

**BIRCH BAY VILLAGE COMMUNITY CLUB
BOARD OF DIRECTORS
REGULAR MEETING
JUNE 17, 2010 7:00 P.M.
AT THE CLUBHOUSE
MINUTES**

ROLL CALL:

Sandra Stillion, President	Present
Deon Wiechmann, Vice President	Present
Ralph Falk, Treasurer	Present
Ken Davidson, Secretary	Present
Terry Sullivan	Present
Craig Telgenhoff	Present
Peter Winterfeld	Present

ALSO PRESENT:

Ken Hoffer, General Manager; Esther Matter, Administrative Assistant

CALL TO ORDER:

President Sandra Stillion called the meeting to order at 7:05pm.

AGENDA:

- **Motion made by Craig Telgenhoff, seconded by Peter Winterfeld and carried to approve the Agenda with the corrected changes to move the Action Items List ahead of the Manager's Report and add in Tai Chi Class request under New Business.**

HOMEOWNER'S PRESENTATION:

- **Bob Webber brought up the \$100 ACC fee for small projects (such as fences) feels the amount is too much and not necessary for smaller projects.**
 - **Ken Hoffer answered that the fee helped with revenue and ensures that the project will be inspected.**
 - **Ken Woods added that the fee has been around for at least 10 years.**
 - **Sandra Stillion suggested that Bob Webber write a letter to Ken Hoffer on any suggestions and the rationale behind changing the fee.**

MINUTES:

Regular Board Meeting of May 20, 2010.

- **Motion made by Deon Wiechmann, seconded by Ralph Falk and carried to accept the Regular Session Board Minutes of May 20, 2010 with the corrected changes of the word "batteries" to "boats" under Marina Committee; also the addition of "adjoining lot owner" and changing the word "wall" to "slope" under Manager's Report.**

Workshop of May 26, 2010.

- **Motion made by Deon Wiechmann, seconded by Terry Sullivan and carried to accept the Workshop Minutes of May 26, 2010 with the correction that Craig Telgenhoff was absent.**

COMMITTEE REPORTS:

ACC – Ken Woods

- **Two fences, one deck, two tree removals, one patio roof, one shed, and two fence design changes were approved.**
- **One fence redesign involves encroaching onto Community property. The ACC recommends that the Board grant a revocable easement to allow the lot owner to build his fence closer to the Lake and not have to cut across the lawn.**
 - **Motion made by Deon Wiechmann, seconded by Terry Sullivan and carried to accept the recommendation of the revocable easement for ACC Project #2010-18-54.**
- **The changes the Board requested to the AR&R's will be made and voted on at the next ACC meeting.**

GOLF COMMITTEE – Ron Bogen

- The Whatcom County Senior Golf League will be at the BBV Golf Course on Monday, June 21; expecting anywhere from 70-90 players.
- July 12 will begin the Jr. Golf Program.
- July 17 and 18 is the Golf Fundraiser.
- Looking into a free Golf Membership for anyone over the age of 90.

LAKES COMMITTEE – Ken Hoffer

- Will have to wait 3 more years before a carp permit can be resubmitted. Still looking into a yearly permit for predation of the carp.
- The blue dye has been purchased, and one application has been applied to all the Lakes and golf course ponds.
- A few fish surveys have been conducted with a handmade fish trap made by Ken Hecker; a few more will be done to receive a proper fish count.
- Ueli Nussbaum volunteered to order parts and repair all the air compressors, he also reinforced the compressors to help cut back on sound.
- The weed dozer used on the Lakes last year was a success at the time, but as it pulled out the weeds, seeds popped out and grew into more weeds.
- Going to have Aquatechnix look into a cutrine treatment when they are out to do the second SLAM application.
- WWU is scheduled for water testing, they will conduct 6 surveys.
- There is a MSDS book available with all the chemicals the Village Staff uses.
- There are currently two openings as Bill Hanson and Al Stoutimore resigned from the Lakes Committee.
- Dave Vinke has trapped about 39 muskrats from the golf course ponds within the last 2 months.

MARINA COMMITTEE – Bob Webber

- The Committee is sensitive to the large waiting list for moorage; a survey is currently being conducted to see if any boats can be redistributed or if a rule on derelict boats can be made to free up space. Also, looking into a rule on informing the Office when a boat sells, and a more definite time a slip can be vacant when a boat does sell.
- There was one Marina opening, and one application was submitted. Requested that Ric Simons be approved to the Marina Committee.
 - Motion made by Deon Wiechmann, seconded by Ken Davidson and carried to approve Ric Simons to the Marina Committee.

ROADS & DRAINAGE COMMITTEE – No meeting

- Nothing to report.

