

PALOS VERDES CIVIC ASSOCIATION
Meeting Minutes
Au 28th, 2025 – Thursday 6.30-8 pm
Koelbel Library, Room C

Board Members Attending:

☐ Co-President – Dawn Biniek (25)

☒ Co-President – Fran Summerhill (26)

☒ Vice Pres – Nancy Nickless (25)

☒ Treasurer – Stacey Hilzer (25)

☐ Secretary - Michael (Sully) Sullivan (26)

☐ Rod Brown (26)

☐ Curtis Barber (25)

☒ Alex Spahiu (25)

6:35 Welcome/Member/Guest Comments The board welcomed PVCA residents Colleen Hickey and Morgan Shuster.

6.42 Approval of Agenda - The Agenda was approved by Fran, seconded by Nancy.

6:48 Approval of Minutes of June Board Meeting. Approved by Nancy, seconded by Stacey

6:50 Financial Report - Stacey: The last newsletter generated several new membership submissions, and the movie night also drew in a few more members. Membership is ahead of this time last year by 7% but we need 47 more members to reach the budgeted goal. The cost to refurbish the monument plaques was moved to Monument Reserve. Stacey explained the new welcoming procedure, and she is now sending gift cards and a printed note card to each new resident. Approved by Nancy, seconded by Alex.

7:05 Reports

a. Grounds Committee and Related Items

i. Maplewood (2) The questions raised by Rod via email prior to the meeting were discussed. The board is in agreement that we should look for a new weed mitigation vendor next year, as Sensek's service has been poor. It was agreed not to replace the 2 trees that were lost because of the accident on Orchard Rd 18 months ago. Nancy will contact Heather about amending the soil around the monuments prior to Winter, but no planting will be done until Spring.

ii. Caley Island - Aurora Reimbursement/Review Mitigation and Plant List. Fran reposted that there is a check on its way from Aurora Water.

iii. Water Tap on Maplewood Fran will call Rod and remind him that the Board previously voted to proceed with getting proposals for providing water to the 2 areas.

7:30 Membership/Welcome: 6 sales have been completed and gift cards sent out.

7.32 New Business

a. Movie Night Update. The movie night was a big success. About 36 people attended on a perfect evening. The feedback was that neighbors would like more movie nights, and the possibility of scheduling two in 2026 was discussed. Stacey will send a thank-you card to Ruth.

b. 2025 Schedule (Meetings/Events) Date confirmed for Dumpster Day (Oct 4th). The plans for the summer bash are in place. Stacey will send out an email with volunteer roles. She will post the event on ND and send out an email blast to the list of residents with email on file. Homeowners should be encouraged to promote their business with a giveaway etc. There will be a DJ this year.

7:45 Old Business and Adjournment

d. Communications/Newsletter, Website, Email, Etc. -Alex volunteered to write the next newsletter and have it ready for the beginning of October so it can go out before the annual meeting.

e. CenCON, Metrum Neighborhood Mtgs - Fran attended via Zoom and was unable to hear much of what was said.

The meeting adjourned at 7.54

2025 Palos Verdes Calendar of Events

	Date/Leader
Spring Egg Hunt	Apr 19, Sat before Easter
Neighborhood Clean-up Day	June 3rd, 6:30pm – 8:00 pm
Food Trucks	May - September
Dumpster Day	7th June xx, 8 am-noon - PV Park (Curtis)
4th of July Parade/Flag Distribution	July 4th (Fri / D. Jones)
Movie Night Tot Lot	Aug 9th
End-of-Summer Picnic	Sept 14 - PV Park 4pm
Dumpster Day	Oct 4th (with Metrum Comm Credit Union?)
October Annual Meeting	Oct 23 - BOD Elections / 2026 Budget
Halloween Hut	Oct 31 (Fri), 6-8 pm, PV Park
Board Officer Elections	Nov 20
Holiday Decoration Distribution	TBD
Holiday Social	Dec xx

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

Sept 25 – 6:30 - 8:00 pm Koelbel Library, Meeting Room C

Oct 23 - 6:30 - 8:00 pm Koelbel Library, Location Large Conference Room