

**BIRCH BAY VILLAGE COMMUNITY CLUB
BOD REGULAR MEETING
JUNE 19, 2008 7:00 P.M.
AT THE CLUBHOUSE**

MINUTES

ROLL CALL:

| | |
|---------------------------------------|----------------|
| Sandra Stillion, President | Present |
| Deon Wiechmann, Vice President | Present |
| Jeff Morris-Reade, Treasurer | Present |
| Ken Davidson, Secretary | Present |
| Betty McKinney | Present |
| Al Hawks | Present |
| Craig Telgenhoff | Present |

Also present: Ken Hoffer, General Manager; Esther Matter, Administrative Assistant.

CALL TO ORDER:

President Sandra Stillion called the meeting to order at 7:01 pm. Welcomed Deon Wiechmann back to the Board, and also welcomed Craig Telgenhoff as the new Director. New Director Positions: Sandra Stillion, President; Deon Wiechmann, Vice-President; Jeff Morris-Reade, Treasurer; Ken Davidson, Secretary.

AGENDA:

- **Motion made by Betty McKinney, seconded by Deon Wiechmann and carried to approve the agenda as written.**

HOMEOWNER'S PRESENTATION:

- **Jim Lockie, Div. 12M, Lot 32, wondered why all the "blue markers" on the roads in BBV, to mark where fire hydrants were, are either removed or covered. Ken Hoffer responded that the Fire Department no longer needs the markers as they now use a GPS tracking system.**

MINUTES:

Regular Board Meeting of May 15, 2008.

- **Motion made by Deon Wiechmann, seconded by Betty McKinney and carried to approve the minutes of May 15, 2008 with the amended change of the words "door replacement" to "door buzzer system" under New Business.**

Workshop of April 15, 2008.

- **Motion made by Betty McKinney, seconded by Deon Wiechmann and carried to approve the Work Shop Notes of April 15, 2008 as written.**

Work Session of May 30, 2008.

- **Motion made by Deon Wiechmann, seconded by Betty McKinney and carried to approve the Work Session Notes of May 30, 2008 as written.**

COMMITTEE REPORTS:

ACC - Ken Woods

- **Approved one pavers' project, shed, floating dock, deck, and dormer; also approved two fence projects, and two driveway projects. One shed was denied due to the fact that there was nothing showing what the shed looked like.**
- **A thank you to Ken Hoffer for organizing an ACC Project tracking sheet to show what projects have been approved or denied, and what has been completed.**

MARINA COMMITTEE: - Bob Webber

- **The dredging permit is being held up by the County.**
- **Someone from the County is coming out sometime next week to review the permit request for piling replacements for the Grid.**
- **Replacing all the locks on the docks and launch was decided to be too expensive.**
- **In an attempt to limit problems with depth of slips versus boats draft, the Office is going to warn new moorage members to check the depth of their slip before agreeing to a spot, the**

marina application will have a spot to list the draft of the boat, and a survey is going to be performed to check the depths of the slips in the marina.

- Visitors have been parking too close to the Fueling Dock so the marina ladder will be moved farther out about 8-10 inches.
- Proposed changes to the Marina Rules & Regulations:
 - Addition to 3.4.1, Vessel Identification Requirements: "...Smaller vessels not requiring registration will be BBVCC registered with current photo of the vessel and owners Driver's License to be placed on file..."
 - Addition to 4.6, Moorage Reassignments: "...In some instances a current member may wish to relinquish the remainder of his 60% moorage for assignment to smaller craft. This can be accomplished, provided this is agreed to by the members occupying the space between the 'fingers' and the requirements for moorage are met Per Article 3 inclusive, Eligibility - (General Marina) and administered by the Harbormaster..."
 - Motion made by Deon Wiechmann, seconded by Ken Davidson and carried to accept the requested Marina Rules & Regulations additions to 3.4.1 and 4.6 as written.
- Board suggested that the Marina Committee review the Private Dock owners and whether they should be allowed to sublease their docks to non-members.

GOLF COMMITTEE - Bob Simpson

- The Jr. Golf Program has about a dozen kids in attendance. Last year about a dozen kids "graduated" from the program and are now able to play on the course without adult accompaniment. Looking into organizing competitions with outside courses for the kids to compete and practice their skills.
- The Golf Course Open House will be on Sunday, June 29 at 4:00pm, there will be Golf Cart tours and beverages, all are welcome to come learn about the Golf Course.
- Fundraiser coming up on August 2 & 3, primary support for the Jr. Golf Program. The Auction will be held on Sunday, the 3rd in the Clubhouse, all are welcome; anyone who knows business owners that can donate please notify Bill Wickett or Bob Simpson.
- Repairing safety screen on #1 tee.
- Decided against advertising to boost golf play.
- Progressing on the next 5-year plan; by the July 10 Golf Meeting things should be finalized and ready to be brought up for the Budget Meetings.
- Board suggested that the Golf Committee look into a flat fee for golf membership instead of singles and doubles having separate fees.

