**PALOS VERDES CIVIC ASSOCIATION**

**Annual Members Meeting Attendance Sheet**

DATE/TIME \_\_\_\_**October 27, 2022 - 6:00 pm**

LOCATION\_\_\_\_\_\_**Koelbel Library, Centennial CO**\_\_\_\_\_\_\_\_\_\_\_\_

**Members/Homeowners/Guests – Please print Name, Address, Phone, Email (use 2 lines if necessary)**

1. **\_\_Nancy Nickless\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
2. **\_ Natalie Nickless\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
3. **\_ Frances Summerhill\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
4. **\_Mike Sullivan\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
5. **\_ Nina Vollmer \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
6. **\_ Christine Sweetland(guest-speaker)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
7. **\_ Stacey Hilzer \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
8. **\_ Ken Savacool \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
9. **\_\_Rod Brown \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
10. **\_\_Curtis Barber \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
11. **\_\_Tammy Mauer (guest-speaker)\_\_\_\_\_\_\_\_\_\_\_**
12. **\_\_Carol Bauman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**PALOS VERDES CIVIC ASSOCIATION**

**Annual Membership Meeting**

**October 27, 2022 – Thursday 6:00pm**

**Koelbel Library**

**Minutes**

**6:10 Welcome/Introductions- Attendee attached**

**6:16 Speakers - Council Members, Christine Sweetland and Tammy Maurer-**

**Arapahoe road is open! The project has been completed, delay due to supply chain and other issue. Gas leak was the reason project started. Bridge deck is elevated, multi-use walkways paths are expected at Arapahoe/Broadway patterning with City of Littleton. City manager of City of Centennial has a new hire Jeff Dankebring with his expertise we will start seeing a lot of new projects. We have been awarded about 75% of funding from state & federal government.**

**City has a housing study been going on for a year, you can go to city web site to see the 9 initiatives. Report should be out in November. City council will start talking about the report January 2023. Unhoused population has increased the city hope to hire a homeless navigator to help induvial with services, they position will be in conjunction with Arapahoe County. Hope to have the position filled by end of 2022. Once the position has been filled, we will get information about new hire so that residents can contact. At this time the city has not seen any of the camps with multiple people. Arapahoe county sheriff will also work with the navigator to get the unhoused services they need. City of Centennial does not have services for the unhoused everything would be going through Arapahoe County. The Holiday artesian sale will take place at from 11:00-3:00 at Centennial City Center on Saturday November 3rd. The District at City will be developed, hotel, condos, fitness center (greenhouse at top of the building) and more. State elected officials Crow, Ortiz, Kolker was able to meet with the City of Centennial board last Sunday night October 16th. Learn about City of Centennial has opened the program open to all citizens 6 week course, fills up fast. Arapahoe county sheriff is having a medicine take back night on October 29th City of Centennial building. Kaiser Arapahoe & Holly has a container open all the time during normal working hours. Question: Does the city have a tree program? Yes, go to city website, program is offered in the spring you can receive a tree for $70.00. South Suburban parks has a program that they will plant and water if you tree is approved. City has a neighborhood grant program both small and large. We have utilized these both last year and this, for 2021 awarded $500 for neighborhood party, for 2022 awared $500 Arbor Day & $500 for neighborhood party. We have three large grants still pending, (1) pavement for gravel area Palos Verdes Park, (2) sidewalk ADA improvements & (3) beautification of Flag area Holly- Maplewood. Question: Is the city addressing the zip code issue? Yes, bringing up on at all meetings. Comment: Thank you Tammy for working with Rod to help with the Excel project.**

**Reminder you can contact the city regarding any issue: by phone 303-325-8000 email https://www.centennialco.gov/Online-Services/Report-a-Problem**

**6:58 Approval of Minutes – Nancy motioned to approve Nina second Passed**

**7:10 Board Election – Mike (Sulli) Sullivan has self-nominated, spoke of what he hopes to bring to the board. Dawn Biniek explained the PCVA and board jobs. Ballot amended motioned to nominate Rod second Ken -Approved – Non-balloted voting**

