

**BIRCH BAY VILLAGE COMMUNITY CLUB  
BOD REGULAR MEETING  
DECEMBER 20, 2007 7:00 P.M.  
AT THE CLUBHOUSE**

**MINUTES**

**ROLL CALL:**

<b>Valery Anderson, President</b>	<b>Present</b>
<b>Deon Wiechmann, Vice President</b>	<b>Excused</b>
<b>Jeff Morris-Reade, Treasurer</b>	<b>Present</b>
<b>Sandra Stillion, Secretary</b>	<b>Present</b>
<b>Betty McKinney</b>	<b>Present</b>
<b>Al Hawks</b>	<b>Present</b>
<b>Ken Davidson</b>	<b>Present</b>

Also present: Meg Grable, General Manager; Ken Hoffer, BBVCC Bookkeeper; Esther Matter, Administrative Assistant.

**SPECIAL HEARING:**

- Board discussed "Members Not in Good Standing" (see Special Meeting Minutes).

**CALL TO ORDER:**

President Valery Anderson called the meeting to order at 7:00 pm. Announced that anyone wishing to speak to the Board to please do so during the "Homeowner's Presentation" or after the Meeting has been adjourned. Otherwise leave a message or note at the office.

**HOMEOWNER'S PRESENTATION:**

- Pebble Griffin, Div. 15A, Lot 10, wanted to express what attributes Meg Grable brought to Birch Bay Village, and what she feels the community will miss.

**AGENDA:**

- Sandra Stillion pointed out that the Roads and Drainage Committee needed to be added to the Agenda.
  - Motion made by Sandra Stillion, seconded by Ken Davidson and carried to approve the Agenda with the addition of the Roads & Drainage Committee under Committee Reports.

**MINUTES:**

**Regular Board Meeting November 15, 2007.**

- Motion made by Betty McKinney, seconded by Al Hawks and carried to approve the minutes of November 15, 2007 as written.

**Special Session Meeting of November 19, 2007**

- Motion made by Ken Davidson, seconded by Jeff Morris-Reade and carried to approve the Special Meeting minutes of November 19, 2007.

**Closed Special Meeting of November 19, 2007**

- Motion made by Betty McKinney, seconded by Al Hawks and carried to approve the Closed Special Meeting minutes of November 19, 2007.

**Workshop Notes of October 25, 2007**

- Motion made by Ken Davidson, seconded by Betty McKinney and carried to approve the workshop notes of October 25, 2007.

**COMMITTEE REPORTS:**

**ACC – Bill Knowlton**

- Bill Knowlton asked the Board if they had any questions concerning the ACC Minutes.
- Still working on the AR&R changes brought before the Board on November 15, 2007.
  - Motion made by Betty McKinney, seconded by Sandra Stillion and opposed to approve the Variance request of Div. 11A Lot 2, but cancel the imposed \$300 fine.
  - Motion made by Sandra Stillion, seconded by Ken Davidson and carried to approve the Variance request of Div. 11A Lot 2.

- Motion made by Jeff Morris-Reade, seconded by Al Hawks and carried to approve the ACC request to fine Div. 11A Lot 2, \$300 for the Variance Request. Betty McKinney opposed the motion.

**MARINA COMMITTEE: -**

- Valery Anderson stated that Bruce Walasek is the new Chairman for the Marina Committee.
- No minutes have been written for the Marina Meeting of December 11, 2007.

**GOLF COMMITTEE: - No report**

**SECURITY COMMITTEE - John Ellis**

- John Ellis asked the Board if they had any questions on the Security Minutes.
- During court on December 12, 2007, the Honorable Judge Bobbink stated that he was willing to hear the plea of Div. 12M Lot 31; as long as it was granted by the Board to do so at the next regularly scheduled court of March 12, 2008.
- The Security Committee also urges the Board to look into re-training the Security Guards on how to open the Lower Gate in case of an emergency, and to ensure they know where to find the key and bolt cutters. The Committee feels that an accident on Birch Point Curve would count as an emergency situation to open the Lower Gate.

**LAKES COMMITTEE: - No report**

**ROADS & DRAINAGE COMMITTEE: - Chuck Wolfe**

- First meeting was held on December 13, 2007.
- The Committee would like to start videotaping the roads, ditches, and culverts, section by section, to determine what areas need work and what their importance level is. Jeff Morris-Reade will be working closely with the committee for all projects.
- Suggestion to get a report to the office so information on their progress and projects can be put in the BBV bulletin.
- Any concerns or suggestions for the Roads & Drainage Committee should be brought to the office or put in the office mail slot.

