

MEETING MINUTES
THE PLACID BAY CIVIC ASSOCIATION BOARD OF DIRECTORS
May 6, 2024

Attendees: Bob McCarthy, President; Sam Lewis, Vice President; Jim Rogers, Treasurer; Mario Haggerty, Secretary; Dave Roberts; Rich Smail

Not in Attendance: Daniel Clark (resigned May 6, 2024)

I. MEETING CALLED TO ORDER BY THE PRESIDENT AT 6:40 p.m.

The Board approved the Minutes of the April 2024 meeting.

II. REPORTS

POST ANNUAL MEETING DISCUSSIONS QUESTIONS, CONCERNS

The Board agreed the annual meeting was very organized and well conducted by Chairperson, Daniel Clark. No concerns or questions were noted.

BOARD MEMBER REPORTS

Bob McCarthy (President) addressed upcoming activities to include: meeting with the County Administrator then asking him to be available to speak to the membership; the boat ramp; docks and building and grounds at the Venue; gate removal at campground; stocking lakes and free wi-fi added to the Venue; and setting up committees, each to be run by a Board member and filled with volunteers, for activities and work to be done.

Sam Lewis (Vice President) expressed his concern over the overgrowth of lily pads in the lakes and suggested further work to rid of the overgrowth and prevent further growth. Mr. Lewis agreed to take on the membership and volunteer lists to make them more easily accessible for communications with Board members and members of the PBCA.

Jim Rogers (Treasurer) gave a brief Treasurer's report which had been given earlier at the Annual Meeting and indicated reports are available on line for Board's further review.

Mario Haggerty (Secretary) outlined his ideas for PBCA sponsored social events. Ideas he's received from community members include: BINGO night; family popcorn and movie night; game night; ice cream social; chili cook-off; horseshoe tournament; Placid Bay Day; and a community treasure hunt. The Board agreed on Sunday dates to be booked now through the end of this year, and to include "pop up" social activities on other days of the week.

David Roberts reported that all work was completed on the clean up day except for power washing the Venue deck. He also reported that most of the invasive shoreline plants are now removed. The only cut shrubbery which needs to be disposed of is in the Chrystal Lake area. Mr. Roberts also suggested the Board consider replacement or repair of the current boat ramp dock. Mr. Roberts also asked the Board to consider the current draft PBCA Facebook page to be designated as the official PBCA Facebook page.

Richard Smail reported that he has been in touch with the Northern Neck Electric to learn when they are planning on clearing for right of way. He also commented on Mr. McCarthy's suggestion of inquiring if the gate could be removed from the campsite area. He noted that the PBCA has inquired in the past and that the owners do not want the liability so are unwilling to remove the gate. Mr. Smail suggested a meeting with our County Supervisor over PBCA concerns. He and the Board agreed that a joint meeting with the County Supervisor and Administrator would be best to meet with the Board. The Board agreed to draw up a list of topics for discussion prior to the meeting.

III. BUSINESS MEETING

A motion was made to approve \$2,000 to replace the boards on the boat ramp dock. The motion was seconded and passed.

A motion was made to designate the current PBCA Facebook page as the official PBCA Facebook page. The motion was seconded and passed.

IV. ACKNOWLEDGE AND ADDRESS VISITORS

Visitors present at this Board meeting included:
Angela Sanford; Dottie McCarthy; Donna Bisson

V. MEETING ADJOURNED AT 7:50 p.m.