

**BIRCH BAY VILLAGE COMMUNITY CLUB  
BOD REGULAR MEETING  
OCTOBER 18, 2007 7:00 P.M.  
AT THE CLUBHOUSE**

**MINUTES**

**ROLL CALL:**

<b>Valery Anderson, President</b>	<b>Present</b>
<b>Deon Wiechmann, Vice President</b>	<b>Present</b>
<b>Jeff Morris-Reade, Treasurer</b>	<b>Present</b>
<b>Sandra Stillion, Secretary</b>	<b>Present</b>
<b>Betty McKinney</b>	<b>Present</b>
<b>Al Hawks</b>	<b>Present</b>
<b>Ken Davidson</b>	<b>Present</b>

Also present Meg Grable, General Manager, Esther Matter, Administrative Assistant.

**CALL TO ORDER:**

President Valery Anderson called the meeting to order at 7:01 p.m.

**AGENDA:**

The minutes of the Emergency Meeting on September 25, 2007 needs to be added under Approval of Minutes. The Security Committee Report and View Restoration Committee Report need to be removed do to the lack of speakers on behalf of the committees. The addition of the Drainage Committee applications needs to be added under Business. The letter from Div. 15A Lot 41 needs to be removed as the owner has nothing to report.

- Motion made by Sandra Stillion, seconded by Ken Davidson and carried to approve the amended agenda.

**HOMEOWNER'S PRESENTATION:**

- Monty Whitt, Div. 9 Lot 43, brought up the subject of the potential dollar income for the Marina being enhanced if certain boats were placed in certain slips. Vessel maintenance needs to be enforced, and there is a water line leaking on C dock.

**MINUTES: Regular Board Meeting**

- Motion made by Deon Wiechmann, seconded by Jeff Morris-Reade and carried to approve the Minutes of September 20, 2007 as written.

**MINUTES: Special Board Meetings**

- Motion made by Jeff Morris-Reade, seconded by Al Hawks and carried to approve the Minutes of August 24, 2007 as written.
- Motion made by Deon Wiechmann, seconded by Al Hawks and carried to approve the Minutes of August 29, 2007 as written.
- Motion made by Jeff Morris-Reade, seconded by Al Hawks and carried to approve the Minutes of September 17, 2007 as written.
- Motion made by Betty McKinney, seconded by Al Hawks and carried to approve the Minutes of September 25, 2007 as written.

**MINUTES: Emergency Board Meeting**

- Motion made by Deon Wiechmann, seconded by Ken Davidson and carried to approve the Minutes of September 25, 2007 as written.

**WORKSHOP NOTES:**

- Motion made by Deon Wiechmann, seconded by Ken Davidson and carried to approve the Workshop Notes of October 4, 2007 as written.

**COMMITTEE REPORTS:**

**ACC – Deon Wiechmann**

- One tree removal, concrete work, retaining wall, and fence was viewed and approved.
- Ken Woods was elected as the new chairman for the ACC.

**MARINA COMMITTEE: - Ken Davidson**

- Looking into the repair of the Grid for the Marina. Howard Kitchen is currently looking into the permit process; no further action will be taken until more details are known.
- Otters are still being spotted at the Marina and Lakes.
- A suggestion box will be placed in the Office for Boat Owners to submit problems, requests, or suggestions for the Marina Maintenance.

#### **GOLF COMMITTEE: - Chuck Pagani**

- Four members of the Golf Committee resigned; three new committee members were suggested to the Board for approval.
  - The Board requested a copy of the applicants' resumes before giving approval.
- The process and fees for an "Associate Golf Member" was brought before the Board. The Board requested a re-write of the process with the following changes before approval:
  - Change the name to "BBV Sponsored Golf Pass".
  - Change the word "member" when referring to a Sponsored Golf Player.
  - The Sponsored player must pay for any other Golf Club Membership as a guest with the initial sign up fee.
  - The "Golf Pass" will be restricted to the Sponsored player only; they may not bring in any non-members with them to play Golf.
  - The Sponsored player may not sponsor a tournament in BBV.

#### **SECURITY COMMITTEE: - Betty McKinney**

- Barcodes for Motorcycles must be placed on the windshield, otherwise the owner must come in through the Visitor Lane.
- Mixed reviews from BBV Members about the Traffic Signs being put up in BBV.
- Whether the Recreational Areas should be opened or closed at night was discussed, no action was taken.