**CLUB REPORTS:**

**Social Club - Betty McKinney**

- The new chairs for the Clubhouse have been delivered and are being used.
- The Social Club is putting on a New Year's Eve Party. There is a \$5 per person suggested donation for the performers (which are the same performers that were at Oktoberfest), and they ask that anyone coming to supply their own drinks.

**PRESIDENT'S REPORT – Valery Anderson**

- Handed out a "Tree Violation Complaint Log" and asked that all the Board Members check out the trees on the list and discuss after the holiday season.
- The most recent Incorporation Study Meeting with the county brought up some costs of making Birch Bay into a city. If Birch Bay becomes a city it would have to take care of the roads and maintenance in the area which may include some expensive upcoming projects.

**MANAGER'S REPORT: - Meg Grable**

- The November Financial Report was handed out to the Board.
- Howard Kitchen is looking into the requirements for re-opening and fixing the grid. Howard has a meeting with the Planning Department on January 4, 2008 concerning the grid.
- Lakes Committee is planning on removing no more than 4 otters from BBV and relocating them without euthanizing.
- Ron Secor of Div. 14 Lot 5 would like to appeal to the Board concerning the refusal to pay for the damage done by a golf ball to the air conditioning on his mobile home.
- By consensus the Board denied the appeal of Div. 14 Lot 5.
- Snow Removal is done by Kramme no later than 3:00 am on days it snows. Security helps to determine what areas need removal first. Kramme employees determine what hills can and can't be plowed safely.
- The Sales Manager for the Northwood Casino in Lynden is willing to bring in a shuttle bus for residents in the Village.

- The Board discussed the issue, and would like any Member of the Village that is interested in the shuttle to contact the BBVCC Office.
- After all the citations were viewed at the last BBV court, Gordon Fitzpatrick, Div. 12M Lot 31, asked Judge Bobbink if he would hear Gordon's case. The Judge agreed to hear Gordon after authorization from the Board, and at the next scheduled BBV court.
  - By consensus the Board will let the Judge hear Gordon Fitzpatrick's case at the next BBV court on March 12, 2007
- Gordon Fitzpatrick would like to remove and burn the stump left by the cut Cedar Tree. He also put in an application to the ACC for the addition of a deck. He is still considered a Member Not in Good Standing until the unauthorized tree removal fine is paid.
  - The Board would like to inform Gordon that he may remove the stump but may not burn it within BBV, and his Deck application request may be viewed by the ACC.

**OLD BUSINESS:**

- Spending and Procurement Resolution was handed out to the Board.
- Motion made by Jeff Morris-Reade, seconded by Ken Davidson and carried to approve the Spending and Procurement Resolution.
- Measured drawing, submitted by Ken Davidson, of Chinook and Nakat Way curve was discussed.
- Motion made by Ken Davidson, seconded by Sandra Stillion and carried to have BBVCC maintenance install 2 posts on the Chinook & Nakat Way curve according to the supplied drawing: 8 inches in diameter, 36 inches high, 36 inches deep, with a minimum of a 12 inch (maximum 16 inch) augured hole
- The Board would like to remind Committees to submit hard copies of any requested projects brought to the Board.
- Fuel Tank bids were viewed by the Board. The Board would like Jeff Weaver to compare the bids and get back to the Board on his opinion.

**NEW BUSINESS:**

- Request for approval to transfer \$21,017.10 from the Reserve Fund to Roads & Drainage.
- Motion made by Betty McKinney, seconded by Al Hawks and carried to approve the transfer of monies from the Reserve Fund to Roads & Drainage.

**CORRESPONDENCE:**

- Discussed the accidents on the Birch Point Curve and what the county has responded to letters and complaints made by Meg Grable and other Members in the Village.
- Meg Grable suggested that the Board contact Pete Kremen and set up a meeting at his own conference room that includes the county Transportation and Planning Department and anyone else he feels should attend including the BBV Board of Directors.

**ACTION ITEMS LIST:**

- The Board reviewed the Actions Items List. Al Hawks would like to see the date projects were completed.

**ADJOURNMENT:**

- Motion made by Betty McKinney, seconded by Al Hawks and carried to adjourn, meeting adjourned at 8:43 pm.

Approved \_\_\_\_\_

Attest: \_\_\_\_\_