**MEETING MINUTES**

THE PLACID BAY CIVIC ASSOCIATION BOARD OF DIRECTORS

**February 5, 2024**

**Attendees:** Joe Head, President; Dave Czako, Vice President; Jim Rogers, Treasurer; Daniel Clark; Mario Haggerty; David Roberts; Richard Smail; Kressha Sprung

**The meeting commenced at 6:35 p.m.**

**Minutes of the previous meeting were reviewed and accepted.**

**OLD BUSINESS:**

**Joe Head** reported that past president, Curt Bartmess, passed away.

**Dave Czako** reported that the road milling is going well and asked for Placid Bay residents to join the PBCA Board of Directors.

**Jim Rogers** sent the treasurer’s report to Board members prior to the meeting. He presented a brief outline during the meeting.

**David Roberts** updated the Board on the Shoreline Program evaluation and status.

**Richard Smail** advised that visibility at the stop sign at Albrough and Lake is still partly obstructed. Mr. Czako added that he tried to contact the owner of the property on Albrough about removing the trees on the property, but they were out of the country.

**NEW BUSINESS:**

The board approved the posting of approved Board Minutes, PBCA Bylaws, Agenda, and the Finance summary on the official PBE Website.

**Dave Czako** reported that VDOT will pave all State roads this summer, and that work continues on easement designs. He also commented on a flooding house on Holly Way, and asked community members to contact him directly on road problems and the need for “traffic calming”.

A discussion on the removal of the concrete pipes near the boat ramp was tabled to the next meeting.

**Jim Rogers** reported on finances and CD investments for next month. He said that we are currently running a slight positive balance with current expenses. Jim also provided information on future capital expenses.

**Daniel Clark** provided proposals for membership funding and indicated that he will review how to proceed with these changes according to the PBCA bylaws.

**David Roberts** provided a PBCA draft camera policy for review. The Board asked Mr. Roberts to revise the policy to note that video will be released to only law enforcement officers.

**Kressha Sprung** raised the question on how her personal e-mail was on a group email account. A discussion ensued and Mr. Clark indicated he would investigate.

**Richard Smail** reported that all of the new street signs are now in place. He also indicated that Northern Neck Electrical is planning to do clearing under the power lines this spring.

**Tim Minor** Provided three proposals from contractors for repairing the boat ramp. The board voted to establish a committee to review proposals in the next 30 days. The committee will meet at 9:00 AM 2/10/24.

**Request from Charlette Queen** for refund for an August reservation. The board voted to review the policy in the future and to stick with current policy.

**Daniel Clark** requested that Joe Head step down as he is not a property owner. A review and discussion of the Bylaws ensued. Dave Czako stepped down as his membership is under his business and he did not feel as though he qualified as a “property owner”. With these changes, Treasurer, Jim Rogers was called to step up as the next in line to take over leading the meeting. Daniel Clark put forth a vote proposal that board members must be property owners. The proposal was seconded by a Board member. Three members voted yes. Three members abstained from the voting.

The meeting was adjourned at 8:45 PM.

**MEETING VISITORS PRESENT:**

David Ward

Evan Karlewicz

Julie Burks

Angela Sanford

Sue Clark

Frank Clark

Donna Bisson

Mark Gibson

Dennis Mitchell

William Burns

Tim Minor

Nancy Minor

Gene Cliff

Nancy Cliff

Time May

Holly Winebarger

James Cliff

Jack Bamba

In the absence of the Secretary for the Board, Karen Roberts, these meeting Minutes were drafted by David Roberts.