

BIRCH BAY VILLAGE COMMUNITY CLUB

SECURITY COMMITTEE MEETING MINUTES 6-10-09

MEETING CALLED TO ORDER AT 6:58 PM

ROLL CALL: Wayne McFee Present
 Bob Webber Present
 Mike Kent Absent
 Mike Butschli Excused
 Mick Bride Present
 John Ellis Present
 Jim Lockie Excused
 Ralph Falk, 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 – Bob Webber, 2nd John Ellis – Carried

COURT:

- Two Speeding, One Failure to stop, One Barking dog, One Un-licensed vehicle, and Two Loose dog.

MANAGER'S REPORT:

- Thief at marina there is no more information on the issue.
- Guard shack looking in to getting a stand alone monitor for the camera's
- Looking in to getting more power and lights in boat storage as well as some other key areas.
- Phase 2 of security cameras will be getting a few more in key areas, guard shack and ect.

OLD BUSINESS:

- BBVCC Questionnaire: Ken spoke of the survey and the security questions on it.

NEW BUSINESS:

- Mission Statement:
 - 1) Security members are asked to review and make suggestion to the current draft.
 - 2) Set a date to have a work session to work on mission statement.
 - 3) To have final mission statement finalized by the next security meeting to present to the Board.

ADJOURNMENT:

- MOTION: Mick Bride, 2nd John Ellis – carried. Adjourned at 8:53PM. Next meeting/Court will be September 9th 2009.