

PLACID BAY CIVIC ASSOCIATION

BOARD OF DIRECTOR'S MEETING

February 4, 2018

CALL TO ORDER:

Members were called to order at 7:00 by Walter Dudovicz, President

Board Members Present: Walter Dudovicz, President; Charlette Queen, Vice President; Nancy Dudovicz, Secretary; Jack Bamba (via phone), Tim May, James Harrison, Steve Walters

Board Members Absent: Butch Foutz

Motion: Nancy Dudovicz to accept the Agenda

Seconded: Tim May

Motion carried

MINUTES FOR December 4, 2017

Motion to approve:

Motion carried

*(No minutes for January due to lack of quorum)

TREASURER'S REPORT:

The report for December was presented by Charlette Queen, VP and acting Treasurer

Former Treasurer resigned as of January 1, 2018

Motion to approve: Nancy Dudovicz Seconded: Charlette Queen: Motion carried

COMMITTEE REPORTS:

Membership:

Report written by Charlette Queen is attached.

43 paid to date memberships

Community Center Rentals:

Feb: 2, 3, 17, 25; March 2, 3, 4 (Chili Cookoff), 10; April 6, 7, 14, 21; May 19 pending, 26 and Sept. 8

Submitted by Charlette Queen

Roads and Infrastructure:

Walter will write a letter to Norm Risavi to express our intent for the private roads.

See attached letter to Mr. Risavi

Christina Gruszecki explained the results to date of the living shore line. We will pay \$5,000 once the grant for the living shore is approved

Motion to pay for the shore line: Nancy Dudovicz Second: Charlette Queen

Motion carried

NEW BUSINESS:

- **Nominations:**

Motion to add Susan Clark to the board by Nancy Dudovicz

Second: Charlette Queen

Motion Carried

Motion to elect Susan Clark to replace Jenne Helm as Treasurer by Nancy Dudovicz

Second: Charlette Queen

Motion Carried

The Golf cart report was completed and paid. (\$3,000) Board of supervisors need to have an open hearing to move ahead

Pay Pal Account on the website needs to be addressed (still pending on finding a person to handle the computer program changes)

Chairs: Previously approved expenditure for new chairs was discussed. Charlette to move forward on the order up to \$2,000.

CLOSING: 8:10 President adjourned meeting

Motion: James Harrison

Seconded: Steve Walters

Motion carried

Respectfully Submitted,

Nancy Wainwright Dudovicz, Secretary

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