

## BIRCH BAY VILLAGE COMMUNITY CLUB

### SECURITY COMMITTEE MEETING MINUTES 3-11-09

MEETING CALLED TO ORDER AT 7:03pm PM

ROLL CALL: Wayne McFee Present  
Bob Webber Present  
Mike Kent Present  
Mike Butschli Present  
Mick Bride Excused  
John Ellis Present  
Jim Lockie Present  
Betty McKinney, BBVCC Board Liaison Present

Also Present: Ken Hoffer, General Manager  
Wendy Blankenship, Office Assistant  
Scott Christiansen, Security Supervisor  
Honorable Judge Michael Bobbink

#### MINUTES 3-11-09:

- MOTION to accept – Mike Kent, 2<sup>nd</sup> James Lockie – Carried

#### COURT:

- ❑ Two Loose Dog, Four Speeding, One Illegal Parking, and One Illegal Entry

#### MANAGER'S REPORT:

- ❑ March is Security Safety month Guest Cards, emails and phone numbers are to be updated.
- ❑ A young gentleman was caught taking mail, security and the parent gave been notified.
- ❑ Friday March 6<sup>th</sup> there was some acts of vandalism to mailboxes, marina areas, and the golf course.
  - 1) Discussed moving the cameras or adding more .
- ❑ Dog attack, Pit-Bull against a golden retriever on Comox loop.
  - 1) Reports are still being taken
  - 2) Sheriff and Animal control have been contacted
- ❑ Wednesday 3 cars got their tires popped by the tiger teeth, teeth have been removed to be fixed.

#### OLD BUSINESS:

- ❑ SIGNS AT GATE:
  - 1) Results on request to the Board to put signs up about surveillance at gate.
    - a) Board didn't make a decision on request.
      - Motion made by Mike Kent and 2<sup>nd</sup> by Bob Webber to resubmit the request on the signs because they feel it's a strong deterrent to prowlers

#### NEW BUSINESS:

- ❑ Ideas to deal with people that don't stop for Security
  - 1) Non-issue
- ❑ SECURITY GATE: Guards need to be reminded that the blinds in the windows need to stay open.
- ❑ Meetings: It has been determined that Security meetings will be quarterly unless an issue needs to be addressed by the committee.

#### ADJOURNMENT:

- MOTION: John Ellis 2<sup>nd</sup> James Lockie – carried. Adjourned at 7:52PM. Next meeting/Court will be June 10th 2009.