

MEETING MINUTES

THE PLACID BAY CIVIC ASSOCIATION BOARD OF DIRECTORS

March 4, 2024

Attendees: Jim Rogers, Treasurer and Acting President; Daniel Clark; Bob McCarthy; David Roberts; Richard Smail; Kressha Sprung

Absent: Mario Haggerty

Meeting commenced at 6:30 p.m.

Minutes of the January 2, 2024 meeting were reviewed and accepted.

OLD BUSINESS:

Jim Rogers sent the treasurer's report to Board members prior to the meeting. He presented a brief outline during the meeting. The Board received an email from Charlette indicating she will need some assistance attending to Venue reservations for a few weeks beginning March 19. Mr. Rogers indicated he will oversee all of her help with memberships, and Karen and David Roberts indicated they will see to the inspections of the building and grounds before and after rentals, and walk-throughs.

Mr. Rogers also addressed Charlette's concerns about the Google phone number. She is not able to access it easily for Venue reservations and queries and is requesting Susan Clark, the current holder of the account, to provide easier access. The Board discussed other options to the current phone systems. Mr. Rogers indicated he will look into the matter of another system or simply purchasing a phone or new number for use by the Board.

Daniel Clark invited Dave Czako, the Community Liaison for the Placid Bay Sanitary District, to present the current status and plans for road maintenance and improvements within Placid Bay. Mr. Czako indicated milling and road work continues and that he is meeting with VDOT, road crews, and County Administrators this week to do a drive through and environmental study of the neighborhoods.

Mr. Clark also noted that, using various communication methods, he sent out Request for Proposals for the T-dock Sealing project and expects to have information on a contractor next month.

Mr. Clark also put forth motions for changes in the Placid Bay Event Venue "cancellation policy." All motions were passed by the Board.

Mr. Clark also invited Tim Minor, the resident responsible for exploring repair solutions for the boat ramp, to present his recommended approach. Mr. Minor presented his proposal for the contractor. Mr. Clark asked Mr. Minor if he understood the work would probably be done in the Fall, and a brief discussion ensued in which members indicated it would likely not be done until next Fall since it may not be solid enough to be used over the summer at the height of boat season. Mr. Minor replied, "The sooner the better." David Roberts asked him to clarify his queries he'd sent via email to Mr. Clark two weeks prior to the meeting and Mr. Minor was not able to answer them directly. The motion for use of the contractor was put forward by Mr. Clark, as follows:

"The Placid Bay Civic Association (PBCA) has resolved to engage Dameron Home Builders for the execution of necessary repairs at the Placid Bay Estates Boat Ramp, in accordance with the specifications and pricing outlined in their provided quotation. Tim Minor is appointed to oversee the project, ensuring its completion to our standards. Furthermore, the board grants authorization to the Treasurer to allocate funds as required to support the successful fulfillment of this project."

The motion was seconded, but was not fully accepted by the Board until they could get more information on the contractor's materials. David Roberts agreed to follow up with the contractor directly on the questions sought. He also indicated he may like to visit a site or get a reference from the contractor for a site he'd worked on in the past.

David Roberts provided the board an updated version of the camera policy which notes that video will be released only to law enforcement officers. He also indicated that he replaced the monitor for the cameras, as the current one is not operable, but the cameras are still not on line correctly so he will continue to see what he can do to get them working properly.

NEW BUSINESS:

Jim Rogers discussed some changes to the Bylaws which he would like to update and vote on with the membership at the annual meeting. He will indicate his changes and have the Board vote on them at the April meeting so the membership can then vote on the changes to the Bylaws at the Annual Meeting in May.

Mr. Rogers reported to the visitors that we have openings in the Board, and asked if anyone wanted to volunteer. The Board welcomed volunteer, Bob McCarthy!

David Roberts reported that he has been working on the shoreline project per the State report, and has marked all of the evasive plants, and is now cutting them down. He asked for volunteers to help him move the brush up toward the parking lot so that it can be burned safely.

Mr. Roberts also reported several trees on Crystal Lake are leaning into the spillway and need to be taken down and burned. Any volunteers to assist with that job are welcome too.

Richard Smail discussed a resident's concern about cement pipes in Mattox Creek. He indicated that he will try to reach someone in the County about getting them removed. In the meantime, David Roberts volunteered to mark the cement pipes with PVC pipe so that the hazard is more visible to boaters.

Mr. Smail will also try to speak to someone to learn if the County will consider recreational funding for the boat ramp.

VISITORS PRESENT:

The following visitors were recognized and presented their comments/suggestions.

--Tim and Susan Minor: addressed the Board on the Boat ramp repair proposal

--Bill Burns

--Dave Czako: community liaison for the Placid Bay Sanitary District reported on the status of road maintenance and improvements

--Tim Dunaway

--Evan Karlewicz

--Jack Bamba: addressed getting a phone specifically for PBCA

--Julie and David Burks

--Bob McCarthy: concern about Holly Way

With no more business to address, the Board meeting was adjourned at 8:20 p.m.

Minutes were drafted by Secretary for the Board, Karen Griffin Roberts