

**BIRCH BAY VILLAGE COMMUNITY CLUB
BOARD OF DIRECTORS
REGULAR MEETING
JULY 15, 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	Excused
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 7:12pm.

AGENDA:

- **Motion made by Deon Wiechmann, seconded by Ralph Falk and carried to accept the Agenda as written.**

HOMEOWNER'S PRESENTATION:

- **No Homeowner's Presentations.**

MINUTES:

Regular Board Meeting of June 17, 2010.

- **Motion made by Ralph Falk, seconded by Deon Wiechmann and carried to accept the Regular Session Board Minutes of June 17, 2010 as written.**

Special Meeting of June 5, 2010.

- **Motion made Deon Wiechmann, seconded by Ralph Falk and carried to accept the Special Meeting Minutes of June 5, 2010 as written.**

COMMITTEE REPORTS:

ACC – Ken Woods

- **Three tree removals were approved, one tree removal was denied because it appeared to be healthy. One catch basin was approved, one catch basin was denied due to an incomplete check list. Two patio covers were approved, one fence was approved, one RV parking pad was approved and one deck was denied due to the lack of visible setback markings.**
- **A copy of the revised Architectural Rules and Regulation is in the packet for the Board to review and approve.**
 - **Motion made by Deon Wiechmann, seconded by Ralph Falk and carried to adopt the changes as submitted in the packet, and transfer the deleted rules to the General Rules and Regulations.**

GOLF COMMITTEE – Bob Simpson

- **The Golf Fundraiser is this weekend. Every sponsorship hole is covered. Sunday is the auction and is open to everyone.**
- **Starting in 2011 the Golf Committee would like to create an Emeritus Golf Membership for Golf Members over 90 years of age who have been a Golf Member for at least 10 years; Membership Fees will be waived for these individuals and if they have a spouse the spouse will still pay \$100 extra for a doubles Golf Membership.**
 - **Motion made by Ralph Falk, seconded by Ken Davidson and carried to adopt this Emeritus Golf Membership as described.**

- Also starting in 2011, the Golf Committee would like to make available a 10 Game Golf Pass. The Pass will be \$150.00 and will be used as a Punch Card good for 10 Golf Games of either 9 or 18 holes. The Pass will be purchased at the Office and can only be used while the Pro Shop is open and will expire at the end of the Season. Members only can purchase these Punch Cards, but may purchase them for their guests.
 - Motion made by Ken Davidson, seconded by Terry Sullivan and carried to accept the 10 Game Golf Pass for 2011 as described. Peter Winterfeld opposed the motion.

LAKES COMMITTEE – Ken Hoffer

- The 2nd treatment of the SLAM chemical has been added. Ken Hecker was able to walk with the person applying the chemicals and get some information.
- Still looking into getting a permit for Calcium Chloride or somehow getting it approved in the State of Washington so it can be legally applied.
- The homemade trap made for collecting fish samples has had limited success. Will continue conducting tests to get a proper fish count sample.
- There has been only one Otter sighting this year so far. 39 of the Muskrats that have been caught were relocated to Lake Terrell or Point Whitehorn.
- Still weighing the pros and cons of Weed Dosing, and if it will be worth doing again this year or next year. The job is very labor intensive and may not be as successful as hoped.
- The aerators have been fixed and all have the same amount of pressure.
- Need to remind Members that collecting golf balls from the Village Lakes and ponds is not allowed.

MARINA COMMITTEE – Peter Winterfeld

- A work party is being assembled to install a fire hose by the Launch Ramp.
- The permit for pilings is scheduled to be filed the week of July 19, 2010.
- Looking into a stricter or more specific rule on derelict boats in the Marina.
- Went through the Moorage waiting list and would like to purge anyone who has not paid a wait list fee; also, make sure everyone is still an active BBV Member.
- Still considering whether the Grid should be repaired or left in disrepair.
- When the current permit for pilings is filed, would like to ask what it would take to add another finger to C Dock.

ROADS & DRAINAGE COMMITTEE – Jim Lockie

- Paving will begin the week of July 19, 2010. This coming weekend the Committee will be preparing some sink holes for paving.
- Will get together with the owner that had a culvert/pipe approved by the ACC.
- Roger's Slough has been budgeted into the BBWARM project, but not sure what the plans are for the Slough.

