

**BIRCH BAY VILLAGE COMMUNITY CLUB
ROAD AND DRAINAGE COMMITTEE MEETING MINUTES**

October 8, 2009

Call to Order at 10:00 a.m.

Members Present:	Sandy Hilborn Chuck Wolf Jim Lockie Jerry Royal Harry Shearer
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Guests:	Skip Bickers, Field Opns. Coord.
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Board Representative:	Terry Sullivan
BBVCC Representative:	Ken Hoffer

Reading of September minutes

The minutes from the September 10, 2009 meeting were approved as read.

Update on ditch excavation

Chuck reported that the ditch project at the intersection of Chehalis and Coquitlam will be complete with the fill to come from Reg Watts's lot, to be hauled by his contractor, and gravel to be supplied by BBV.

Access from Trillium Property

We discussed moving available material to construct a berm to discourage entry into the green belt area. The Committee felt that this could be tabled until spring.

Shoulder Sweetening

Ken advised that the actual cost of the material for this project was \$5000.

Chilliwack Road Dump Site

The planting of bushes and other plants has been completed, although not in the exact area planned.

Settlement of PSE Bill

Ken advised that the PSE line repair bill has been settled for \$4000.

Committee Chairman

Ken advised that the Roads and Drainage Committee will need to elect a new chairman as Chuck's two year term will end October 31, 2009.

Upper Gate Improvements

Ken advised that he had preliminary discussion with a Whatcom County employee regarding BBVCC covering a portion of the ditch on either side of the entrance road. This would likely be agreeable to the County. Ken advised that the proposed budget provides \$50,000 for front gate improvements.

Adjournment

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Roads and Drainage Committee

VOLUNTEER PROJECTS

Restroom renovation

Sand Dollar Beach restroom is to be renovated this fall. Most of the material needed was left from the Marina restroom renovation and is available for this project. The option to provide electricity to this restroom is being considered, as it would be beneficial to Village residents to have it open in the winter. Sandy suggested that we request an electric locate as soon as possible to identify a possible source of electricity. The area to do the locate in will be marked today and a locate request will be made. We can then determine the scope of the project and obtain bids.

Ken Hoffer suggested that we identify specific projects to be completed within the next few days. He would then provide this information to potential volunteers in his periodic e-mail to them. They could then enlist for projects that fit their interests.

Light House Park

Some of the playground equipment that was removed last summer for the dredging project has been re-installed. It was suggested that the rings now installed on the beam be replaced by swings.

Bench Pads

Ken advised that he has received two requests for location of memorial benches. Each bench will require a six foot by three foot concrete pad.