

Call to Order

The Meeting of the Board of Directors, Placid Bay Civic Association was called to order by Vice President Charlette Queen at 7:05 pm. (Acting President Temporarily)

BOD Members Present

Sue Clark, James Harrison, Steve Walters, David Czako, Jack Bamba & Charlette Queen

Absent

None

Minutes

The Meeting Minutes for Annual Meeting (May 2018) were made available for all to review. Will vote for approval during next Annual Meeting (May 2019). There was no June 2018 BOD Meeting so no notes to approve.

Treasurer's Report

The Treasurer's Report for May and June 2018 was made available for all to review.

Motion was made by Dave C. and 2nd by Amanda J. for external audit from ABC Solutions, of PBCA books May 1st 2017 thru April 30th 2018. Not to exceed \$1,000. All in favor. Motion approved.

Community Report

This meeting was a special meeting, meaning that we had to elect new Board members due to the loss of our President (Walt Dudovicz) and our Secretary (Nancy Dudovicz). Below will show a list of motions for everything carried out tonight.

- Motion was made by James H. and 2nd by Dave C. to accept Nancy & Walt D. resignations as Secretary and President. All in favor. Motion approved.
- Motion was made by James H and 2nd by Dave C. to accept Meeting Agenda. All in favor. Motion approved.
- Motion was made by Jack B. and 2nd by Dave C. to accept the Annual Meeting minutes May 2017. All in favor. Motion approved.
- Motion was made by Dave C. and 2nd by James H. to accept 3 new Board Members (Fred Dodge, Amanda Jett & Alex Combs). All in favor. Motion approved.
- Motion was made by Sue C. and 2nd by Dave C. to accept Jack Bamba as President of PBCA. All in favor. Motion approved.
- Motion was made by Dave C and 2nd by James H. to accept Amanda Jett as Secretary of PBCA. All in favor. Motion approved.

Roads Committee

Roads Committee was reselected with Chair and new members. Dave C. explained in detail what was expected of a roads committee member. Motion was made by Fred D. and 2nd by Dave C. to accept new Committee Members. All in favor. Motion approved. See below for details:

- David Czako was designated Chair of Roads Committee
- Butch Faust Committee Member
- Robert Batayeh Committee Member
- Susan Senkow Committee Member

Actions/Updates:

Lake Diablo and Lake Chrystal Dam Repairs:

- See attached documents from Larry Sprouse, PBE Water.
- Motion was made by James H. and 2nd by Dave C. to a budget not to exceed \$1,500 for Herbicide and removal of brush and hardwood from dams. All in favor. Motion approved.
- Resource International gave details of what was to be completed. This discussion was tabled until next monthly BOD meeting.

Comments – Open Floor to Members

- Bob McNamara spoke about Storm Drainage. During a heavy rain in May his home was flooded.
- Donna Bisson spoke about Boat Ramp Repairs needed.
- Julie Irving spoke about Events Planning
- Dan Clark thanked everyone for their commitment and goals to the neighborhood.

Motion to Adjourn meeting was made by Sue C. and 2nd by Dave C. All in favor. Motion Approved.

Meeting adjourned at 8:00 pm.

Respectfully submitted,
Sue Clark, Treasurer PBCA
Acting Secretary