

BIRCH BAY VILLAGE COMMUNITY CLUB

SECURITY COMMITTEE MEETING MINUTES 9-09-09

MEETING CALLED TO ORDER AT 7:02 PM

ROLL CALL: Wayne McFee Present
Bob Webber Excused
Mike Kent Present
Mike Butschli Present
Mick Bride Excused
John Ellis Excused
Jim Lockie Present
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 6-10-09:

- MOTION to accept – Jim Lockie, 2nd Mike Butschli – Carried

COURT:

- ❑ One Speeding, Three Barking dogs, Two Illegal vehicles, Two Illegal boats, and Three Loose dog.

MANAGER'S REPORT:

- ❑ Change in Procedure for Security when patrolling Docks.
- ❑ Malicious mischief at park facilities
 - 1) Volunteers have come forward to spend more time at parks to deter malicious behaviors.

OLD BUSINESS:

- ❑ DIGIOP:
 - 1) Discussed that new applications that available on the DIGIOP Site.
- ❑ Continued work on Security Committee mission statement
 - 1) Intend to review rules
 - 2) Review of Security Post Orders
 - 3) Reviewed Draft of mission statement drafted by Wayne McFee
- MOTION to submit the Mission statement and handbook to the Board as is –Jim Lockie, 2nd Mike Butschli - Carried

NEW BUSINESS:

- ❑ Discussion of Possible Roving Patrol changes:
 - 1) Not to give up the roving patrol
- MOTION to leave Roving Security how it is – Wayne McFee, 2nd Jim Lockie – Carried
- ❑ Enforcement of the 3 Foot Rule:
 - 1) As a whole the Village looks better
 - 2) Give more thought and have discussion on the next Agenda
- ❑ Discussion of the use of motorized scooters in BBV
 - 1) Reviewed Rule 5.1
 - 2) Possible parent signed handouts for release of Liability before issuing BBV Sticker.
- ❑ Beach Camp at Upper Nakat Bluff:
 - 1) Reviewed pictures of camp taken by Security
 - 2) Discussed Liability and safety
 - 3) Discussed involving the Sheriff's office and possibly Homeland Security

ADJOURNMENT:

- MOTION: Mike Butschli, 2nd Jim Lockie – carried. Adjourned at 8:44PM. Next meeting/Court will be December 9th 2009.

Wendy Blankenship

Recording Secretary: Wendy Blankenship