

Buildings and Grounds Committee Meeting Agenda

February 6, 2025
Clubhouse, Zoom, 2:00 PM

Call to order

Roll call (committee members, Board rep, staff)

Additions to agenda?

Approval of minutes from previous meeting (requires quorum).

Guests have three minutes each to speak.

Old Business

Dog Park

Shade structure: purchased by Dog Club, arrived at Maintenance January 31.

Drainage issues, site prep for shade structure (Bob).

Landscaping, including ADA access (Emily).

Signage: proposed directional signs (see attached).

Sport courts shade structure

Purchased?

Sunrise Park

Limit vehicle access. Board to implement policy, install signage to reflect policy, Compliance to enforce, monitor effectiveness. Change to section 5.4 of GR&Rs has been implemented by Board.

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?

Golf Center updates (Kirk)

Rec Center migration (Kirk, Mark)

How is the migration to the Clubhouse working, what needs to be addressed?

Clubhouse chair replacement, card table purchase (Kirk, David)

Models, vendors, costs

Bocce court (Caprice)

Discussed by B&G Committee previously. Recommended by Committee to the Board to proceed with construction, possibly by volunteers. Location an unresolved issue.

- Location? Work with Landscape Manager to incorporate into general plan.
- Who would construct it?
- Funding?
- Is there a Bocce community here?

Bathrooms

Discussed by B&G Committee previously, Board funded remodeling, deprioritized by previous GM. These are widely used by the community.

New Business

Dog Park

Restructure access (unlock gate, remove permitting process? see attached)

Review of FY 2025 Budget items

Requested items that we are seeking the status of:

- Clubhouse fountain improvements (redesign/reconstruction for less maintenance costs and more uptime).
- Sports court 2 (shared basketball/pickleball) net system upgrade (replace fragile/high maintenance portable net with robust net system on wheels).
- Sports courts 3 and 4 net upgrade (install net posts for permanent nets, replace fragile/high maintenance portable nets).
- Clubhouse ADA restroom bars.
- Automatic door openers for Office and Golf Shop.

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?

New B&G Committee members: we need to recruit three more members.