**PALOS VERDES CIVIC ASSOCIATION**

April 22, 2021 - Thurs. 7:00pm

Online Meeting (Zoom)

Join Zoom Meeting

<https://ucdenver.zoom.us/j/94685697811>

**Minutes**

**Board Members Attending:**

\_x\_ Co-President – Dawn Biniek (22) \_\_ Rod Brown (22)

\_x\_ Co-President – Fran Summerhill (22) \_\_ Curtis Barber (21 )

\_\_ Vice Pres – Nancy Nickless (21) \_\_ Ken Savacool (22)

\_x\_ Secretary – Stacey Hilzer (21) \_x\_ Nina Vollmer (22)

\_x\_ Treasurer – Doug Mack (21)

7:07 Welcome/Member/Special Guest Grandson Ely

7:08 Motioned to approve Agenda Fran Motioned Doug Second Approved

7:09 Motioned to approve Approval of Minutes of last Board Meeting(s), 03/25/2021 Nina, Doug Second Approved

7:10 Doug gave Financial Report- Attached (Doug will reach out to member who under paid if the volunteer to pay great if not will let it go) Fran motioned to approval Nina second Approved.

7:15 Reports:

a. CenCON/District 2 Updates (CenCONMeeting April 26t, report next month) District 2 Update Dawn (attached) Stacey will reach out Rep Sweetland to confirm is she will be at next food truck night)

b. Grounds Committee – No report, Fran spoke with Senske, weed control will be out in the next few weeks to start. Fran tree removal trimming went very well. Most of wood has been removed, Fran is planning on raking and tiding it up. Will reach out if she needs help. Fran will reach out to Charlie and get his suggestions on replacement and Senske (Matt) what they would propose. Drought tolerant, will be a must. Watering on Locust, Doug will contact to see if they want to continue and when it will start.

c. Membership/Welcome 2021 – Thank you Nina for putting together packets, Dawn hopes to get this week. Fran has also not been able to get out with weather and life but hope to work on this week. Nina has worked hard getting them stuff with some real good goodies. Dawn will start a newsletter this weekend 4/25, please send in info about good neighbors here in PVCA. Stacey will send little library article. Please make dumpster day announcement in the newsletter.

7:33 Old Business

1. Food Truck Updates – Schedule has been sent until end of Summer. We will be doing a best of Palos Verdes, at the end of Summer. More information to come (Stacey)
2. Street Signs/Flyers – Thank you, Doug & Fran for getting replacement signs. Fran will take care of signs this week.
3. Calendar of Events status

1. Dawn will reach out to Deb about 4th July parade

2.Dumpster Day – 8:00am -noon June 12th 5280 will be our company for the dumpsters (2); Doug & Curtis will take lead

(Dawn will updated, Metrum Community Credit Union no E-waste for this June, but will save the date for the fall)

3. Doug will follow up with John Lennon about the Eagle Scout project at Dumpster Day, has not heard back

4. No community garage sale this year

7:45 New Business

1. Communications – Newsletter, Email, Etc. Dawn & Fran will work on this weekend 4/25. Will compile a list of emails for people that they meet during the new neighbor packets. Fran will make a post on Nextdoor asking for 2021 Graduate information. Are PVCA emails get forwarded to our personal accounts, FYI. Stacey will post on Nextdoor, about show us your PVCA pets.
2. Trash Service Updates – No update from Dawn

8:02 Adjournment

**2021 Palos Verdes Calendar of Events Date/Leader (Proposed)**

June Dumpster Day -PV Park June 12, 8am-Noon (Doug)

July 4th of July Parade July 4, (Sun / D. Jones?)

Sep End of Summer Social Sep ??

Oct Dumpster Day –PV Park Oct 2 8am-Noon

Annual Meeting Oct 28 Board Election/2022 Budget

Halloween Hut Oct 31 (Sun)

Nov Board officers elected Nov 18 (3rd Thurs)

Wreath Distribution Nov 27

Dec Holiday Social Dec. ??

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

May 27 Thurs, 7:00pm @Mbr’s home and/or Zoom (Fran’s backyard, weather permitting)

June 24 Thurs, 7:00pm @Mbr’s home and/or Zoom

July 22 Thurs, 7:00pm @Mbr’s home and/or Zoom