**PALOS VERDES CIVIC ASSOCIATION**

March 24, 2022 - Thurs. 7:00pm

Via Zoom

Join Zoom Meeting

<https://ucdenver.zoom.us/j/93285647463>

**Notes**

**Board Members Attending:**

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

x\_\_ Co-President – Fran Summerhill (22) \_\_ Curtis Barber (23 )

\_\_ Vice Pres – Nancy Nickless (23) \_\_ Ken Savacool (22)

x\_\_ Secretary – Stacey Hilzer (23) \_\_ Nina Vollmer (22)

\_\_ Treasurer – Doug Mack (23)

7:20 Welcome/Member/Guest Comments

Approval of Agenda (no quorum, will present next month)

Approval of Minutes of last Board Meeting(s), 02/24/2022(no quorum, will present next month)

Financial Report (to include Dues Notice update – 93% of forecast has been met to-date) – No report

7:20 Reports:

a. CenCON/District 2 Updates – No update

b. Grounds Committee – Attached

c. Membership/Welcome 2022 – Working on getting out current inventory. Ask each board member to bring a guest to next meeting April 28th.

7:25 New Business

1. Spring Egg Hunt – Stacey will head up as well as asking homeowner Marie Waynick who expressed interest in helping to be part of the team
2. Food Truck Schedule – attached

7:30 Old Business

1. Grant Proposals - $500 and $10,000 updates – Stacey submitted 13 grants ideas waiting to hear back
2. Transition planning for Treasurer responsibilities – Stacey is willing to take on role if board thinks that it would be a good use of her.
3. Weed Mitigation on Holly, Orchard, Caley – Fran is working with Seneke will have they start May
4. Communications – Newsletter, Email, Etc. – Dawn should have done next week

**2022 Palos Verdes Calendar of Events Date/Leader (Proposed)**

Apr Spring Social - Egg Hunt 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 Election 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)

Apr 28 – Monthly BOD Meeting, 7:00pm. Zoom, Library, or Residence

May 26 – Monthly BOD Meeting, 7:00pm. Zoom or Library

Jun 23 – Monthly BOD Meeting, 7:00pm. Zoom or Library

Jul 28 – Monthly BOD Meeting, 7:00pm. Zoom or Library