



AGENDA

Birch Bay Village Safety/Security Committee

Monday March 9th, 2026 **3:00 PM**

In person + online [**BBV Maintenance Bldg. Conference Room**]

- 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/Visitor comments, if any (3-minute limit per person)	

Old & Ongoing Business Issues – Reviews & Discussion

3	SPEED ENFORCEMENT Program: eqpt. locations, citations, camera repair status (report, Compliance)	
4	TRAFFIC CITATION APPEALS, review by this group? (awaiting legal counsel perspective: (Status, GM)	
5	SECURITY CAMERA INSTALLS (status next phases marina, emergency gate, signal masts) (Status, GM)	
6	LIGHTING UPDATES, COMMON AREAS (messaging for members, fixture adjustments): (Status, GM)	
7	EMERGENCY EXIT SWING GATE (convert to bi-directional hinges) – confirmation of modification date	
8	EMERGENCY ACTION INFO / EVACUATION PLAN : update on next steps (Mike, Ron, Maureen)	
9	DRAFT SECURITY POLICY (document circulated to all by Dave Owen, status since last discussion)	
10	GATEKEY Guest Entry System info session at Clubhouse for members – May 9 th 10:00am (Maureen)	
11	Discuss REQUEST from Prime Security staff (Gate Access Personnel) – add another video monitor?	
12	addl. COMMITTEE OFFICER appointments (Vice Chair, Recording Sec.) - defer vote to April mtg.	

New Business Issues

13	Review BBV incident reports submitted since last mtg. (barking dog complaint, trash bags at park, etc.)	
14	Re-visit GOLF CART POLICY* (staff memo on decals, Golf Comm. input, discuss youth drivers, etc.)	
15	Future topics, info for members & communication issues for upcoming Bulletin insertions	
16	Discuss additional items for next month’s Agenda, suggestions from Committee Members	

Closing

17	Meeting Adjournment:	(Motion / Vote)
18	Reminder, next meeting (April 13th 2026 3:00 PM)	

**Board requests committee consider any addl. recommendations. Committee will rwv. presentation on topic*