SECURITY COMMITTEE – No Meeting

- Nothing to report.

ACTION ITEMS LIST:

- Jeff Morris-Read gave the codes for the bbvcc.com website to Wendy at the Office. The problem now is that the bbvcc.com website runs on a different platform than what the Office uses. The IT person will be in Saturday to show Wendy how she might be able to transfer information from the other platform.
- Waiting on Jim Lockie to help install the wiring for the Marina Parking Lot.
- The Bike/Bus Shelter area for the school children is ready for refurbishing. The Staff would like to extend the roof and walls and replace the siding, but keep the same design. The Volunteers are willing to help with the project. A permanent bike rack with a roof may be added to the backside. By Consensus the Board approved the work to commence on the Bus Shelter.

- The Board will look at the Old Guard House and decide at a later time if it should be taken down or repaired.
- The new Lighthouse Park Equipment is up and ready for use.
- One BBQ has been installed at Sunrise Park. If the Board is alright with the look and location will continue installing the remaining BBQ's at the approved locations.
- The Sand Dollar Park gazebo collar ties have been taken care of.
- On the issue of grass length, by Consensus the Board would like to see action taken on any yard that has let their grass go to seed and the weeds take over.
- Will discuss the Office redesign at a Work Session; will get more opinions from the Office and an estimated cost from Craig Telgenoff.
- Whatcom County has done some ditch trimming along the outside of the Village.
- The lawyer has sent letters to the properties the Board wishes to foreclose on; so far there has been one response with a request to make \$100.00 monthly payments. By Consensus the Board would like Ken Hoffer to reply to the letter stating that the payments are not sufficient and the foreclosure will continue.
- The Owner of the Sea Wall by Sunset Park is waiting on Whatcom County to approve his permits before moving forward with the project.

MANAGER'S REPORT: Ken Hoffer

- The PIT test came back that the Village parking lots are permeable. The test results will be part of a package sent to Craig Oloson of Whatcom County to see if the tax resolution can be reduced.

OLD BUSINESS:

- Jeff Weaver, Maintenance Supervisor, brought in some samples for the Clubhouse door coverings.
 - Motion made by Deon Wiechmann, seconded by Ken Davidson and carried to accept the bid for the door coverings from Just Imagine Interiors in the cream color.
- Fishtrap Creek Interiors placed a bid to replace the Clubhouse lighting.
 - Motion made by Deon Wiechmann, seconded by Peter Winterfeld and carried to accept the bid for five, 8 foot tracks with 4 lights each. Van's electric will install the lighting.

NEW BUSINESS:

- The Volunteers were asked by Birch Bay Water and Sewer if they could help out in painting the fire hydrants in the Village. The Volunteers gladly accepted and paint was provided by Birch Bay Water and Sewer.
- The CPR Class was held with 11 people in attendance including most of the Security Staff and some Village Staff.
- The Golf Tri-King Mower has broken down completely; it was due for replacement this year but thought it would last for another year. The only model found in the price range is a Sidewinder Mower from New York that is around \$16,000.
 - Motion made by Deon Wiechmann, seconded by Ken Davidson and carried to pursue the purchase of a new Sidewinder Mower for the Golf Course.

CORRESPONDENCE:

- Concern on a golfer chasing away geese with golf balls and rocks. Contacted Fish and Wildlife who stated that the geese cannot be killed or harmed, but there is no law about not being able to chase them away. The Board does ask that there is no cruel behavior done to the animals, and only staff and certified personnel should be dealing with the wildlife.
- The new PI Driver lives in the Village, so hopefully there will no longer be speeding issues.
- A few boys were caught using the Fido Bags as toys on the playground and were found throwing gravel. The boys were identified and reprimanded by Ken Hoffer; hopefully more vandals can be caught and dealt with.

COMPLIANCE LIST:

- **No Compliance List until August.**

ADJOURNMENT:

- **Motion made by Deon Wiechmann, seconded by Ralph Falk and carried to adjourn.
Meeting adjourned at 10:44pm.**

Approved _____
Secretary: Ken Davidson

Attest: _____

Esther Matter

Recording Secretary: Esther Matter