

**BIRCH BAY VILLAGE COMMUNITY CLUB
ANNUAL MEETING MINUTES
JUNE 3, 2005
CHRIST THE KING FACILITY
PEACE ARCH FACTORY OUTLET MALL
3440 BIRCH BAY-LYNDEN ROAD
8:00 P.M.**

ROLL CALL:

Eric Peters, Parliamentarian	Present
Ralph Falk, President	Present
Bob Boyd, Treasurer	Present
Valery Anderson, Secretary	Present
Deon Wiechmann, Board Member	Present
Sandy Zeitel, Board Member	Present
John Brown, Board Member	Present
Jim Macmillan, Board Member	Excused

Also Present: Meg Grable, General Manager, and Ann Nydam, Administrative Assistant.

CALL TO ORDER:

The Birch Bay Village Community Club (BBVCC) General Meeting was called to order at 8:02 P.M.

QUORUM:

Meg Grable stated a quorum was present.

PARLIAMENTARIAN:

Eric Peters, Parliamentarian, reviewed the Rules of Order.

AGENDA:

- Motion made by Sandra Bogen, Div. 8, Lot 15, seconded by Susan Kahn, Div. 11C, Lot 30 and carried, to accept the BBVCC General Meeting Agenda as written.

INTRODUCTION: Ralph Falk, Vice-President

The BBVCC Board Members and staff were introduced.

MINUTES:

- Motion made by Bonnie Smolik, Div. 9, Lot 11 seconded by Debbie Kennedy, Div. 11C, Lot 27 and carried, to accept the minutes, of the BBVCC Annual Meeting, June 4, 2004.

TREASURER'S REPORT – Bob Boyd

- Hank Nornberg, auditor from Ernst and Johnson gave a review of the auditor's report for 2003.
- Questions were raised concerning monthly reports, depreciation reports and marina income, does the marina pay for itself.
- Bob Boyd says accounting figures could show both: a profit or loss of profit,.

PRESIDENT'S REPORT: Ralph Falk

- Ralph Falk became Board President in March, after Jim Vaux resigned and moved back to Kirkland, he stated the job is both challenging and rewarding.
- He wishes all the candidates for the Board 'good luck'.
- Thank you's to all the volunteers for all their hard work, certificates of appreciation were given out.
- Projects that have been done or will be done in 2005 are:
 - Road repairs and drainage.
 - Guardhouse expansion
 - Pro-Shop renovation
 - Golf Course is always being improved upon.

- Marina – frost free water lines have been installed
- The Marina gas dock and pump out station have been upgraded.
- The swimming pool is ready for summer.
- The Village Clean-Up day was a huge success.
- Letters will be sent to those residents who still have a lot of trash around their place, telling them to clean up.
- Repair of the stairwell is being worked on.
- The new Seagate will be installed in July.
- Clubhouse renovation will hopefully begin in the fall
- Marina dredging will be in October.
- A camera will be installed at the lower gate, waiting on Verizon before that is finished.
- Please let security know if speeders are spotted in the Village, the Village is growing, so there are a lot more vehicles on the roads.

MANAGER'S REPORT: Meg Grable

- There are 181 vacant lots left in the Village.
- There are 948 houses built or under construction, roughly 40 new home starts a year.
- There is a lot of wear and tear on the roads because of the continued building and remodeling.
- 151 BBV members have non-US addresses.
- There are approximately 196 children riding school buses from the Village.
- There are 234 boats in the marina.
- 115 people signed up for golf membership in 2005.
- A certified life guard was hired to give swim lesson, teach water aerobics and run the swim team, per new Washington state laws.
- There will be a skateboard demonstration in the Village on June 26.
- Meg encourages BBV members to stay informed concerning issues regarding Birch Bay as a whole. The Birch Bay Steering committee is working on plans for incorporation. As BBV holds a large voting populace they will have quite a say so on issues concerning Birch Bay.

PRESENTATION: HORIZON'S SEMIAHMOO – JAKE BOVENKAMP

- Mr. Bovenkamp spoke about plans for a gated community being planned for the area just outside of Birch Bay Village, with an additional area above that to be developed, storm water drainage will be the biggest concern for the Village.

ELECTION OF BOARD OF DIRECTORS

Bonnie Smolik announced the election results:

375 valid ballots had been counted

Deon Wiechmann	199	3-year term
Valery Anderson	189	3-year term
Sandra Stillion	183	1-year term
Jacqueline Kincaid	137	
Michael Bride	134	
Jim Rhoades	105	
Larry MacDonald	95	
Janell Kortlever	63	

ADJOURNMENT:

- Motion made by Debbie Kennedy, seconded by Susan Kahn and carried, that the meeting adjourn. The meeting adjourned at 9:50 p.m.

**OPEN FORUM
ANNUAL MEETING
JUNE 3, 2005
HOMEOWNER'S COMMENTS**

- **George Emmett, Div. 15, Lot 72, stated the algae growth on the Village lakes seemed to be growing faster and earlier each year, he wanted to know what the Board was doing about it.**
- **Meg Grable commented that Aquatechnics had sprayed both the big lakes twice and the golf course ponds once. There is no intention of disbanding the Lakes Committee.**
- **Rick Whitaker, Div. 15, Lot 56 asked if anything had been done about raising the speed limit from BBV to Shintaffer to 30 mph year round.**
- **Valery Anderson stated the BBV Steering Committee would like to do a survey to get input on the speed limit; some residents along Birch Point Road would like to keep it to 20 mph year round.**
- **Bob Webber, Div. 4, Lot 17, thanked the BBV staff for the good job being done. He wondered if owners of vacant lots could be persuaded to maintain the mowing of their own lots instead of having Village staff doing it.**
- **Pat Vavrick, Div. 11B, Lots 33/34, when will the pool officially be opened?**
- **Answer: The pool will open this weekend from noon to 8 p.m. and will open for daily use on June 17, 2005.**
- **Ken Hecker, Div. 15, Lot 37, urges the Board to make sure there is money for lake clean up.**
- **Sherry Rye, Div. 15A, Lot 34, she asked if the December 2004 financial statement had been brought to a resolution. Answer is 'no'.**
- **Harry Sharp, Div. 9, Lots 74/75 wants to know who will answer questions about financial statements?**
- **Janet Sharp, Div. 9, Lots 74/75, doesn't like the \$25 family pool pass. She would rather have a punch card that would allow someone to pay per use.**
- **Bonnie Hathaway, Div. 15A, Lot 53, asked if there were Village rules against dumping clippings into the lakes. If so, are there fines levied against those who do? She was told it was against Federal and State law to dump grass clippings into lakes.**
- **Bob Schmidt, Div. 12A, Lot 13, he is concerned about fireworks being shot off in the Village, would like to see stricter rules on fireworks.**
- **Bonnie Andrew, Div. 9, Lot 107, asked what upgrades for storm water drainage was done and what were the plans for drainage in the Village.**
- **Ralph stated the worst drainage was being worked on, and drainage issues will continue to be worked on throughout the year, time and money allowing.**