**7:23 2023 Budget Ratification – Stacey went over proposed budget. Rod motioned to approve Ken seconded – Adopted (unanimously)**

**7:28 Updates from Board – Rod presented (information attached)**

**Update on Xcel meeting.**

**7:29 Motioned to Adjournment Nina second Rod**

**7:45 Open Forum – Discussion about how to report problems in our neighborhood, please report the issues to the city of Centennial. PCVA does not have enforcement authority. We might want to connect neighbors with help. Senior care needs to be looked into; Stacey will contact City to find out about resources. Beautification Day will happen in 2022. Possible having a RV/ other big items storage at Toolbox PVCA, more information needs to be gathered. Publish city guidelines for parking at your property in our next newsletter. Tabled discussion regarding change of emails to generic from personal. Will address during November meeting.**

***The Board of Directors is composed of 9 regular members and 2 alternate members, each serving a two-year term on staggered years. In the current year, 2022, there are 6 regular positions and 2 alternate positions up for election by the general/paid membership.***

***Interested persons for the six (6) available regular Board positions include: Dawn Biniek, Fran Summerhill, Rod Brown, Ken Savacool, and Nina Vollmer with one (1) open position for a 1-year term (to fulfill Doug Mack’s position, expiring in 2023). There are two (2) alternate Board member positions open for election.***

***Other paid members can provide a nomination at the annual meeting.***

***Voting will be submitted by printed ballot, one per member household with dues paid. Members must be present to vote. The PVCA Bylaws do not allow proxy voting except for a pre-approved disability.***

**Next Scheduled Board Meetings: (Typically 4th Thurs. of the month, scheduled 3 months in advance)**

**Nov 17, Thurs, 7:00pm @Koelbel Library – Election of Officers**

**Dec XX (TBD), 7:00pm – 9:00pm, Holiday Social (and short BOD mtg)**

**Jan 26, 2023 Thurs - 7:00pm – Zoom, Library, or Residence**

**PALOS VERDES CIVIC ASSOCIATION**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Palos Verdes Civic Association Budget** | | | | |  |  |  |  |
|  |  |  |  | ***2023*** |  |  |  |  |
|  |  |  |  | ***Approved*** |  |  |  |  |
| ***Income*** |  |  |  |  |  |  |  |  |
| Membership dues | |  |  | 13,404 |  |  | NOTE: 224 paying members | |
| **Total Income** | |  |  | 13,404 |  |  |  |  |
| ***Expenses*** | |  |  |  |  |  |  |  |
| Bank fees | |  |  | 24 |  |  |  |  |
| Cencon dues | |  |  | 40 |  |  |  |  |
| Membership supplies | | |  | 600 |  |  |  |  |
| Dumpster Days | |  |  | 1,500 |  |  |  |  |
| Community Engagement | | |  | 1,400 |  |  |  |  |
| Gov't Fees | |  |  | 10 |  |  |  |  |
| Grounds Improvement | | |  | 1,700 |  |  |  |  |
| Grounds Maintenance | | |  | 3,500 |  |  |  |  |
| Insurance | |  |  | 1,000 |  |  |  |  |
| Member recognition | | |  | 100 |  |  |  |  |
| Optimist production | | |  | 2,000 |  |  |  |  |
| PO box fees | |  |  | 212 |  |  |  |  |
| Electric |  |  |  | 175 |  |  |  |  |
| Website |  |  |  | 0 |  |  | Note: prepaid 2020 | |
| Welcoming | |  |  | 375 |  |  |  |  |
| Video Conference | |  |  | 150 |  |  |  |  |
|  | |  |  |  |  |  |  |  |
| **Total Expenses** | |  |  | $12786.00 |  |  |  |  |
|  | |  |  |  |  |  |  |  |
| **Net Income** | |  |  | **$618.00** |  |  |  |  |
|  | | |  | | | |  |  |
| **Monument Reserve Fund:** | | | **$5000.00 starting deposit made from primary savings account.** | | | |  |  |
| *Moving forward, PVCA board will start to contribute to this account with end of year overage and/or special deposits* | | | | | | | |  |
| **Perimeter Fence Reserve Fund:** | | | **$16,192** | **No increase to this fund for 2023** | |  |  |  |
|  | | |  |  |  |  |  |  |
| **Misc. Revenue & Expenses** | | |  |  |  |  |  |  |
| Fence repair due to accident | | |  | **Revenue** | **Expenses** | **Remaining balance** |  |  |
|  |  |  |  | **$ 4,900.00** | **$ 2,500.00** | **$ 2,400.00** |  |  |
|  |  |  |  |  |  |  |  |  |

