

**BIRCH BAY VILLAGE COMMUNITY CLUB
BOARD OF DIRECTORS
REGULAR MEETING
FEBRUARY 18, 2009 7:00 P.M.
AT THE CLUBHOUSE**

MINUTES

ROLL CALL:

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

CALL TO ORDER:

President Sandra Stillion called the meeting to order at 7:01 pm.

HOMEOWNER'S PRESENTATION:

- **Pat Vavrck, Div. 11B, Lot 33, expressed concerns about the thermostat in the Clubhouse being at a temperature that is either too hot or too cold for functions, and if there was a way to set different temperatures at different times. Also, suggested some large fans for the Clubhouse to suck heat up or blow it down.**

AGENDA:

- **Motion made by Deon Wiechmann, seconded by Al Hawks and carried to approve the agenda with the additions of "Clubhouse Thermostat" under New Business, and "Pool Resurfacing Bid" under Old Business.**

MINUTES:

Regular Board Meeting of January 15, 2009.

- **Motion made by Jeff Morris-Reade, seconded by Deon Wiechmann and carried to approve the Regular Session Board Minutes of January 15, 2009 as written.**

COMMITTEE REPORTS:

SECURITY COMMITTEE – Wayne McFee

- **A formal Speed Survey was conducted; Quinault Road, Salish Road, and Chehalis Road were a few streets that were surveyed. The results were positive, the majority of drivers were clocked under the speed limit; only 2.1% were speeding fast enough to warrant a ticket. Would like to continue doing the Speed Survey from time to time; as well as, continue to get Security patrolling during high traffic times, and encourage members to inform Security of habitual speeders.**
- **Suggest installing some signs at the front gate letting people know that the Village now has Security Cameras.**
- **Would like to remind people that crimes against property need to be reported both to Security *and* the Sheriff's Office.**
- **Ken Hoffer reported that since the Speed Survey caught many drivers between 20 and 25 MPH he would like to keep on eye on drivers; if drivers continue to push 20 to 25 MPH Security may need to start ticketing those speeders.**

ACC – Ken Woods

- **Three projects were reviewed and approved: one fence, one roof remodel, and one dormer addition.**

- **Motion made by Deon Wiechmann, seconded by Jeff Morris-Read and carried to approve Carl Garlow, Div. 15, Lot 78, as the new committee member on the ACC.**

MARINA COMMITTEE – Bob Webber

- **Still working on a questionnaire to get out to membership on whether the Grid would be used if repaired.**
- **The Security Cameras at the Marina are appreciated.**
- **Will plan a meeting for membership to better explain the Galvanic testing that was performed in the Marina.**
- **Decided that providing cleats for the Marina will be on a case by case basis as permanent cleats could not accommodate for different sized boats.**
- **Just waiting on the weather before starting work on the Marina Parking Lot; would also like to set up a final meeting with staff and Craig Telgenhoff to go over the parking lot plan and get input on landscaping.**

GOLF COMMITTEE – David Phillips

- **Will continue to provide Golf Committee information in the bulletin.**
- **The Whatcom County Seniors tournament is on March 30 and will be the first tournament of the season.**

LAKES COMMITTEE – Ken Hoffer

- **The Lakes Committee is looking into ways to do away with chemical treatments.**
- **Might consider a cheaper chemical called calcium chloride to help with the excessive phosphorous.**
- **The committee is also researching ways we can dye the Lakes ourselves.**
- **Aquatechnix prices went up about 20 times higher than last year.**
- **Rick Whitaker has designed a “weed harvester” to cut the weeds in the Lakes.**
- **The Institute of Watershed Studies will start their testing soon.**
- **Will have the Lakes Committee look into allowing electric motors on the Lakes.**

ROADS & DRAINAGE COMMITTEE – Jim Lockie

- **Had some involvement on setting up the Marina View Park that is almost completed. Just need to remove some blackberry bushes and then landscaping can be done.**
- **Next month will get the square footage amount for paving.**
- **Craig Telgenhoff suggested putting some rip-wrap around the exposed culvert at the Marina View Park.**

MANAGER’S REPORT: Ken Hoffer

- **The tax statements for the Village came and along with the standard ones came some new ones. A special assessment for BBWARM is charging the Village close to \$5,000 for some of the community owned Vacant Lots including the Golf Course and Marina Parking Lot. Have already contacted the County and in the process of appealing or getting the cost down as all the Lots charged are mainly pervious.**
- **The amount of delinquent properties this year is about the same as previous years; however, there have been quite a few more foreclosures. A hearing for the delinquent properties needs to be set up so a formal Lien with the County can be put on the property so we get our money when they foreclose. A hearing is scheduled for Wednesday, March 4, 2009 at 7:00pm.**
- **Would like to continue looking into a Certificate of Sale attached to all properties in the Village, which will hopefully eliminate the need to submit a lien.**
- **The Board gave the okay to remove the box around the thermostat in the Clubhouse and let Clubs set their own temperature and have Security check it at night after all functions are finished.**

- **Motion made by Deon Wiechmann, seconded by Al Hawks and carried to have Verizon hook up Cable and WI-FI into the Clubhouse and change the phones to a bundle plan that will save the Village almost \$200 each month.**
 - **A television will need to be purchased, maybe as a group effort from the Clubs, and the location to be installed will be above the sliding glass doors where the clock hangs.**
- **Thomas Kimberly will be teaching a “How-to” class in the Clubhouse for basic use of computers, software, and the Internet.**
- **Handed out a Reserve/CD statement for the Board to review and approve the changes. The Board was okay with the changes.**

OLD BUSINESS:

- **Sandra Stillion gave an update on the CC&R changes. They have been sent the Attorney and his comments were e-mailed to the Board; the CC&R’s have also been sent to Eric Peters and once his comments are heard, and possibly more changes made, it will be sent to membership for a vote.**
- **Pool resurfacing bids were reviewed.**
 - **Motion made by Betty McKinney, seconded by Deon Wiechmann and carried to go ahead with the New Concepts bid and schedule a date to resurface the pool.**
 - **Ken Hoffer will double check the price of etching and whether it would be more beneficial in the long run for the pool.**
- **Ken Hoffer wanted to state that the two speed pumps installed for the pool last year saved the Village about \$1100 on power.**

NEW BUSINESS:

- **A Spring Clean-Up will be looked into for 2009. Will make sure the clean-up pays for itself and is convenient for Membership. Ken Hoffer will research cost estimates and get back to the Board.**

CORRESPONDENCE:

COMPLIANCE LIST:

- **No questions on the Compliance List.**

ACTION ITEMS LIST:

- **The posts for the Clubhouse Parking Lot lights have been changed back to treated posts instead of cedar.**
- **Craig Telgenhoff will create some landscaping designs for the Marina Parking Lot.**

ADJOURNMENT:

- **Motion made by Deon Wiechmann, seconded by Betty McKinney and carried to adjourn. Meeting adjourned at 8:49 pm.**

Approved _____
Secretary: Ken Davidson

Attest: _____