SECURITY COMMITTEE – Ken Hoffer

- One barking dog, two speeding, three disorderly conducts, and one failure to stop citations were reviewed by the Honorable Judge, Michael Bobbink.
- A letter was given to the Seattle PI delivery person informing him that the next citation he receives will cost him banishment from the Village.
- During the next Security Meeting the Post Orders will be reviewed and changes suggested; will also look into possible changes to the Stop and Yield signs in the Village.
- It was requested that the names be taken off the citation worksheet given to the Committee for Court.

ACTION ITEMS LIST:

- The websites are ready to merge into one site; waiting to receive codes from Jeff Morris-Reade on the bbvcc.com site.
- Waiting for the ditch to dry out so that electrical wiring can be installed for the Marina Parking Lot.

- The Maintenance Staff and Security are working on a Bicycle Shed design now that school is out.
- Waiting on results back from a PIT test done on the BBV parking lots; will hopefully come back positively and get the BBWARM tax reduced.
- The play-set equipment for Lighthouse Park is currently being installed.
- Kwann Lake Park Restroom has finished its refurbishment and is open for use.
- Ten BBQ's were ordered, two for each Park except Sunrise Park will get one. Will look into installing some concrete pads for the BBQ's and ashtrays.
- Just waiting on some time to repair the collar ties on the Sand Dollar Park Gazebo.
- Will save the lawn height restrictions for a later time.
- The age restrictions on Mobile Homes was changed to 5 years and will be reflected in the AR&R rewrite presented to the Board next month.
- A suggested redesign for the Office was handed out by Craig Telgenhoff. The Board will review the changes and get some opinions from the Office before making a final decision.
- The mirrors for the Guard Shack were delivered, just need a time both Jeff Weaver and Sandra Stillion can get together and find a spot for them to go.
- Currently trying to get BBWARM to include ditch clean-up in their plans for Roger's Slough. Will continue asking what the county can do to help with the ditches out in front of the Village.
- Tuesday the 22nd the Board will meet with the Village Attorney on possibly foreclosing on a couple properties.
- Still working on ideas for the shelter at Sunset Park.

MANAGER'S REPORT: Ken Hoffer

- The Annual Meeting was just shy of a quorum; 106 lot owners were represented and 113 were needed for a quorum. The location at North Bay Christ the King seemed to be well received, will try it again for the November Meeting.
- Four samples were taken for the PIT test for the BBWARM tax resolution.
- The Village Attorney made reference to an option in between placing a lien on a property and foreclosing on a property that might be possible for a couple properties in the Village.
- The Red Tide is in effect and may remain that way for awhile.
- Had a meeting with both Paul Kenner from Snapper Shuler Kenner (SSK) Insurance and Josh Wright from Philadelphia Insurance, decided to stay with SSK for now.
- School is out and more kids are on the roads, so please be aware of them.
- The pool is now open full time, and water aerobics has started.
- The new marina fuel system has been installed and is up and running; new gas cards are available at the Office.
- Reminder to Committees that budget time is coming up soon; the first meetings begin in August.

OLD BUSINESS:

- Currently have one quote for Blinds replacement in the Clubhouse; the Board would like to see samples before making a decision.
- Had a decorator come and look at the lighting in the Clubhouse. The Social Club is willing to donate \$1500 for new lighting for the Clubhouse.
- The Kwann Lake Park restroom is open to the public and finished with refurbishing, there will be heat so it can be open during the winter, but there will be no hot water.

NEW BUSINESS:

- A request to hold a Tai chi Class in the Clubhouse was brought before the Board. The class will be held once a week at the same time aerobics would have been in the Clubhouse;

it will run July and August and the cost will be \$30 a person. The Board is okay with the request as long as the instructor does not bring in non-members.

- A CPR/AED Class is scheduled for Friday, July 2 from 8:00am to 2:00pm. There are only 15 open slots, one will go to an office staff person (Skip Bickers), two will go to the heads of the pool staff (Jeff Weaver and Bobby Hoffer), five will go to the roving security patrol, hopefully one can go to a Board member, and that leaves six position left. If too many people sign up may look into picking people from different areas around the Village.

CORRESPONDENCE:

- A couple more letters were handed out for review.
- The Board will be reviewing an appeal of the Judges decision to keep a fine; since an appeal of this nature has never occurred before the Board thinks it best to hold the meeting in a Closed Session to set a precedent for any further appeals of the Judge.
- A request was made that the Board take heed to a few vandalism incidents; the owner will put up a Security camera, but asks that if evidence is found that the Board will take action against the culprit. A letter will be written to the Board addressing this issue.

COMPLIANCE LIST:

- A compliance list is put in the packet quarterly. Some issues are getting taken care of.

ADJOURNMENT:

- Motion made by Deon Wiechmann, seconded by Ralph Falk and carried to adjourn. Meeting adjourned at 9:25pm.

Approved _____
Secretary: Ken Davidson

Attest: _____

Esther Matter

Recording Secretary: Esther Matter