

# MEETING MINUTES

## PLACID BAY CIVIC ASSOCIATION BOARD OF DIRECTORS

### February 3, 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:** None

Meeting called to order by Robert McCarthy, President at 6:33PM

Minutes from January 6, 2025 meeting were approved

#### Bob McCarthy (President)

- Introduced County Supervisor – William Hyson
  - Roads are not as they should be
  - Jim Taylor is new County Administrator
    - Met with PBCA Board to review concerns
    - Examined roads today; and they want to be helpful since they have seen the issues
    - Board asked for road repair estimate, couldn't give due to costs always on the rise
    - Walker Stone could bring stone, lay and grade
    - County should put out bid – 3 bids is best way to proceed
    - Need to raise budget
    - Dams need brush hogged – consider moving them to sanitary district (2 lakes and/or dams)
      - County Admin asked for history of dams
      - If money is pulled from Sanitary district that was set up for roads there will be less work on roads if they take over dams
      - **Contact PD17 Jerry Davis** to discuss state funds for repairing water fronts
      - County did have tax money in past which was used for T-dock
      - Dam fund is real estate tax funds, roads funds are fixed fee per lot
      - Can't use general funds for placid bay, check with Donna
      - New admin wasn't aware of tax abilities \$4.5M in hole last year, pulled money from life time contingency (football fields etc.), this year in better shape
      - Tax wise better off this year than last year
      - March 1<sup>st</sup> will know budgets – If extra money would recommend to board to help PBCA
      - Continue to have meetings with County
        - Can we tax builders working in Placid Bay?
        - County Attorney typically charge builders for roads, fair and equal to all – didn't charge previously so can't now
- Sue and Frank Clark
  - Starting up STEM club at their house, eventually use club house if grows
  - They will become members and PBCA will advertise
  - Community STEM teacher, as well as other are interested
- Book Mobile – Monday and Wednesday (4 - 6) or (3:30 – 5:30)
  - Dottie will make contact with library – Dottie motioned, Sam second – **Contacted library looking to begin 2 days a month beginning March/April, will continue discussion when they are ready to proceed**
- Vote on venue discounts for off season (October - February) - **Jim will compare previous rentals during those times and will discuss next month**
- **Set date for Sanitary District Budget work session in February - Bob**
  - Board to look at roads, come together to discuss concerns **February 21, 2025 at 5:00PM**
    - Jim has number of pot holes
    - Budget needs discussed with residents at March meeting, then it can be presented to County

- **Bob will contact Jack** to discuss deck replacement using wood or Tyvek

#### **Sam Lewis (Vice President)**

- There is a person in Mechanicsville that can perform electric shock testing April/May, can analysis data, test water, dams, etc. for \$2500
- Fish stocking water quality, pond maintenance

#### **Jim Rogers (Treasurer)**

- Colonial Beach High School advertising on t-shirt – unanimous objection
- Crystal Road illegal building was issued 12x12 shed permit
- Treasurer's Report was forwarded electronically to Board members prior to the meeting
- \$2K rental and memberships
- \$119 refrigerator part
- 80 keys for boat ramp - \$600 for keys - \$147 decals
  - o Resident picks up keys – Halls or pay online and Charlotte will mail key and decal
    - Facebook and next door has been updated with new fees
    - Membership drive – Vista print will create a for post card, to include words "Invoice and this is not a bill". **Jim will prepare sample** and email to board for review
- **Spring clean-up (4/26)**, to include inside and outside of venue (Bob and Dottie on Cruise)
- **Annual Meeting – (5/17)**
- Gmail acct, Jim & Charlotte monitor – Asking others to also **monitor**

#### **Ken Doctor (Roads)**

- Left meeting early – No update

#### **Mario Haggerty (Social Committee)**

- Movie night – 2 residents and 4 board members attended
  - **February 6<sup>th</sup> (6:00PM)** social committee mtg
  - **February 9<sup>th</sup> – Soup-A-Bowl (6:30PM)**
  - April March Madness – **Dottie contact Holly Winebarger** for info
  - Casino night
  - Pot Luck – Annual Meeting
  - Fishing tournament – Need fishing license
  - June- Community Day

#### **David Roberts**

- **Bob to look at bathroom electrical light wiring**
- T dock sign reinstalled
- All dams and lakes to the Sanitary District? Cost for them to update – Will we be able to get update for residence
  - o All responsibilities go to them, will come out of residences taxes if not enough money
  - o Frank will give copy of deed to board, residences on lake own it
  - o Frank to contact Norm Risavi to see if there are any issues – T-dock and money available
  - o Dams county engineer thought we needed survey of how much water comes in crystal lake so overflow is large enough - \$8k for study

#### **Richard Smail**

- New county admin came through and was appalled at conditions of streets
- VDOT fixed reflective poles
- Cedar lane, now Magnolia Blvd. still waiting on signs
- Elm Drive sign ordered

Meeting adjourned at 8:30PM