**PALOS VERDES CIVIC ASSOCIATION**

January 27th, 2022 - Thurs. 7:00pm

Join Zoom Meeting

<https://ucdenver.zoom.us/j/95203822613>

Meeting ID: 952 0382 2613

**Minutes**

**Board Members Attending:**

\_x\_ Co-President – Dawn Biniek (22) \_x\_ Rod Brown (22)

\_x\_ Co-President – Fran Summerhill (22) \_x\_ Curtis Barber (21 )

\_\_ Vice Pres – Nancy Nickless (21) \_\_ Ken Savacool (22)

\_\_ Secretary – Stacey Hilzer (21) \_x\_ Nina Vollmer (22)

\_\_ Treasurer – Doug Mack (21)

**7:20 Welcome/Member/Guest Comments**

 Approval of Agenda

 Guest Speaker - Several board members have expressed concern about the lack of a formal snow removal ordinance for the City of Centennial so Christine Sweetland, Council Member for District 2 was invited to address this concern. Centennial was founded on the premise that it is a community of engaged neighborhoods so any snow removal policies are expected to be mandated by individual communities if they wish to do so. With only 5 Code Enforcement Officers, the City lacks the resources to police and enforce a snow removal code for the entire City, should such a code ever be implemented. We need to raise awareness within PV that homeowners with perimeter fences are responsible for clearing the sidewalks along those fences and Nina is to draft a letter the board can send to those houses. Rod will ask the City to clear the sidewalk on Holly from Maplewood to the shopping center. Nina motioned to pursue a policy of snow removal awareness with our entire community starting summer 2022. Fran approved, Rod seconded. Nina motioned to approach the neighbor who blows the entire length of Newport to also clear the snow on the Caley sidewalks to Locust in exchange for a $50 gift card. Fran approved, Dawn seconded. Nina will report back.

Approval of Minutes of last Board Meeting(s), 12/16/2022

 Minutes from 12/16/2022 approved by Fran, seconded by Rod

 Financial Report – an invoice letter for association dues will be sent. Fran to follow up with Doug about the QR code. Personalize address labels will be printed. Fran to post Letter of Good Standing on the website.

 Reports:

a. CenCON/District 2 Updates – Fran and Dawn attended a virtual meeting. South Metro Fire Rescue presented - shared a map of fire risk, made many recommendations for preparedness as Marshall fire has shown that any neighborhood can be vulnerable. Keep docs safe, video interior of entire home. Sign up for the Code RED alerts.

b. Grounds Committee – Rod reported that Newport and Monaco are slated to be resurfaced. He will follow up with the City on the Locust island accident and repairs needed. Suggest PVCA applies for the $10,000 grant to finish widening the Holly sidewalk either/or pave the walk to Cherry Park. Webinar to be held on Feb 17th by the City to instruct participants on how to write the grant proposals.
c. Membership/Welcome 2021/2 - Dawn has sales for December and January.

 New Business - Weed mitigation - Fran has not renewed the contract with Senske as the invoice would have to have been paid in 2021 in order to save money should prices go up.

 Old Business - Dues membership mailing project is underway. Letters must be printed, address labels generated and stuck on each letter, then envelopes must be stuffed and stamps. Volunteers will be needed to complete the mailing.

 Goal to have the next newsletter out by late March. Should include instructions for enrolling in the Code Red emergency alert program, also a reminder of snow removal responsibilities for homeowners.

 Fran has 5 wreaths, Dawn and Nancy each have 2. Fran hasn’t seen any holiday decorations that might be workable for our entrances. Project for wreath replacement or upgrade shelved until the Fall.

**2022 Palos Verdes Calendar of Events Date/Leader (Proposed)**Apr Spring Social --- Easter Egg Apr 16, Sat prior to Easter
June Dumpster Day -PV Park June, 8am-Noon
July 4th of July Parade July 4, (Mon / D. Jones)
Sep End of Summer Social September
Oct Dumpster Day –PV Park October
Annual Meeting October - Board Elections/2023 Budget
Halloween Hut Oct 31 (Mon)
Nov Board officers elected Nov 17 (3rd Thurs)
 Wreath Distribution Nov 23
Dec Holiday Social December

**Next Scheduled Board Meetings:** (Typically 4th Thurs, scheduled 2-3 months in advance)
Feb 24 – Monthly BOD Meeting, 7:00pm, Zoom or Library

Mar 24 – Monthly BOD Meeting, 7:00pm, Zoom or Library

April 28 - Monthly BOD Meeting, 7:00pm, Zoom or Library

8:25 Adjournment