

Placid Bay Civic Association
Board of Directors Meeting – Monday 5th of November

Call to order

The Meeting of the Board of Directors, Placid Bay Civic Association was called to order by President Jack Bamba at 7:05pm.

BOD Members Present

Jack Bamba, Charlette Queen, Amanda Jett, David Czako, Fred Dodge, Steve Walters, Sue Clark

Absent

Alex Combs
James Harrison

Minutes

The meeting minutes for October 2018 were approved.

- Motion was made by Steve W. and 2nd by Sue C.

Membership Report

Report Given by Charlette Q. one new membership purchased in October.

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 *note President to call Darlene in regard to girl scouts giving back to the community in return for the free rental. Idea of them maintaining a flower bed at the community center.
- November 22nd – rented
- December 8th – rented
- December 15th – tentative rental

Budget Report

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

Moved \$5,000 from CD ending in 47 in anticipation of the Ready reef project accounts will update to reflect move on the November statement. Discussion to add more information to the monthly report such as ending balance.

Roads Committee Report

Actions/Updates:

- Was able to hold meeting with Norm regarding roads.
- Holly Way – water issue Dave working with homeowner as well as PB Water company to come up with a solution.

- Actively working on existing projects and waiting for VDOT.
- Rent machine for one month to cut brush and prepare the roads for paving. \$6000 rental fee for one month along with \$300 drop fee and \$300 pick up fee. All to be paid from the roads fund.
- Motion to rent machine made by Dave C. 2nd by Charlotte Q. All in favor.

Discussion of Shoreline Restoration Project and vote

- Motion to approve the contract made by Dave C. 2nd by Charlotte Q. six in favor 1 opposed.
- Motion by Dave C. to void the previous vote 2nd by Charlotte Q. all in favor.
- Motion by Dave C. to have line removed in the proposed contract in regards to the insurance of the equipment being the client responsibility. 2nd by Charlotte Q. all in favor.
- Motion by Dave C. that once the contract has been received and it is to the president's specs he can sign the contract. 2nd by Charlotte Q. All in favor.

Discussion of PBCA website restoration

- Website should be owned and run by the association not an individual person. President should have log in information and control.
- Change the name of the website
- Can work on securing a domain name and website for about \$25 per year.

Secretary's comments

- Should utilize features in the PBCA website so members of the public can sign up for time during the open floor comments period.
- Should set up an email address where the members/residents of Placid Bay can email their questions for the board's review prior to the meeting.
- Recommend that the board meet at least one other time during the month for an executive session to go over items.

Bathroom fixtures replacement

Motion to increase the budget from \$500 to \$1,000 made by Charlotte Q. 2nd by Steve W. All in favor. Sue and Frank Clark donated time to help complete the work.

Clubhouse landscaping project

Budget of \$700 to purchase items for the landscaping of the clubhouse. To include by not limited to mulch, rocks and plants for garden beds. Labor to be donated by board members and families, members of the community.

- Motion made for \$700 budget by Dave C. 2nd by Sue C. All in favor
- Motion made by Dave C. to sell the tractor and equipment owned by PBCA by closed bid to help pay for items needed for various projects. 2nd by Amanda J. All in favor.

Christmas event

Event to be breakfast with Santa that will be held on December 22nd. Board members will donate time to cook and set up. Budget not to exceed \$400.

- Motion made by Charlotte Q. 2nd by Dave C. All in favor.

Membership Drive

Dave C. will contact a company that does mailings to obtain a cost estimate. Board looking for ways to gather email addresses from residents and ways to cut the cost of mailings.

Meeting adjourned at 8:45pm.

Respectfully submitted,
Amanda Jett, Secretary PBCA