AGENDA

Birch Bay Village Safety/Security Committee

Monday August 11th, 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: (monthly update from Safety/Compliance Officer) (1) Current equipment locations & status, (2) Number of citations from camera trailer/speeds: (3) Number of citations from Lydar gun/speeds.
4	Village Emergency Action Plan: Earthquakes/Tsunami's, Blizzards, Flooding etc. (Group discussion)
5	Potential pedestrian/car safety hazard (uphill curve, Chinook Way/Nakat Way: shrubs? signage? (Status, GM)
6	BBVCC Golf Cart Policy DRAFT: (Discussion and motion for sending to the Board)
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8	
9	(All open for Group discussions)
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New Business Issues

11	Golf Course (16th "T") and Errant Golf Balls hitting house at 5563 Salish Road on a routine basis.
12	(Left open on purpose for Group discussions)
13	Future topics & communication issues for upcoming 2025 Bulletin insertions (Mike L., Maureen S., Erin R.)
14	Opportunity for committee members to discuss items for next meeting's agenda

Closing

15	Adjournment: Motion/Vote
16	Reminder, next meeting (**Monday September 8th 5:00 PM)**