

Placid Bay Civic Association
Board of Directors Meeting – Monday 4th of February

Call to order

The Meeting of the Board of Directors, Placid Bay Civic Association was called to order by President Jack Bamba at 7:21pm.

BOD Members Present

Jack Bamba, Charlette Queen, Amanda Jett, David Czako, James Harrison

Absent

Alex Combs
Fred Dodge
Steve Walters
Sue Clark

Minutes

There were no minutes to approve because in lieu of a meeting BOD members completed the mass mailing for membership.

Membership Report

Report Given by Charlette Q.

Community Center Rental Report

Report made public and given by Charlette Q.

- Every Thursday evening during the school year rented to girl scouts at no cost
- March 30th reservation

Budget Report

The Treasurer's report for December and January was made available for all to review.

Roads Committee Report

Actions/Updates:

- Discussed drainage issue on Circle Ln. and the possible cause being new construction of homes.
- Discussed getting bids and setting up a contract with a company using funds that are existing for Maintenance. For example, pot hole repairs, snow removal and cutting of the grass. Must be licensed and insured.
- Closed bid for the sale of the tractor owned by PBCA for help cover the cost of items such as boat ramp repair to include but not limited to grading and adding culvert pipe.

Discussion of Dissolution of Board

- Board vacancies that need to be filled.
- Lack of membership and board members that are leading to the board not being able to meet and effectively run the PBCA.

Annual Meeting

- Shall be held on Saturday May 18th 10am – 12pm

Meeting adjourned at 7:55pm.

Respectfully submitted,
Amanda Jett, Secretary PBCA