On-Site Meeting

**Board Member Attendees**

\_**X** Co-President - Dawn Biniek (25) \_\_ Grounds Committee – Rod Brown (26)

\_\_ Co-President - Fran Summerhill (26) \_\_ Board Member – Curtis Barber (25)

\_**X** Vice Pres – Nancy Nickless (25) \_**X** Board Member – Alex Spahiu (25)

\_**X** Treasurer – Stacey Hilzer (25)

\_\_ Secretary – Michael (Sully) Sullivan (26)

**6:30 Welcome/Member/Guest Comments**

 **Approval of Agenda**

**Approval of Minutes** – Last Board Meeting 9/26/2024 – need Sept. minutes to approve, will approve next meeting

Review of Annual Meeting Minutes, 10/24/2024 – Will add to minutes: Recognized retired Board members not in attendance Ken Savacol and Nina Vollmer, signed card, Dawn to deliver with thank you, gift card. Will add to minutes, Recognition of Large Community Grant 10K awarded by City of Centennial for new kiosk structure in PVCA park, and refurbishment of entry rocks and surrounding landscape on Maplewood and Holly. Reviewed, Alex approved, Nancy seconded.

**Financial Report** – Centennial 10K grant is separate from PVCA budget numbers. PayPal may be having a duplication issue, Stacey Hilzer investigating, residents may have more than one property. Membership dues paid for 2024 are at 185 paid. Last year at this time we had 193. Dumpster dues were ($125) due to late arrival discount. We have approx. $350 to spend on the annual holiday party. This year at Red Robin, 8585 E Arapahoe Rd, Tuesday, Dec 10th from 5:30-7:30pm.

**6:45 Election of Officers** Dawn Biniek will stay as Co President for one more year, Fran Summerhill to stay as Co-President, Stacey Hilzer to stay as Treasurer, Nancy Nickless to stay as Vice President, Rod Brown to stay as ‘Project Coordinator’ and grounds will be worked on with assistance of all board members, Alex Spahiu will stay as Board Member, Michael Sullivan will stay as Board Member.

Still need confirmation from Curtis Barber.

**7:15 Reports**

1. **Grounds Committee - Large Community Grant status – Updates on proposals/projects/expenses**

Final kiosk repairs to take place this week. Compost added to surrounding area by entry way rocks on Holly & Maplewood. Rod working with City on underground electrical wires. Electrical for north side monument progress, New electric meter pedestal installed, City inspection this week, then Xcel tie-in to their transformer & meter install. Then electric
South side electric outlet not working, repair next week.
PV plaques refinishing:  Rod found a sign painter to do the background black.
Plantings next April.

**b. Membership/Welcome 2023/2024 – Pending and Actual Sales Sheet for 2024** -distributed.

**7:30 New Business**

**a. 2024 Schedule (Meetings/Events) – Holiday Social** Tuesday, Dec 10th at Red Robin 8585 E. Arapahoe Rd.Stacey will have a final meeting with Red Robin to finalize food and table set up. We will post holiday party on Next Door and a flyer in new kiosk. Drinks will be self-purchase by homeowners. Nancy to update and distribute signs. **Distribution of Wreaths** will distribute wreaths next Friday, Nov 29, day after Thanksgiving. Alex will pick up Fran’s for distribution.

**b. January Meeting Planning** will switch to Room C at Koelbel Library in 2025 easier room to book, new time from 6:30 – 8:00pm.

**7:45 Old Business and Adjournment** Debrief, Halloween Hut was a success, approx. 130 kids/parents came to the hut for candy and hot cider.

**c. Communications/Newsletter, Email, Etc.**

**d.** **CenCON, Metrum Neighborhood Mtgs** -We thank Metrum Credit Union for their electronics recycling at Dumpster Day.

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| **2024 Palos Verdes Calendar of Events** | **Date/Leader** |
| Spring Egg Hunt               | Mar 30, Sat prior to Easter   |
| Neighborhood Clean-up Day  | May 29, 6:30pm – 8:00pm  |
| Food Trucks  | Thurs, 5/16, 6/13, 7/1, 8/15  |
| Dumpster Day                                      | June1, 8am – noon - PV Park (Curtis)  |
| (Garage Sale)  | June 7,8, 9am – 2pm (Individual) |
| 4th of July Parade/Flag Distribution               | July 4th (Thurs / D. Jones)  |
| End-of-Summer Picnic                           | Sept 14 - PV Park  |
| Dumpster Day                                                                | Sept 28 (with e-cycling/Metrum Comm Credit Union**)**  |
| October Annual Meeting                                     | Oct 24 - BOD Elections / 2025 Budget  |
| Halloween Hut  | Oct 31 (Thurs), 6-8pm, PV Park  |
| Board Officer Elections            | Nov 21  |
| Wreath Distribution                                                      | Nov 29 |
| Holiday Social                                                                | Dec 10 – Red Robin, 8585 E Arapahoe Rd. 5:30-7:30p |

**Next Scheduled Board Meetings: (Typically 4th Thurs, scheduled 2-3 months in advance)**

Nov 21 – 6:30 - 8:00pm, Koelbel Library, Meeting Room C – BOARD OFFICER ELECTIONS

Dec 10 – Holiday Social

Jan 23, 2025 – 6:30 – 8:00pm, Koelbel Library, Meeting Room C