

Placid Bay Civic Association  
Board of Directors Meeting – Monday 6<sup>th</sup> August 2018

### **Call to order**

The Meeting of the Board of Directors, Placid Bay Civic Association was called to order by President Jack Bamba at 7:02pm.

### **BOD Members Present**

Jack Bamba, Charlette Queen, Amanda Jett, James Harrison, David Czako, Fred Dodge, Alex Combs

### **Absent**

Sue Clark

### **Minutes**

The meeting minutes for July 2018 were approved.

- Motion was made by Charlette Q. and 2<sup>nd</sup> by James H.

### **Membership Report**

Report Given by Charlette Q. two new membership and two new boat ramp access keys were purchased in July.

### **Community Center Rental Report**

Report made public and given by Charlette Q.

- August 4<sup>th</sup> – Cancelled
- August 11<sup>th</sup> – rented
- August 25<sup>th</sup> – rented
- September 8<sup>th</sup> – cancelled/money refunded
- September 14<sup>th</sup> – tentative
- September 22<sup>nd</sup> – rented
- October 13<sup>th</sup> – rented
- October 20<sup>th</sup> – rented
- November 3<sup>rd</sup> – rented

### **Budget Report**

The Treasurer's report for July was made available for all to review.

### **Roads Committee Report**

Met Sunday July 29, 2018.

### **Actions/Updates:**

- Road proposal – maintenance
- Profit Sharing- financial status how much money is left.
- Reviewed email from resident regarding Elm.

- Visited the property of Bob McNamara the property owner who spoke about a concern of the storm drains during the July 2018 meeting. It was determined by the Roads Committee that it is not the responsibility of PBCA. Referred property owner to Sanitation District for resolution. Homeowner does not agree with PBCA assessment.
- Discussed the following: Roads proposal, financial status, funds for drains and Culverts and the survey by Resource International. See attached email from David Czako.

### **Discussion of Shoreline Restoration Project**

Christina Early spoke to the board regarding payment that is needed to complete the shoreline project. \$6000 was approved by previous board current president Jack Bamba did not sign the check. As the current board has requested more information in regard to payment and grant monies received. Board will hold a special meeting to discuss the needed payment and grant information along with questions for Chris.

- Charlette Q. made motion to table the discussion until the board can speak with Chris on further questions. James H. 2<sup>nd</sup>. All in favor.

### **Status of Audit**

ABC Solutions has submitted a list of questions to Sue Clark and awaiting response. Expecting audit to be completed by the end of the week. Once audit has been completed payment will be made not to exceed the \$1000 as voted on by board during the July meeting. Results expected to be at the September meeting for review.

### **Review of Board Training**

Vote to be taken at the next meeting in regards to training offered to the new board.

### **Social Committee Volunteers**

Request was made for volunteers. No volunteers came forward.

### **Questions and comments**

- Bob McNamara spoke about the drainage issue being a community problem. Alex C. offered to look at the issue to see if he may be able to help solve the problem.
- Sue spoke about the treasurers report not being available at the annual meeting. Selecting emails of paying dues members and announcing the annual meeting via email to them is not appropriate. Board needs better communication needs to look into free advertising. Previous board had been in place for many years and should be held accountable.
- Butch spoke in regards to a possible door to door notice system to get the community involved in the PBCA. Would like a letter mailed to the mailing address of each person who owns a home or land in Placid Bay to advise of the annual meeting. Requested that meeting minutes be posted on the official PBCA website. Requested report for 2017 be published.
- In response to the comments Charlette Q. will copy and publish the 2017 report for members.

- Motion made by Charlette Q. to hold special meeting for the 2017 and 2018 annual report and budget. Alex C. 2<sup>nd</sup>. All in favor.

Motion to adjourn meeting was made by Jack B. and 2<sup>nd</sup> by Charlette Q. All in favor. Motion Approved.

Meeting adjourned at 8:20pm.

Respectfully submitted,  
Amanda Jett, Secretary PBCA