

Placid Bay Civic Association

Board of Director's Meeting

March 5, 2018

Call to Order:

Meeting was called to order at 7:10 PM by Vice President, Charlette Queen

The meeting started with the pledge of allegiance to the flag.

Board Members Present: Charlette Queen, Vice President; Susan Clark, Treasurer; Nancy Dudovicz, Secretary; Butch Foutz, and Tim May

Board Members Absent: Walter Dudovicz, President; James Harrison, Steve Walters, Jack Bamba

A motion to accept the agenda was made by Nancy Dudovicz, and seconded by Butch Foutz

Motion carried

Minutes for February 4, 2018 Meeting:

Motion to accept the minutes was made by Butch Foutz and seconded by Tim May

Motion carried

Treasurer's report for January and February:

Presented by Susan Clark

Motion to accept was made by Nancy Dudovicz and seconded by Butch Foutz

Motion carried

Committee Reports:

Membership: 32 members for January and 26 member for February for a total of 58

12 members have been added for 2019 due to special promotion for Jan. and Feb.

Motion to accept the report by Tim May and seconded by Butch Foutz

Motion carried

Rental report: Rents for March 2, 3, Chili Cook off dinner March 4, March 10, 17, 31

April 6, 7, 14, and 21

May 19th to be the annual dinner and meeting, May 26,

June 2nd and 9th are pending, Sept. 8

Motion to accept the report by Nancy Dudovicz and seconded by Butch Foutz, Motion carried

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PBCA Meeting

Discussion Topics:

March 16th important Board of Supervisor's meeting involving golf carts in Placid Bay

Annual tax filing need to be done: Sue Clark and Carol Allison will by checking the status

Annual Board meeting set for May 19, 2018. The meeting to be a free luncheon and meeting starting at 11am till 2 pm. Donations will be accepted.

Motion to accept donations and provide a lunch made by Nancy Dudovicz and seconded by Tim May

Motion carried

Annual Work Day: Work day to be May 5, 2018 to do area clean-up and building and yard maintenance.

Butch Foutz, Tim May, and Frank Clark will coordinate the power washing of the community center.

Tim will need to get approximately \$100 for repair equipment.

Walter Dudovicz will be in charge of landscape maintenance.

Tractor Issues: Tim May will contact Mr. Garrett to obtain the key for the tractor and make copies.

Discussion to fix or sell with no resolution at this time.

Bank Update: Susan Clark is working on a new computer program to create greater transparency in the PBCA accounts. Pay Pal should be up and running

Motion to Adjourn:

Motion to adjourn made by Nancy Dudovicz and seconded by Tim May. Motion carried at 8:10 pm.

Respectfully Submitted,

Nancy Wainwright Dudovicz, Secretary

March 5, 2018