertions (Mike L., Maureen S.)
15	Opportunity to discuss items for next meeting's Agenda / upcoming 14-day agenda posting requirement

Closing

16	Adjournment: (Motion / Vote)
17	Reminder, next meeting (Monday January 12 th 2026 5:00 PM)