TO:  Liz Gardner, Xcel

Palos Verdes Comments:

There are two Xcel overhead electrical lines on Holly St for undergrounding:  the hi-voltage line on the west side that feeds Greenwood Village's The Preserve and GW Athletic Club, and the residential feed line on the east side that feeds 103 homes older homes in Palos Verdes.

The west hi-voltage distribution line is the north/south line that feeds the Orchard Road distribution lines which were undergrounded 3-4 years ago: from Colorado Blvd east to near Quebec St, south side of Orchard Road.

This undergrounding was shared 50/50 GW Village/Centennial, and I was involved in this project with  GWVillage/John Sheldon and Centennial/TravisG as Palos Verdes Rep/Board Member.

This Holly St segment is the continuation of that undergrounding, and Jeremy H knows that GWVillage agreed to do this undergrounding segment 50/50 with Centennial, and Jeremy confirmed this in a meeting with me and Jeff Dankenbring, May 2021.

The east residential feed has been a problem for years, and I didn't realize that the Holly St overhead line fed 103 Palos Verdes homes until 2017, when Eric Eddy and I met on-site with an Xcel Rep.

We were told for years by Xcel that all Palos Verdes homes were underground power, this was not true.

During the 1970s/80s/90s we all paid a subsidy electrical rate for all those years: listed on our Xcel bills as rate 'SG Residential.'  It was a surprise to learn that our 103 homes were only underground electrical from each home to Holly St...THEN overhead on the old 1960 line, south to the substation.  This fact was 'concealed' and most of the 103 homeowners even today do not realize this.  BUT they know that our small area has many more power outages in storm weather, that the remainder of Palos Verdes does not experience.

The seven homes with Xcel meters at the back of each lot in the Holly St frontage, were the first 7 homes built in Palos Verdes.  Then Xcel changed their procedures, and started installing meters on each home, or on the residential smaller ground transformers in groups of 4 meters.

With the up-coming undergrounding to resolve the storm outages, this 'old install'  becomes a problem: 1% Xcel U funds are not to be used for this purpose.  And changing meters to each of the 7 homes will require inspections of each of the 7 homes, for meeting code electrical.

Q:  WHY should each of the 7 home owners be penalized: they had NO way to know that their electrical service was the 'old' install.  No notice was filed on each of the lots...at sale there was no notice to new buyer.

\*HOW do we resolve this, in a fair and equitable manner for the 7 unknowing homeowners:

-Xcel does the relocation of the 7 meters, at no charge....or a low reasonable cost sharing, say $1000/home.

-Xcel funds this from another source, Routine Maintenance Budget,  or ?

-The homeowner share costs are billed by Xcel over 5 years, and the City pays the monthly costs.

I was told that this was a problem with the Arapahoe Road widening west of I-25, and CDOT paid the meters costs. Could Arapahoe County be asked to pay: as this problem was created before Centennial was formed?

As to the 7 homes electrical being in code compliance: I suggest that Centennial Bldg Dept do 'pre-undergrounding'  electrical inspections of each...to determine if there is any problem with any of the 7.  This would be the most logical method, as the City would be doing the electrical inspections for the new meter sets.

The cost to remedy a homeowner's electrical to meet code:  we would have to address that, when/if a problem exists.  Perhaps homeowner insurance could cover costs above the deductible?  Or City has a fund for older owners, as it appears all 7 are owned by senior citizens.

Thanks for considering these points, and for 'getting involved' with this big issue !

Cheers,

Rod Brown, Board Member

Palos Verdes Civic Association