

BIRCH BAY VILLAGE COMMUNITY CLUB  
SECURITY COMMITTEE MEETING

\_\_\_\_\_February 11,2009\_\_\_\_\_

MINUTES

MEETING CALLED TO ORDER: \_\_7:00 PM

ROLL CALL:	Wayne Mcfee, Chairman	Present
	Michael Butschli, Vice Chairman	Present
	Mick Bride	Present
	John Ellis	Present
	Mike Kent	Present
	James Lockie	Present
	Bob Webber	Present
	Betty McKinney Board Liaison	Excused

ALSO PRESENT: Ken Hoffer BBVCC Manager, Sandra Stillion, BBVCC Board President filling in for Betty McKinney.

MINUTES:

Motion by: Mick Bride, Seconded by: James Lockie Carried to accept the minutes of the December 9, 2008 meeting.

Audience Discussion:

None

OLD BUSINESS:

Surveillance Cameras. Presently we have 4 cameras active and hooked to the network. These cameras are motion activated. Currently the video is only available at the office. We are waiting for the new program which will become available in March.

A motion made by Mike Kent, seconded by Bob Webber and carried. To request the BBVCC Board place signs announcing Video Surveillance at each of gates.

The Security gate procedures were discussed with no change recommended at this time. Gate interlock system mentioned but not discussed.

## NEW BUSINESS:

Speed Survey conducted by Wayne McFee using a borrowed Radar Unit from the Blaine Police department was discussed.

The findings were: Of the vehicles checked in the three areas of numerous complaints 80.3% were in compliance with the speed limit, 17.3% were between 20 and 24 MPH, and 2.1% were over 24 MPH.

No change in the current speed enforcement policy by security recommended at this time. Other than habitual offenders need to be targeted for enforcement. Input needs to ID offender as well as time and place of the offences.

Recent repeated wood thefts were discussed.

Witnesses saw suspects or suspicious activity it was not reported to security at the time.

Security Officers need to advise victims to contact the Sheriff's office so an investigation can be conducted.

The purchase and use of a motion activated portable camera was not a consideration at this time.

## MANAGER'S REPORT:

None at this time.

## DISCUSSION:

The Chairman requested members think about ideas to deal with drivers that refuse to stop, and flee out the gate to avoid the security patrol. A discussion will take place at the meeting in March

## ADJOURNMENT:

Motion to adjourn at 7:57 PM. By James Lockie, seconded by John Ellis  
Motion carried.

Next Meeting and Court: March 11, 2009