SECURITY COMMITTEE - John Ellis

- Going to re-review some of the Stop Sign placements.
- Discussing a 6-month Temporary Pass for Members who do not have license plates on their vehicles, are driving a rental, etc. to make it easier for Security to identify.
- Ken Hoffer is following up with the Newspaper Company that has had the problem driver delivering in the Village, the driver refuses to obey Village rules.
- Something needs to be put in the bulletin about cats and dogs needing to be leashed when off the owner's property.
- Looking into an automatic gate as opposed to Security Guards.
- Suggestion to change the General Rules & Regulations to be able to list 12 guests on a Guest Authorization Card instead of just the 5 it is now.
 - Motion made by Deon Wiechmann, seconded by Ken Davidson and carried to change the General Rules & Regulations 4.3.1 to allow 12 guests on a Guest Card.

LAKES COMMITTEE - George Emmett

- Finally received the permit for grass carp; so 135 grass carp were deposited into the Lakes by Nisqually Fish Farms. Would like to order additional grass carp for the Golf Course Pond.
 - Motion made by Jeff Morris-Reade, seconded by Deon Wiechmann and carried to approve the purchase of additional grass carp for the Golf Course ponds, not to exceed \$600.

- Otters are still a predator problem; they are being caught live and moved to a different location.
- The water study of the Lakes was completed on June 12, the Lakes have been deemed not suitable for swimming in.
- Since Aquatechnex has been a challenge to get a hold of and work with, some alternative solutions are being looked into so that the Village will no longer require their services.
- Agreed to a 6 month trial of 2 LG Sonic subsurface ultrasound generators to destroy algae in the Lakes with ultrasonic emissions. Also, request permission from the Board to rent 2 Bio-Generators, also on a trial basis, to produce bacteria in the Lakes that eat the nutrients that allows algae and weeds to form. On top of these, a dye will be added to the Lakes to further inhibit weeds and algae growth, and water quality testing will be done that could eliminate the current IWS testing. All this will be done by a business called Chemsearch, and will cost less then what is being paid now for Aquatechnex and WWU.
 - Motion made by Jeff Morris-Reade, seconded by Al Hawks and carried to approve the rental of the Bio-Generators at \$600 a month for 6 months, where it will then be re-reviewed by the Board of Directors.
- There was a request by WWU to put BBV information on their website about their Lakes testing.
 - Motion made by Ken Davidson, seconded by Betty McKinney and carried to allow WWU to post BBV information concerning the Lakes testing on their website.

ROADS & DRAINAGE COMMITTEE: - Chuck Wolfe

- The ditch cleaning is going well; there is a map showing the areas that have been cleaned.
- Been handing out notices to owners in the areas that ditches are being cleaned to inform them who the volunteers are, what they are doing, and why.
- Looking into more areas for dumping sites.
- Associated Asphalt will be contacting the Office on paving.

CLUB REPORTS:

SOCIAL CLUB - Jenny Taylor

- Yard Sale on August 2, there are applications in the bulletin and the Office to reserve a space; the box to submit the application is also at the Office. If anyone would like to share a space contact Jenny Taylor.
- Bunco is still going on for the summer.

PRESIDENT'S REPORT – Sandra Stillion

- During the July Board Meeting will schedule out the Budget Meetings.
- Discussing an "adopt a garden" for volunteers to maintain, to help beautify the Village.

MANAGER'S REPORT: - Ken Hoffer

- VAN'S bid for the door buzzer system has the same components as Bellingham Lock & Safe except at a cheaper price.
- The representative from APSCO who was going to get some bids for installing the Security Cameras no longer works for the company; waiting on another representative to call .
- VAN'S is going to determine where to best draw power from, for the parking lot lighting.
- Since BP would like to donate something for using part of the Guest Dock last year during their emergency training, looking into having BP donate parts for the bathroom being installed between docks A & B,.
- There will be a 1 hour class for eradicating "sea squirts" at the Clubhouse at the end of July, beginning of August. Anyone interested in helping out please sign up at the Office.

NEW BUSINESS:

- The Board agreed to a new group called the "Music Group" to start using the Clubhouse on Monday nights, when available. The group is being started by Kathy Gort and is for anyone interested in music, whether singing or playing an instrument.

CORRESPONDENCE:

- Some pool pass and security recommendations were submitted and will be looked at during the Budget meetings.

ACTION ITEMS LIST:

- Discussed Craig Telgenhoff putting together a suggestion on paper to beautify the upper and lower gate.
- The berm in the marina parking lot will need a measured drawing before approval.
- A work session will be scheduled to look at the Compliance List in more detail.

ADJOURNMENT:

- Motion made by Ken Davidson, seconded by Al Hawks and carried to adjourn, meeting adjourned at 10:10 pm.

Approved _____
Secretary: Sandra Stillion

Attest: _____