

Minutes
PLACID BAY CIVIC ASSOCIATION BOARD MEETING
March 3, 2025

Board Members	In Attendance	Not in Attendance
Bob McCarthy, President	X	
Sam Lewis, Vice President	X	
Jim Rogers, Treasurer	X	
Dottie McCarthy, Secretary	X	
Mario Haggerty, Social Committee	X	
David Roberts		X
Richard Smail	X	

Meeting called to order at 6:35PM

Minutes of last month's meeting(s) are approved

Acknowledge and Address Visitors

President: Welcome to the monthly meeting of the PBCA's Board of Directors. Do any visitors have questions, concerns, or business to address before the Board begins the business meeting?

- New resident: Drainage – who is responsible for new home issues on Mattox
 - Contact Dave Taylor/WMC, he will send email to Civic Association
 - Property owners are in charge of their own culverts
- Dave Czako – Association is in charge of roads through County, work related items need time for board to present to sanitary board, they will make recommendation and it has to come from County - funding is the issue, not enough money to pay for all issues since creation of sanitary district

REPORTS & BUSINESS MEETING

Bob McCarthy (President):

More members and board members are needed
Angela has volunteered to be on roads committee
Bob and Dottie will be resigning in May – Need to put 100% into the Ice Cream Hut

Sam Lewis (Vice President):

Jim Rogers (Treasurer):

Finance Reports for Feb 2025

- No questions about finance report
- Met with Dave Garhett/WMC regarding road and dam funds
- Membership Drive postcards have gone out
- Change lock on April 30th – Dottie/Bob/Sam
- IRS & SCC forms for CY2024 to be completed in March
- Digital imprint
 - How to check email – Docs should be stored in there – Minutes/Agenda need to be included
 - Facebook and Nextdoor – Karen Roberts monitors

- Communications – Need someone else to help take care of them
- Rentals/Memberships need to have someone in charge

Dottie McCarthy (Secretary):

Mario (Social Committee)

Casino night – May
 Family Day – June
 Kayaking –August
 Halloween – October
 Chili cook-off November
 Santa – December – Confirm no events in town
 Event Meetings the 2nd Tuesday at 6PM
 Getting married and selling house in Placid Bay – Possibly resigning

David Roberts: (Presented by Bob McCarthy)

- Acknowledged VDOT requests
- Dave Roberts to draft petition for Dam takeover by PBS&ED
- ROADS discussion:

Richard Smail:

- Street signs = Still pending w/WMC

Roads:

- \$145k for road maintenance
- How to find out how much to bid – Dave Czako advised submit proposals
- Budget to spend so much on roads, mowing etc.
- Jim Rogers to draft road maintenance proposal for FY2025

Roads/RevenueSharing:

- R/S Holly Way paving phase on way, landowner has agreed to easement. Additional easement still pending
 - Colors sprayed - Green - utilities, orange - phone, blue - water, red -electric
 - County will advise residents prior to work

Meeting was adjourned at 7:35