

MEETING MINUTES

PLACID BAY CIVIC ASSOCIATION BOARD OF DIRECTORS

January 6, 2025

Attendees: Bob McCarthy, President; Sam Lewis, Vice President; Jim Rogers, Treasurer; Dottie McCarthy, Secretary; Ken Doctor, Roads; Mario Haggerty, Social Committee; Dave Roberts; Rich Smail

Not in Attendance:

I. MEETING CALLED TO ORDER BY THE PRESIDENT AT 3:05PM

The minutes of the January 6, 2025 meeting were approved.

II. ACKNOWLEDGE AND ADDRESS VISITORS

President, Bob McCarthy called the remote (due to snow) meeting to order

III. BOARD MEMBER REPORTS

Bob McCarthy (President)

- Bob motioned to change the membership and key costs to the below, Mario revised the motion and Rich 2nd
 - Rates – May 2025 – May 2026
 - \$24 individual membership
 - \$50 family membership
 - \$75 boat key
 - Need to be a member before receiving boat key
 - Replacement key \$30
 - \$5 boat sticker
 - If anyone has paid for 2025 – 2026 membership prior to January 6, 2025 they received previous rate
 - Many benefits to become member
 - \$100 off event venue rental – non-members pay full price
 - Individual and family memberships (over 18 years of age) can vote
 - Some events will be free or 50% off
 - Fundraising events 50% off
 - Next fiscal year an analysis will be done to compare new rates versus previous rates with memberships
 - Discussed a homeowner that has free membership and boat key. At this time he will continue and it will be revisited in future
 - No more free memberships
 - Jim updating membership page and will notify Charlotte, as well as send list to Dottie and Karen Roberts
 - Jim will order new keys and Bob or Sam will pick up when they are ready
 - Bob and Dottie will work on membership cards, Jim to send previous one as a sample
 - Membership goes to pay insurance, maintenance and upkeep of venue, docks, boat ramps, lakes, etc.
 - Membership cards will need to be shown at events
 - Currently accept checks and paypal. Continue to utilize Halls for boat keys
- Looked at the boat ramp during extreme low tide, no work required at this time. Repairs are impractical at this point.
- Dave will notify Jack Bamba we accept his offer for free labor to repair of the Venue deck and authorize him a budget of \$4K, consider using 2x6 instead of 2x4 - Dave motioned and Sam 2nd

Sam Lewis (Vice President)

- Golf cart sign down on Clearwater, Sam will pick up and take to shed at venue, Dave will prepare to reinstall

- Sam continues to research through VA Natural Resources for lily pad issues
 - Product tested and had a small effect on lily pads
- Fish need restocked
 - State of VA does not stock private lakes, will continue researching where we can get fish
 - Suggest stocking with Koi since we have natural predators

Jim Rogers (Treasurer)

- Nov., Dec., Jan., Feb., March and April the venue cost is less expensive than other months, possibly more rentals since lower cost. Sam motioned and Jim 2nd

Ken Doctor (Roads)

- Follow up on meeting with County, previously Dave sent available dates
- Continue to work on agenda, to include Holly Way paving

Mario Haggerty (Social Committee)

- Movie night this Friday, January 10, 2025
 - Mario and Karen will advertise
 - Sam will provide popcorn machine
 - Bob providing bags
 - Mario will pick movie
 - Karen will update bulletin board at entrance of Placid Bay
- Breakfast with Santa not as successful as past due to Colonial Beach event, next year will compare calendars
- February 9, 2025 - Soup-A-Bowl
- April - Cleanup day

David Roberts

- Check to see if County will take over maintenance of shorelines
- If an item is donated, donator cannot take back in future
- Bob and Dave will look at weather stripping and order
- Replace flag with 3x5, which Bob will donate
- Dottie to get Larry Bowie's phone number for Dave to contact
- Everyone needs to review safety information below
 - <https://www.dcr.virginia.gov/dam-safety-and-floodplains/dam-safety-index>

Richard Smail

- 2 signs have been ordered for Cedar Lane and Magnolia Blvd.
- T-Dock sign near trash can needs to be reinstalled
- VDOT has been contacted to inspect reflectors and poles

V. MEETING ADJOURNED AT 4:18PM