



AGENDA

Birch Bay Village Safety/Security Committee

Monday April 13th, 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: speed readers & radar camera locations, citations (report, Compliance)	
4	EMERGENCY EXIT SWING GATE (convert to swing outward) confirm modification date (Status, GM)	
5	SECURITY CAMERA INSTALLS (status next phases marina, emergency gate, signal masts) (Status, GM)	
6	LIGHTING UPDATES, COMMON AREAS (addl. units, fixture adjustments): (Status, GM)	
7	TRAFFIC CITATION APPEALS, review by this group? Board’s position:(Status, D. Owen Board Liaison)	
8	SAFETY PROCEDURES FOR BBV STAFF - discussion (D. Owen, Board Liaison)	
9	BBV SECURITY MANUAL – document review & wrap-up discussion	
10	EMERGENCY ACTION INFO / EVACUATION PLAN : update on next steps (Mike, Ron, Maureen)	
11	GATEKEY Guest Entry System workshop at Clubhouse – May 9 th 10:00am (Maureen, Ron)	
12	APPOINTMENT, Vice Chair – nominations/discussion	(Motion / Vote)

New Business Issues

13	Review any BBV incident reports that were submitted since last mtg. (loose dog, suspicious vehicle etc.)	
14	GUEST LANE SWITCH issue, at Entry Gate House (item #8, SecPol board-approved items from 2024)	
15	POTENTIAL YOUTH GOLF CART PROGRAM – presentation (Dave Owen, Board Liaison)	
16	POST-MEETING “FIELD TRIP”: for new members (to Gate House, Knox Box, A.E.D.’s etc.)	
17	Future topics, info for members & communication issues for upcoming Bulletin insertions	
18	Discuss additional items for next month’s Agenda, suggestions from Committee Members	

Closing

19	Meeting Adjournment:	(Motion / Vote)
20	Reminder, next meeting (May 11 th 2026 3:00 PM)	