

MEETING MINUTES

THE PLACID BAY CIVIC ASSOCIATION BOARD OF DIRECTORS

Attendees: Dave Czako, President; Jack Bamba, Vice President; Jim Rogers, Treasurer; Karen Roberts, Secretary; Richard Smail; Frank Clark

I. MEETING CALLED TO ORDER BY THE PRESIDENT AT 7:00 PM

The minutes of the June 2, 2025 meeting were approved.

II. BOARD MEMBER REPORTS ON OLD BUSINESS AND NEW BUSINESS

OLD BUSINESS

Dave Czako (President) reported that phase 3 road work on Deux Rue milling and ditching is nearly completed. Holly Way is approximately 1/5 completed. Milling and road work is now scheduled for the back side of Circle Lane by October. He also reported that the project to move the 37 mailboxes currently on Circle Lane closer to each owner's home will be done privately after the milling is complete.

Mr. Czako reported that the inspections and reinspection of Placid Bay Dam where the wing wall is separating has not been received. Mr. Smail reported that he has communicated with the County and when it is completed the report will be sent to him.

Jim Rogers (Treasurer) provided the full Treasurer's Report via email to Board Members prior to the meeting. He updated the Board briefly on the report.

Mr. Rogers also inquired whether the County could provide some transparency on the monies available to Placid Bay through the Sanitary District, as they have not posted current information to the public. Mr. Czako informed Mr. Rogers he would provide the County Comptroller's contact information.

Richard Smail reported that all the missing/replaced Placid Bay street signs are now all in place. The signs between Forest Lane, Wildwood and Woodbine are in areas where building will be ongoing. A decision was made to wait until the construction is complete before putting up new street signs.

Frank Clark reported that there is currently no beaver activity, and water is flowing well through the wire grading on Chrystal Lake.

Building and Grounds Chair, David Roberts reported upkeep of the Venue and grounds is ongoing: he sprayed weed killer on the invasive plants on the dams; the need to burn/remove the brush pile on the dam; the need to level the Venue parking lot gravel.

Mr. Roberts also reported that the mill stone repairs are going forward, and the next step is to pour the concrete. Mr. Bamba and Mr. Czako both indicated access to cement mixers.

Mr. Roberts reported that he submitted a work order (2113962) to VDOT on blockage of the culverts at Turtle Pond. He also submitted a work order on the repair of blocked culverts on Lake Drive.

Mr. Roberts asked the Board what they would like to do about the resident who requested wheelchair access to the boat ramp. The Board discussed moving the posts to provide 38 inches of access and adding additional posting for gaps to prevent non-members from using golf carts and jet skis to access the boat ramp. The Board will need a volunteer to move the posts. Before the work can be done, "Miss Utility" must be contacted.

NEW BUSINESS

Dave Czako (President) reported that he met with the County Administrator about transferring more Placid Bay amenities to the Sanitary District. The Administrator indicated he would support any decisions made, but he advised that the County lawyer would be the person with whom to meet to discuss all the alternatives. Mr. Czako has corresponded with the attorney and is waiting for an opportunity to meet with him.

Jack Bamba (Vice President) resigned his position on the Board after visitors' discussions focused on different things the Board needs to do and should be doing differently to prevent having to turn amenities over to the Sanitary District.

Jim Rogers (Treasurer) Mr. Rogers inquired whether the Board read the email about Colonial Beach High School requesting sponsorship of the PBCA added to their T-shirt. The Board declined the offer. Karen Roberts will reply to their request.

Karen Roberts (Secretary) reported on the upcoming Family Fun Day Event on what is needed and activities planned. The budget set for the event is \$300. A visitor presented her concern for lack of advertising, signage deficiencies in the area and suggested the Board work to bring in new younger homeowners.

III. ACKNOWLEDGE AND ADDRESS VISITORS

The President welcomed visitors who wished to address the Board. The following visitors attended the meeting:

Julie Burks, Donna Bisson, Sue Clark and Kate McNamara.

Julie Burks presented numerous ideas for the PBCA Board to bring the community together: She suggested: Standing at entranceway to hand out flyers for events; at the Venue: frequent open houses; Happy Hours; Board games; BINGO; dog training, Yoga, etc. She also presented ideas for better communication to the public such as: digital sign at entranceway. She suggested a digital lock instead of keys at boat ramp, and using the side Venue parking lot to rent to boaters for storage. Ms. Burks also reviewed her understanding of the Sanitary District in Montross, VA.

Kate McNamara continued with presenting her concern over communication to the "younger" residents of Placid Bay. Her thoughts are that Facebook and Nextdoor are not read by younger people, and the Board needs to tap into their other communication such as Twitter, etc. She suggested that there is no signage that is inviting new residents of Placid Bay and that the large sign announcing dates for activities in Placid Bay is not legible. Karen Roberts tried to outline what is done to advertise events when Ms. McNamara asked how events are attended. Ms. Roberts said Family Fun Day, Halloween and Breakfast with Santa we all very well attended by young families, especially Halloween, with standing room only. This indicates to the Board that word is getting to the Placid Bay Community.

IV. WITH NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 8:05 PM