

**BIRCH BAY VILLAGE COMMUNITY CLUB
BOD REGULAR MEETING
MARCH 20, 2008 7:00 P.M.
AT THE CLUBHOUSE**

MINUTES

ROLL CALL:

| | |
|---------------------------------------|----------------|
| Valery Anderson, President | Present |
| Deon Wiechmann, Vice President | Excused |
| Jeff Morris-Reade, Treasurer | Present |
| Sandra Stillion, Secretary | Present |
| Betty McKinney | Present |
| Al Hawks | Present |
| Ken Davidson | Excused |

Also present: Ken Hoffer, General Manager; Esther Matter, Administrative Assistant.

CALL TO ORDER:

President Valery Anderson called the meeting to order at 7:00 pm.

HOMEOWNER'S PRESENTATION:

AGENDA:

- **Motion made by Betty McKinney, seconded by Al Hawks and carried to approve the agenda as written.**

MINUTES:

Regular Board Meeting February 21, 2008.

- **Motion made by Betty McKinney, seconded by Sandra Stillion and carried to approve the minutes of February 21, 2008 as written.**

Special Meeting Minutes of March 3, 2008

- **Motion made by Betty McKinney, seconded by Al Hawks and carried to approve the minutes of March 3, 2008 as written.**

Workshop Notes of March 3, 2008.

- **Motion made by Betty McKinney, seconded by Sandra Stillion and carried to approve the workshop notes of March 3, 2008 as written.**

Workshop Notes of March 11, 2008

- **Motion made by Jeff Morris-Reade, seconded by Al Hawks and carried to approve the workshop notes of March 11, 2008 with the amended change of Ken Davidson as absent, and Al Hawks as present.**

COMMITTEE REPORTS:

ACC - Ken Woods

- **One floating dock, one concrete patio, two tree removals, and one fence were approved at the last ACC meeting.**
- **Motion made by Al Hawks, seconded by Betty McKinney and carried to approve Joan Adams as the new member on the ACC.**
- **Drainage Moratorium-**
 - **The Board will look into a drainage moratorium for the Village, and discuss the issue with the ACC and Roads & Drainage Committee at the next Work Session Meeting.**

MARINA COMMITTEE: - Bob Webber

- **Still looking into repairing the Marina Grid.**
- **Just need to install some phone's at the Marina docks to be up to the Fire Marshall's code.**
- **Bruce Walasek resigned from the Marina Committee, Bob Webber is taking over as chairman of the committee.**
- **Motion made by Jeff Morris-Reade, seconded by Al Hawks and carried to approve Monty Whitt and Kevin Davis as new members on the Marina Committee.**

SECURITY COMMITTEE -

- Motion made by Jeff Morris-Reade, seconded by Al Hawks and carried to approve Wayne McFee as the new member on the Security Committee.

GOLF COMMITTEE - Nothing to report

LAKES COMMITTEE: - Nothing to report

ROADS & DRAINAGE COMMITTEE: - Jim Lockie

- Every inch of road in the Village has been measured: 60%-70% of houses are on one side of the Village, there is 10.6 miles of road in the Village, and a map has been marked on which roads need an overlay the most.
- The first overlay will be from ¼ to ½ inch, that should last anywhere from 5-10 years; after everything is covered, a 1 to 1½ inch overlay will be put on that should last up to 30 years.
- Bids have been sent to several companies to get an estimate in square inches for overlaying the roads.

ELECTION COMMITTEE - Sandra Stillion

- All Board of Director applicants were determined to be members in good standing:
- John Brown, Terry Sullivan, Craig Telgenhoff, and Deon Wiechmann are the Board of Director Candidates for 2008.
- A Candidate Forum will be held on May 18, 2008.
- The Blaine High School Performing Arts Center will be the meeting place for the Annual Meeting on June 6, 2008, and Todd A. Floyd from Homeland Security will be the speaker.

CLUB REPORTS:

Social Club - Jenny Taylor

- Requesting to use the lower gate for the Annual Yard Sale for the first weekend in August; also requesting that the ditch be filled in before the Yard Sale takes place.
- The Kid's Activities leader, Heather Rossfeld, agreed to take on the Easter Egg Hunt for March 22, 2008. The Kid's Activities meets once a month during the school year, and is also planning some picnics in the summer.

PRESIDENT'S REPORT - Valery Anderson

- The result from the Forum with Ron Spanjer, Blaine School District Superintendent, was that school buses are not coming into the Village due to risk issues, the School District's insurance company won't allow it. Still looking into other ways to help with the busy traffic at the lower gate during School Bus pick-up and drop-off times.
- Looking into a request made by Semiahmoo for a drainage project, the plans were unclear as to whether the water would be draining into Roger's Slough. Valery will keep the Village updated when she finds out more information.

MANAGER'S REPORT: - Ken Hoffer

- Working on getting the new pool equipment, gas tanks, and gas tank system in place.
- The emergency phones for the Marina docks are being installed.
- Motion made by Betty McKinney, seconded by Al Hawks and carried to allow the purchase of two (2) water coolers for the BBV Office and Clubhouse.

OLD BUSINESS:

- Approval of Political Sign Rule:
 - BBVCC General Rules & Regulation changes:
 - 8.2 change wording to read: "No sign, advertisement or notice shall be inscribed, painted, engraved or affixed to any part of a building or on the lot except for political signs (see 8.3 below)...."
 - 8.3 change to read: "Political signs, in accordance with the RCW 64.38.034, may be displayed on a homeowners lot with the following restrictions:
 - a) signs can be no larger than 18 inches X 24 inches;
 - b) signs must be at least 15 feet from the hard edge of the road;
 - c) signs can be displayed no sooner than 30 days before any election;
 - d) signs must be removed the next day following the election;
 - e) only one sign per lot allowed."

- Change existing 8.3 to 8.4 (screened storage wording will remain the same)
- **BBVCC Architectural Rules & Regulations changes:**
 - **11.1 change to read: "Only signs approved by the ACC shall be allowed on any lot, building or other area except for political signs, see General Rules & Regulations 8.3."**
- **Motion made by Jeff Morris-Reade, seconded by Al Hawks and carried to approve the Political Sign rule changes as written above.**

NEW BUSINESS:

- **Spending and Procurement Requests:**
 - **Will look into whether the Track Hoe is a "like-type" of the Back Hoe and therefore can be covered under the BBV reserves.**
 - **A replacement for the Grounds pick-up truck can hold off for a few years by using some money in the budget to fix what needs to be fixed to keep it running a little longer.**
 - **A new pick-up truck will be purchased for office use for \$10,000 or less.**
 - **The paving request for the roads will be looked into at the next Work Session Meeting.**

CORRESPONDENCE:

- **List of Outbound letters from the BBVCC Office.**

ACTION ITEMS LIST:

- **New Microphones for the Clubhouse:**
 - **Motion made by Betty McKinney, seconded by Sandra Stillion and carried to approve the purchase of the "VocoPro UHF-5800 4-Channel Wireless Microphone System" for the Clubhouse.**
- **Non-Compliance List**
 - **Ken Hoffer talked with one of the owners of Div. 6, Lot 28 and it was agreed that the "yard mess" would be taken care of.**

ADJOURNMENT:

- **Motion made by Al Hawks, seconded by Betty McKinney and carried to adjourn, meeting adjourned at 9:17 pm.**

Approved _____
Secretary: Sandra Stillion

Attest: _____