

**MEETING MINUTES**  
**THE PLACID BAY CIVIC ASSOCIATION BOARD OF DIRECTORS**  
**June 3, 2024**

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

**I. MEETING CALLED TO ORDER BY THE PRESIDENT AT 6:35 PM**

The minutes of the May 6, 2024 meeting were approved.

**II. BOARD MEMBER REPORTS**

**Bob McCarthy (President)** discussed the proposed joint meeting of the PBCA Board with the County Supervisor and Administrator. With another change in the Supervisory position, the Board will delay the meeting until the County is able to re-establish priorities. In the meantime, the Board should consider items of discussion for the meeting. Mr. McCarthy also discussed that a letter had been sent to re-establish the Venue website, and asked the Board to post on our Facebook page the Clark family yard sale event scheduled in July. The Board reviewed outstanding items, including the shoreline replantation and spillway repair, and the sealing of the docks. The Board agreed to call for volunteers for power washing and sealing all of the docks, except the T-dock, which they determined it is sufficient with the one current sealing.

**Sam Lewis (Vice President)** updated the Board on the overgrowth of lily pads, indicating that he will look into an eco-friendly method of removing the bulk of the pads. Mr. Lewis also reported on the membership mailing list which he has updated to make it accessible to members and to the PBCA. He reported looking through County records which lists 679 lots which include family homes, and that the PBCA has only 139 members.

**Jim Rogers (Treasurer)** provided the Treasurer's Report and discussed the need for more information on the value of the dam for insurance purposes.

**Mario Haggerty (Secretary)** reported on the status of the social committee meeting, the schedule of events and the first event scheduled Sunday, June 23—Family Fun Day. The Board agreed to purchase food and to ask only for a donation for the food at the event. Mr. Haggerty also reported to the Board that other activities on the calendar include: Kayaking on Mattox Creek, Sunday, August 25 (which he suggests should be the PBCA's premier annual event); Chili Cook-off, Sunday, October 13 (there may be a renter at the Venue on that date, so may need to reschedule); Trunk or Treat, Sunday, October 27; Breakfast with Santa, Sunday, December 8. The Social Committee is also planning "pop-up" events such as popcorn and movie nights, game days, etc.

**David Roberts** reported the status of the shoreline project and the completion of the first phase of the boat ramp dock repair.

**Richard Smail** updated the Board on Northern Neck Electric's clearing for right of way and the need for stop signs on roads coming onto Albrough. He suggested the Board may look into the idea of obtaining old signs from the State which have been taken down and are not currently being used. He also inquired how much money was spent on road improvements and how much Placid Bay has remaining. He was in contact with Chris Donnelly to look into matters.

**III. ACKNOWLEDGE AND ADDRESS VISITORS**

Visitors at this meeting included:

Sonja Taylor

Jackie Bacchus

**V. MEETING ADJOURNED AT 7:40 PM**

*These minutes were drafted by Karen Griffin Roberts for Secretary, Mario Haggerty.*