



AGENDA

Birch Bay Village Safety/Security Committee

Monday December 9, 2024 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)	

Old Business

3	AED/Defibrillator units project: Purchase status, Training Plan, Training documentation/Forms	
4	Updated Gate Standard Operating Procedures (SOP's): – final version, committee recommendation to adopt (Motion/Vote). Note: Board approved name change and title for contracted employees.	
5	Speeding Statistics & Enforcement: – new camera, speed signs, radar gun use, etc. (GM, Dave O., Brad S., Ron R.).	
6	Security Policy Workgroup Approved Items #1-29: BBV perimeter signs, security cameras, etc. (update from GM). Note: NOT to exceed 10 minutes of discussions.	
7	Emergency Gate, mechanical change for egress to support maintenance etc. (update from GM)	
8	Temporary Bar Code issuance/use: Discussions/recommendations to the Board.	
9	Marina Committee Emergency Action Plan, update on document revisions status (Erica O.)	
10	Marina Emergency Water Cabinets: Installation status (update from GM)	
11	Resident concern, signage for Deaf Child Playing? – discussion (update from Office Staff on issue)	
12	Review, topics for future bulletin insertions (Erin R./Maureen S./Mike L.)	
13	BBVCC Security Manual DRAFT: schedule a time and place for work session to review/complete	

New Business

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

15	Reminder, next meeting (January 6th, 5:00 PM) - - - - - Adjournment	(Motion / Vote)
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