#### **LAKES COMMITTEE: - George Emmett**

- Met with the Golf Committee who agreed to take over the aeration maintenance in the Golf Course Lakes.
- Assigned new officers at the October 8, 2007 meeting: Rick Whitaker is now Chairman, Bill Begue is the Vice Chairman, George Emmett is the Co-Chairman, and Bob Hodges is the Secretary.
- Urge that action be taken with the Otters in the Lakes to protect other wildlife, including the newly stocked fish.
  - A trapper can re-locate the otters if necessary.

#### **CLUB REPORTS:**

##### **Social Club – Betty McKinney**

- Mystery Dinner is November 17, 2007.
- The Clubhouse has been reserved on Thanksgiving Day for those who have no family in the area or just wish to join other BBV Members for a Thanksgiving dinner. If anyone is interested please contact Jenny Taylor.
- The Clubhouse is also reserved for New Year's Eve and the same entertainment as the Oktoberfest has been hired.

##### **PRESIDENT'S REPORT – Valery Anderson**

- Ken Hoffer has been given the position of General Manager starting January 1, 2008.
- There is a new development going in on the west side of Selder Road in Birch Bay. So far it is a 51 Cluster Development, and minimal drainage plans have been made.
- Horizon's Semiahmoo is proposing an easement from Deer Trail Road into Birch Bay for drainage.
  - A picnic area is included in the proposal.
  - The pipe for the drainage will run underneath the ditch outside BBV.
  - The County Council did not approve the proposal, but will review it again in two weeks.

- Reminded Standing Committee Members of BBVCC Bylaws 5.14(d) and to be aware of their length of term.

**MANAGER'S REPORT: - Meg Grable**

- 3<sup>rd</sup> Quarter Financials were handed out to the Board for review – ended September 2007.
- The Monthly Financial Report for September was also handed out to the Board for review.
- A copy of the needed Reserve Transfers for the 3<sup>rd</sup> Quarter was handed out to the Board.
- Motion made by Betty McKinney, seconded by Deon Wiechmann and carried to approve the submitted Reserve Transfers.
- Meeting will be held October 24, 2007 with the Board to discuss BBV Financials, the Golf Contract, and the Fire Marshall Inspection Notice.
- The Blaine School Board is looking into purchasing land in Birch Bay for the possibility of building an elementary school.
- Reminder of the General Meeting coming up November 2, 2007 at the Blaine High School Performing Arts Center.
- A guardrail has been found for the Chinook and Nakat Way hill.
- With the Fire Marshall's demands the cost is looking at, at least \$15,000 to bring BBV up to code.
- There is an extension on the pilings permit in the Marina till 2009, and there is money in the reserves for the docks.
- The Compliance List was handed out to the Board for review.
- One foreclosure going on in BBV; owner could not be found.
- Drainage project adjacent to Div. 12C, 12M, and 7 is almost done; the only task left is the removal of some trees.
- An emergency permit has been granted to install 2 to 3 "Man-Rocks" on Sunset Beach to hold the bank up.
- Storm water Drainage Meeting for Whatcom County is coming up soon to discuss the rate structure and storm water rate credits.

**BUSINESS:**

- Removal of tree on Thunderbird Lake
  - After the General Meeting in November, Valery Anderson will look into setting up a formal meeting with a county member who knows about the wetlands. At that time something will be created in writing, signed, and dated that tells the Village what they can and cannot do with trees in the "wetland's zone."
- Platform in tree – Div. 12C, Lot 48
  - Motion made by Ken Davidson, seconded by Al Hawks and carried to table the issue of Div. 12C Lot 48 Platform/Tree Removal until the next regularly scheduled Board Meeting. Jeff Morris-Reade and Deon Wiechmann opposed the motion.
- Policy Resolution Concerning Collection of monies for violations incurred in the Village by non-members of BBVCC while on BBV properties.
  - Motion made by Deon Wiechmann, seconded by Ken Davidson and carried to deny the resolution.
- Drainage Committee Applications
  - Motion made by Deon Wiechmann, seconded by Ken Davidson and carried to change the Drainage Committee to "Roads and Drainage Committee," keep it as an Ad-Hoc Committee to meet as needed, and all four applicants were approved to be on the Committee: Chuck Wolfe, Terry Sullivan, James Lockie, and Richard Gort.

**CORRESPONDENCE:**

- Letters regarding Stop Signs.
  - Three letters were given to the Board concerning some of the Stop Signs placed in the Village; all letters were positive and thankful.
  - Reminder that the Stop Signs changed to Yield Signs need the pavement repainted.

**ADJOURNMENT:**

- **Motion made by Deon Wiechmann, seconded by Betty McKinney meeting adjourned at 9:32 pm.**

Approved \_\_\_\_\_

Attest: \_\_\_\_\_