

PALOS VERDES CIVIC ASSOCIATION
November 20, 2025 – Thursday 6:30 -8:00 pm
Koelbel Library, Room C

On-site Meeting

Minutes

Board Members Attending:

<input checked="" type="checkbox"/> Co-President – Dawn Biniek (25)	<input type="checkbox"/> Rod Brown (26)
<input checked="" type="checkbox"/> Co-President – Fran Summerhill (26)	<input type="checkbox"/> Curtis Barber (25)
<input checked="" type="checkbox"/> Vice Pres – Nancy Nickless (25)(Via phone)	<input checked="" type="checkbox"/> Alex Spahiu (25)
<input checked="" type="checkbox"/> Treasurer – Stacey Hilzer (25)	

6:35 Welcome - Member/Guest Comments Dale Rekheneder was in attendance. His mother lives on E Fair

6:35 Approval of Agenda Motion to approve from Alex, seconded by Fran. Approved

6:40 Approval of Minutes of last Board Meeting(s), 09/25/2025 Motion to approve from Alex, seconded by Fran. Approved

Review of Minutes of Annual Members Mtg, 10/23/2025 Motion to approve from Alex, seconded by Fran. Approved

6:50 Election of Officers Stacey will remain as treasurer, Fran will remain as Secretary.

7:15 Financial Report Stacey showed the pre-lit trees for the entrances, and the board agreed she should order enough for 2 per entrance. They will be installed by Alex, Dawn, and Alex. The financials were reviewed. The next newsletter should include content that the expenses for the perimeters are becoming unsustainable and to expect changes. Events that PVCA holds on SSPRD will require the purchase of a license going forward. The budget for welcome gift cards will be \$600. Fran motioned to approve, Alex seconded. Approved.

7:30 Reports

- a. Grounds Committee and Related Items
 - i. Landscape Maintenance on Orchard Rd /Holly St
 - ii. Landscape Maintenance on Holly - Dawn, Fran, Stacy, and Tammy Maurer (District 2) met with Public Works chief and deputy to discuss the options for maintaining the Holly perimeter. The City can only perform weed mitigation twice a year and would not provide tree pruning. It would be possible to pass over the maintenance to the City and still have control of the flagpole and monuments. Fran will host a meeting in January for the board members who wish to form a sub-committee to discuss the options for maintaining the Holly perimeter.
 - iii. Xcel mitigation on Holly - Dawn, Nancy, Dawn, and Fran walked the Holly perimeter from Fair to the Xcel property and made note of the debris and damage. Rod was to report to Sturgeon what needs to be remediated.

7:30 Membership/Welcome 2024/2025 – 5 Gift Cards mailed to new residents. The newest residents will receive their GCs in January.

7:30 New Business

2025 Schedule – Holiday Social; Holiday Decorations. Stacey will mail the invitations for the Holiday Social. Board is asked to arrive at 5:15

7:55 Old Business and Adjournment

Communications/**Newsletter**, Website, Email, Etc. - 1st Qtr Newsletter/Author - Fran will write the next newsletter, which will likely include notification of the increased cost of perimeter maintenance and, if they are ready, notification of the board's decision and/or recommendation for the 2026 season.
CenCON, Metrum Neighborhood Mtgs - Def

2025 Palos Verdes Calendar of Events

Date/Leader

Spring Egg Hunt

Apr 19, Sat prior to Easter

Neighborhood Clean-up Day	Jun 3, 6:30pm – 8:00pm
Food Trucks	May - September
Dumpster Day	June 7, 8am – noon - PV Park (Curtis)
4th of July Parade/Flag Distubution	July 4th (Fri) Deb Jones
Movie Night	August 9, Sunset Park
End-of-Summer Picnic	Sept 14, 4pm - PV Park
Dumpster Day	Oct 4
October Annual Meeting	Oct 23 - BOD Elections / 2026 Budget
Halloween Hut	Oct 31 (Fri), 6-8pm, PV Park
Board Officer Elections	Nov 20
Holiday Decorations Distribution	Nov 29
Holiday Social	Dec 09 – Red Robin

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

Dec 09 – Holiday Party

Jan 22 – 6:30 – 8:00pm, Koelbel Library, Meeting Room XXX

.....