

MINUTES
PLACID BAY CIVIC ASSOCIATION BOARD MEETING
April 7, 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 6:30**
- **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?

Dave Czako discussed Holly Way/Deux Rue Revenue Sharing project: He's been asked by Dave Taylor/WMC to 'wrangle' this project to fruition. All easements have been signed. VDOT requested that 58 trees be removed. Due to EPA restrictions they cannot do it; Therefore PBESD will contract to have removed. Regarding Roads Maintenance, Larry Sprouse has 17 truckloads to finish under the June-2023 contract.

REPORTS & BUSINESS MEETING

Bob McCarthy (President):

- ***Policy on snow cancelation. "Free cancellation eight hours before when over 8" of snow expected or state of emergency in the area make travel unsafe". Motion to include in Rental Agreement. All agreed***

Sam Lewis (Vice President):

Donated Popcorn machine. Announced resignation from Board effective Annual Meeting

Jim Rogers (Treasurer):

- Finance Summary, Membership and Rental reports for March-2025
- Steve's Quality Lawn Care will be raising cost per cut to \$75 effective 4/5/25
- SOP - I am trying to create a SOP for all the things we do as board members. Could everyone write down what they do (Karen & Charlotte also)
- Annual Meeting - 5/17/25 Need to schedule **Working Session. Agreed on 4/26/25 @6:30**

Dottie McCarthy (Secretary):

Mario (Social Committee): Advised would not be returning as director.

David Roberts:

- Termites/Ants repairs started. Terminix come by Thursday for free inspection and proposal. ***Board agreed to keep Pest control in house***
- VDOT Work Orders – Several potholes repaired by VDOT. Two work orders sent to VDOT to repair culvert pipes that have collapsed on Forest Grove Road and Lake Drive
- Clean Up-Fix Up Day April 26. (Lead Dave)
 - Donations for mulch and flowers. (Ask ACE Hardware / Bob)
 - We need to send e-mails and texts to our Volunteers. Karen is working with Jim .
 - We need one more power washer and wheelbarrow.
 - Web sites notifications. (Lead Karen)
- Do we need to save previous membership records? We have several years' worth. What should our policy be? ***Board agreed to Keep for at least 7 Years***
- We have a petition draft on for dam / lake take over. May a good way to start with the three dams. This will show the county the community is interested in adding them to the Sanitary District. ***Tabled to future discussion***
- Should we start getting bids on the survey of the dams? ***Tabled to future discussion***
- A Board member suggested new microwave. ***Board agreed to wait until it dies.***
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Richard Smail:

- Working on street signs and securing Forest Lane with the electric pole to prevent access.

Meeting was adjourned at 7:40