

MEETING MINUTES

THE PLACID BAY CIVIC ASSOCIATION BOARD OF DIRECTORS

June 1, 2026

Attendees: Dave Czako, President; Sue Clark, Vice-President; Kay Green, Secretary; Edith Bello, Treasurer; Chris Cox, co-Treasurer; Richard Smail; Frank Clark; Tim Minor, Nancy Minor.

Not in Attendance: None

Guests: Jim Rogers

I. MEETING CALLED TO ORDER BY THE PRESIDENT AT 7:05 PM

II. BOARD MEMBER REPORTS ON OLD BUSINESS AND NEW BUSINESS

OLD BUSINESS

Dave Czako (President) reported that Holly Way is scheduled for grading Monday & Tuesday. Thursday will chip & seal per conversation w/VDOT. Dave spoke w/ Norm Rivasi regarding a "wage impact fee" requirement from builders to cover road damage during building. The next revenue sharing project with VDOT will be Lakeview, Hickory, Birch, Pineview & Woodmount - est. \$1.8M. Placid Bay Sanitary District has requested bids from engineering firms for easements (In past only one firm was utilized. Bidding process should lower cost).

Susan Clark (Vice-President)

Jim Rogers (acting for Treasurer) provided the full Treasurer's Report via email to Board Members prior to the meeting and updated it in brief at the meeting. He reported that major \$ outlays were \$4,850 for the final payment for the Boat Ramp Concrete slab project and \$3,944 for annual Selective insurance policy. Paid in rentals were \$1,505 and Memberships were \$1,261. There were no other unusual expenses. Campground access was discussed - Dave needs to follow-up.

Kay Green (Secretary)

Frank Clark (Building and Grounds Committee Chair) Frank and Chris Cox have been making friends with beavers in Chrystal Lake.

Rich Smail

Nancy Minor Boat Ramp project is complete

Tim Minor Urged members to communicate with their representatives re: problems they see in the community, eg potholes, un-permitted land clearing, etc.

Our Board of Supervisors rep is Woody Hynson, Election District #4 (540) 940-3091

NEW BUSINESS

Dave Czako The Fire Department is still committed to offering to the Placid Bay community CPR and Stop the Bleed instruction

Jim Rogers (former Treasurer) has met with Edith Bello & Chris Cox to turn over duties of Treasurer. The process is continuing.

It was noted that Placid Bay is a Bird Sanctuary per Westmoreland County ordinance and therefore illegal to harm any birds within Placid Bay.

III. ACKNOWLEDGE AND ADDRESS VISITORS
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The President acknowledged and welcomed visitors who wished to address the Board. The following visitors were present at the meeting:

No list available at this time.

An eagle scout (Name needed please) announced that he is planning a project for Placid Bay.

Julie Burks offered to contact those members from FY2026 who have not renewed their memberships for FY2027.

Jim Rogers to provide a list of names, addresses & contact info.

Could a "Welcome package" be created for new residents?

PBCA needs to set dates for upcoming PBCA and other events.

WITH NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 810 PM