

Buildings and Grounds Committee Meeting Agenda

January 2, 2025
Clubhouse, Zoom, 2:00 PM

Call to order

Roll call (committee members, Board rep, staff)

Approval of minutes from previous meeting (requires quorum).

Guests have three minutes each to speak.

Old Business

Dog Park

Shade structure:

Gravel pad status.

Purchasing the structure.

“Kirk to speak with Brandi to get a work order made for the gravel pad and to identify the funds they have available for the gazebo.”

Drainage issues (Bob).

Landscaping (Emily).

ADA access.

Signage (all)

Future of Dog Club? (Kirk?)

Sport courts shade structure

From last meeting: “The committee needs to vote and create a memo to make the Board aware of the expenditure.” (quorum required).

Is there anything else to discuss?

Sunrise Park

Limit vehicle access. Board to implement policy, install signage to reflect policy, Compliance to enforce, monitor effectiveness. Has policy been implemented? (Mathue).

Outdoor lighting in the vicinity of the Clubhouse.

Need to install more parking lot lights (dark sky compliant). “David Franklin to review a full lighting plan around the clubhouse entrance.” (David Franklin). Status?

New Business

Elect new committee chair (requires quorum).

New members

How can we attract new committee members?

Review of 2025 Budget items

What actions does the committee need to take to guide or further budget expenditures? General review for February meeting.

The Back Burner

- **Cutting down the hedge at the intersection of Salish Rd and Cowichan on common BBVCC property**
 - This has been put on the Compliance department's desk.
 - David Franklin met with the adjacent property owner, maintenance is supposed to cut this down for sight line safety of pedestrians.
 - Compliance has spoken with the property owner, owner resistant.
 - BBVCC to escalate.
- **BBV Pickleball Sponsored Pass.** Non-residents are using the Pickleball courts. Survey results of nearby communities have been presented. Krista investigating using the existing golf reservation system to make racket sports reservations. Is a Board level policy change needed, or is this an administrative action?
- **Sand Dollar Park ADA path.** Project is underway.
- **Rec / Golf Center improvements.** Migration of Rec Center back to Clubhouse? Library and puzzle exchange moving back to Clubhouse in December. Have changes been communicated to community?