**PALOS VERDES CIVIC ASSOCIATION**

February 24, 2022 - Thurs. 7:00pm

Via Zoom

Join Zoom Meeting

[https://ucdenver.zoom.us/j/93402609789](https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fucdenver.zoom.us%2Fj%2F93402609789&data=04%7C01%7C%7Cf2d2e98cae164586204a08d9f71793ac%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637812503067515283%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=kJzSZ8U8HCI2MstSXwGzwjJRLfFsPbJ8V0pWeGQ1Xd4%3D&reserved=0)

**AGENDA**

**Board Members Attending:**

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

x\_\_ Treasurer – Doug Mack (23)

7:06 Welcome/Member/**No Guest Comments**

Approval of Agenda - Approved

Approval of Minutes of last Board Meeting(s), 01/27/2022- Doug motioned to approve Rod seconded approved

Financial Report – Doug presented Attached (sending the newsletter, processes need to be worked on. Future mailings postcard?) Spent $443.00 to have sent out, address and envelopes donated. Motioned to approve Fran Rod seconded passed

7:12 Reports:

a. CenCON/District 2 Updates – Dawn & Fran attend, fire mitigation (can have speaker come to our meeting to go over details.) Keep fence lines mowed. Dawn will reach out to see if they can come out. We have a mounted Arapahoe County sheriff team, interesting. Stacey will start applying for our grants, send ideas for what events to apply for. City will continue to have events, next meeting April 12th

b. Grounds Committee – Rod presented (attached) Trying for $10,000 grant will continue to work on it. Conversation about streetlight Niagara and Island, Rod will investigate it, will also look into Locust & Orchard. Stacey will cost out Online directory vs physical copy, have homeowners request directory. Homeowners will be able to submit information online.

Landscaping might be a possibility for grant monies.

c. Membership/Welcome 2022 – Dawn will get a quarterly report end of March. Fran and Dawn will continue to deliver welcomes.

7:46 New Business

1. Grant Proposals - $500 and $10,000 – Discussion about what projects might be able to ask for see above. Rod taking the lead.
2. Snow Mitigation on Holly, Orchard, Caley Update – Conversation about communications between council member and PVCA board. Seems like some snow removal is happening. City has a depth of 6 inches for snow removal. Nina found some information about in pervious years PVCA paid for snow removal (Snow Angels) Possibility of finding someone in the neighborhood to do sidewalks. Fran will report drainage issue on Caley Newport & Niagara, email to the City of Centennial (report a problem to get resolved) Nina will take photos.
3. Transition planning for Treasurer responsibilities
	1. Virtual meeting (zoom?, Bank transfers, etc. – Doug and Dawn will coordinate, Zoom meetings, document transfer, banking update. Doug is willing to continue to help with transition after the move. Looking for new treasurer. Discussion about how meeting will be continued, library meeting space open, might return to in person meetings. Board members can host meetings, Stacey will host March meeting at her house with the option to Zoom available.

8:07 Old Business

1. 2022 Dues Notice Mailings – had a wonderful response. Dawn gave feedback for homeowners. QR code is fine the way it is. “Thank you for doing the for PVCA” “Lived her for 42 years love it.” “Thank you for the reminder.” “Keep up the good work love dumpster days” “Thank you for all the hard work of our volunteers., to make our neighborhood a wonderful place to live” Stacey will post of Thank you on next door.
2. Communications – Newsletter, Email, Etc. – Dawn will continue to work on, Board Members, City Events, Welcome new neighbors etc. Please send suggestions to Dawn.
3. Weed mitigation- Fran will continue to work on getting it serviced. Sensce?

8:30 pm Adjournment

**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 elected 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)

Mar 24 – Stacey Hilzer hosting 7:00pm-6197 S Locust St & Zoom

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