



(BBVCC)

**Standing Committee Meeting Minutes**

**Standing Committee Name:** Safety & Security Committee  
**Date/Time of Meeting:** June 9, 2025 at 5:00 PM  
**Location:** Marina View conference room  
**ZOOM Information:** Meeting ID: 885-8656-9122 / Password: 8055  
**Phone-in call only:** 1-253-215-8782

**Committee Members in Attendance =**

<input checked="" type="checkbox"/> Mike Lubow	<input type="checkbox"/> Erin Ryan	<input checked="" type="checkbox"/> Maureen Server
x Erica Owens	<input checked="" type="checkbox"/> Billy Brown	<input checked="" type="checkbox"/> Dave Owen (Interim Chair)
<input checked="" type="checkbox"/> Scheirman, David (Advisory Member)	x Ron Bendschneider	<input checked="" type="checkbox"/> Ken Davidson

**Absent**

Erin Ryan		
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**BBVCC Officers and Staff Present =**

<input checked="" type="checkbox"/> Franklin, Dave GM	x Stoltzenburg, Brad / Safety/Compliance Officer	<input checked="" type="checkbox"/> Rehon, Ron / Safety/Compliance Officer	<input type="checkbox"/> Justine Brooks, Executive Secretary, ACC Administrator
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**Audience/Members Present**

Mark Hodges	Amy Bogner	Chris McCullough	Susan Jeffrey

**Call Meeting to Order:** Time: 5:00 pm

**Roll Call, Quorum Present?** YES  NO

A quorum was present after the discussion of the speed enforcement and New Speed enforcement device discussion.

**Approval of Agenda:** Approved  NOT Approved

**Moved By:** Mike Lubow

**Motion Seconded By:** Ken Davidson

**Motion Carried By:(Total)**

**Member Presentations (3 Minutes MAX)**

Member Name	Comments

**OLD BUSINESS**

### **Speed Enforcement Program –**

The Committee discussed speed enforcement and the issues connecting to the cloud at 6:30 - 7:45am. The speed sign is being moved to Sehome. Guests asked if it could be moved to Quinault & Cheallis. It was explained that the sign has limitations on where it can be placed, if not the laser TruVision can be used by compliance officers. 19 citations that were issued, none of them were high speed. It was noted that speeds were lower overall. x

### **New Laser Tech TruVision 20-20 Speed Enforcement Device –**

The staff is working on learning how to use it effectively. Compliance reported that it continues to slow people down when it is deployed. Dave O. requested to have Laser gun record Sanitation truck's speed on Mondays.

### **New Village-wide Security Camera System**

David F has been ghosted by the owner of NW Technology regarding the Security Camera System. Tech support is very responsive, but trying to get the upper management has been difficult. The plan is to start with the front gate, then move to other areas. David reported that the cameras will be connected to a server & then the server will be connected to the network. 30 - 40 foot tower near maintenance & front gate.

### **New Perimeter- Fence Sign for BBVCC Property**

David F. mentioned that there were signs in the shop, and they are going to be placed every 500 feet along the fence. Bobby is working on measuring where they need to be replaced & if vegetation will need to be cleared. There was further discussion regarding the need for the members to maintain the overgrown brush on their side of the fence. David F said the county will be contacted regarding vegetation on the county's side. They have cooperated before, however this is more labor intensive & time consuming.

### **Lighting Improvements for Common Areas**

David F. reported that the Board has seen the lighting bid by Semia & would like to make changes in a phased approach beginning with the clubhouse/pool/rec center area. It will require 20 foot poles with 180 degree scope. Motion detectors, photo cells & timers would be needed for different areas. Bids will be required.

### **Emergency Gate, convert exit-side (east) fence to hinged gate for Maintenance Use**

David F. reported he has discussed the possibility of using existing gates for cost-effectiveness with Northwest fence. Bids will still be needed for using the existing materials.

### **AED/Defibrillator**

Erica will be having classes again in the Fall, and will know dates better once she has her work schedule for that time. 20 have been trained so far.

### **Village -Wide Emergency Action Plan/ C.E.R.T.**



Erica reported that the BBV gathering area will remain at the American Legion off Birch Bay Linden road. The committee will need to discuss and plan if we will be bringing emergency supplies there & how. David S. reported that two new residents are C.E.R.T. trainers and will provide Erica with their contact information.

### **BBVCC Safety & Security Manual**

Dave Owen reported that he will send out the final draft to the committee & if no further changes are requested it will be sent to the board for approval. It did not make the last Board meeting & it was suggested it be sent out soon to the Board members as it is lengthy.

### **Clubhouse now publicly open during day**

Dave Owen stated that the Clubhouse is now open during the day and asked how putting up the capacity sign to be in compliance with the fire marshal regulation was going, as well as the additional exit signs and the requirements for monthly inspections of emergency equipment. It was noted by Mike L. that all emergency equipment must be tested monthly. AED & playgrounds are already on the maintenance work orders. He suggested adding the fire extinguishers as well.

## **NEW BUSINESS**

### **Draft of 2026 Safety & Security budget**

David F presented the draft of the committee's 2026 budget request for the Board. The Committee discussed the different categories. David O. added that he and David F. will need to discuss the safety training for BBVCC staff, and its possible inclusion in the budget request. The Committee will need to discuss this and see if any additional requests or changes should occur by September, at the latest.

### **Recent "Village Incident Reports" – Open Discussion, Q&A, share information**

The Committee discussed recent incidents involving theft of an E-Bike & other reported thefts. Guest Mark Hodges, representing Building & Grounds reported numerous instances of vandalism on the sports courts. He suggested adding a temporary camera until the new security cameras are installed. Changing access to a fob to record access time along with Arlo cameras, that the Village already has was suggested. Dave O said that would need to be discussed by the Board. Guests Chris McCullough & Amy Bogner reported that Queens of Fire Pizza, a resident, had stated on social media that anyone wanting pizza should inform the gate they were there for pizza. David F. reported that yes, they had called the gate & asked that anyone stating they were there for pizza be let in as they were set up at the Clubhouse. A GAP contacted admin later in the day and Queens of Fire were notified that it was not appropriate. They immediately took down their posting.

### **Future Topics & Communication Issues for 2025 Bulletin**

Maureen suggested some topics for the upcoming bulletins, including updates on Summer road reminder to look for kids, bikes, etc., fireworks poll update, July & August emphasizing importance that the pool attendants are not lifeguards, speed for all vehicles. Maureen also suggested a blurb about the damage to the sports courts.

### **Opportunity for Committee Members to discuss Items for Next Meeting's Agenda**



**Adjournment:**

**Motion to Adjourn By:** Maureen Server

**Motion Seconded By:** Mike Lebow

**Adjournment Time:** 6:30 pm

**Next Meeting Date:** Monday, July 14th, 2025 @ 5:00 PM