

Placid Bay Civic Association
Board of Directors Meeting – Monday ^{1st} of October

Call to order

The Meeting of the Board of Directors, Placid Bay Civic Association was called to order by President Jack Bamba at 7:08pm.

BOD Members Present

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

Absent

Alex Combs
James Harrison
Sue Clark

Minutes

The meeting minutes for September 2018 were approved.

- Motion was made by Charlette Q. and 2nd by Fred D.

Membership Report

Report Given by Charlette Q. one new membership and one new boat ramp access were purchased in August.

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.
- October 12th - rented
- October 13th – rented
- October 20th – rented
- October 27th – PBCA Halloween Party
- November 3rd – rented
- November 22nd – rented
- December 8th – tentative rental to be confirmed Oct. 2nd.

Budget Report

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

Roads Committee Report

Actions/Updates:

- Currently waiting on meeting with Norm regarding roads.
- Reflectors to be purchased by the county.
- Actively working on existing projects and waiting for VDOT.

Discussion of Shoreline Restoration Project and vote

The president emailed Christina regarding the discussion during the September meeting on or about the 11th of September and requested an updated contract from Ready Reef. As of the start of the October meeting the contract had not been received. Contract was emailed to Jack B. and received during the meeting. As a result, the board will review the contract and send it a special vote, so the contract can be signed by Oct. 5th to prevent any further delay in the receiving of the grant money.

T Dock Presentation, discussion and vote

To be moved to November so board has time to review the project cost information that was provided.

President's comments

- See attached email.

Open Floor comments

Darlene – Minutes should be made available. Concerned that her comments were not recorded in the minutes. Concerned that people who do not reside in Placid Bay are buying boat ramp launch keys and using the facilities.

Susan- Treasurers report does not have totals. Should get the water tested before building and opening the T Dock to the public. Concerned that there should be supervision over the boy scout troop that will helping to build the T Dock.

Butch – Would like reports to be made public. Question regarding the gravel item listed in the budget. Where would it be used? We pay taxes to the county to maintain roads therefore, the gravel should not be used for road maintenance. Had a suggestion to sell a tractor that is owned by PBCA.

Rich – appreciates the board in regards to the transparency and the reports being made public on the PBCA website. Has a issue with people who may not live in Placid Bay using the boat launch. Has found the gate unlocked and has had to lock it behind people using the boat launch. Would like signs to be placed on Dam to prevent parking. Has witnessed the backing of trailers into lake Placid to launch boats. Which has caused damage and he has had to have dirt delivered to repair. Has found the reflective poles removed and thrown into the water by vandals. He fished the poles out and put them back.

Frank – Thanks the board and hopes that the community can come together.

David – Asked about the operational status of the Placid Bay website. Was informed that it has been hacked and that the board is currently working on a solution.

Motion to adjourn meeting was made by Jack B. and 2nd by Fred D. All in favor. Motion Approved.

Meeting adjourned at 8:04pm.

Respectfully submitted,
Amanda Jett, Secretary PBCA