

**BIRCH BAY VILLAGE COMMUNITY CLUB
GENERAL MEETING MINUTES
NOVEMBER 4, 2005
CHRIST THE KING FACILITY
PEACE ARCH FACTORY OUTLET MALL
3440 BIRCH BAY-LYNDEN ROAD
8:00 P.M.**

ROLL CALL:

Ralph Falk, President	Present
Bob Boyd, Treasurer	Present
Valery Anderson, Secretary	Present
Deon Wiechmann, Board Member	Present
Sandra Stillion, Board Member	Present
John Brown, Board Member	Present
Jim Macmillan, Board Member	Present

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

CALL TO ORDER:

BBV Board President, Ralph Falk welcomed member to the Birch Bay Village Community Club General Meeting and called the meeting to order at 8:00 P.M.

QUORUM:

Meg Grable stated a quorum was present.

AGENDA/RULES OF ORDER:

- **Motion made by Jack Venett, Div. 12, Lot 10, seconded by Jerry Bakke, Div. 12B, Lot 12 and carried, to accept the BBVCC General Meeting Agenda as written.**

MINUTES:

- **Motion made by Bob Sullivan, Div. 11A, Lot 2, seconded by Bob Lackey, Div. 12, Lot 4 and carried, to accept the minutes, of the BBVCC Annual Meeting, November 5, 2004.**

INTRODUCTION: Ralph Falk, President

The BBVCC Board Members and staff were introduced.

GUEST SPEAKER – Fire Chief, Tom Fields of NW Fire & Rescue #13 gave a brief talk about the fire department, EMS and Medic One in regards to their role in the community. He stated the Birch Bay Station was not closed but was staffed by volunteers. The Blaine station has a paid staff.

PRESIDENT'S REPORT: Ralph Falk

- **Ralph commented on the fact that being Board president is both rewarding and challenging.**
- **A lot of projects were completed or are in the process of being done this past year; the stairwell has been redone, a camera at the lower gate has been installed, the entry gate has been beautified, roads and drainage work is being done a new seagate has been installed.**
- **Dredging will possibly be done in December.**
- **The Clubhouse remodel is scheduled to begin after January 2006.**
- **Thank You goes out to all the volunteers in the Village.**
- **The Lakes Committee has been formed as a new standing committee with George Emmett as chairperson.**
- **Ralph gave an update on what Horizon's Semiahmoo was doing across the way from the Village. He will keep the Village informed in what will be happening with the storm water issues with regard to this project.**

MANAGER'S REPORT: Meg Grable

- Meg reminded member to keep their dogs leashed or citations will be issued.
- A reminder to members to keep the office updated on all occupants of a household.
- Ongoing work being done on the cart paths and landscaping for the golf course.
- The Pro-Shop has been refurbished.
- There needs to be a long-range plan for the pool before problems arise.
- Permits for the maintenance shop addition have been held up, work will commence once the permits have been granted.
- To date there are 20 members who have not paid dues, there are 4 liens on file and 1 bankruptcy.
- A big Thank You to the BBV staff, the volunteers and for all the support from BBV members.

Budget Presentation – Bob Boyd

- Bob gave a summary of the 2006 budget.

Budget Ratification – Sherrie Bakke, chairperson of the ballot counting committee.

- There were 482 valid ballots counted.
- 248 voted NO, the budget is ratified.

ADJOURNMENT:

- Motion made by Joan Adams, Div. 15, Lot 27, seconded by Larry Larsen, Div. 9, Lot 36 and carried, to adjourn the meeting. The meeting adjourned at 9:20 p.m.

**OPEN FORUM
ANNUAL MEETING
NOVEMBER 4, 2005
7:30 P.M.
HOMEOWNER'S COMMENTS**

Board President, Ralph Falk read the Rules of Order for the Forum. He introduced John Sand, representative for the Birch Bay Steering Committee. A lot is happening in the Birch Bay Community, the Village needs to stay aware and informed.

- John Kaye, Div. 2, Lot 7, commented on the fact that he is trying to establish a Teen Club in the Village for teenagers 13-19, he is asking the BBV members to support the Teens.
- Ralph commented on the 2 recent events the Teens had hosted, and stated the teens are well behaved and organized.
- Gerhardt Weachter, Div. 5, Lot 5, commented on the fact that property taxes could double, beginning in 2007. Keith Whitenour from the County Tax Assessor's office is willing to come out and speak to the members about this.
- Bill Quick requested a meeting be set up ASAP for Mr. Whitenour to come out and speak.

As there were no other members who wished to speak, BBV members were recessed until the General Meeting was called to order.