**PALOS VERDES CIVIC ASSOCIATION**

June 23, 2022 - Thurs. 7:00pm

**Minutes**

**Board Members Attending:**

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

\_\_ Co-President – Fran Summerhill (22) x\_\_ Curtis Barber (23 )

\_\_ Vice Pres – Nancy Nickless (23) \_\_ Ken Savacool (22)

x\_\_ Secretary – Stacey Hilzer (23) x\_\_ Nina Vollmer (22)

x\_\_ Treasurer – Stacey Hilzer (23)

7:20 Welcome/Member/Guest Comments

Approval of Agenda - Motioned to approve Rod seconded Dawn approved

Approval of Minutes of last Board Meeting(s), 05/26/2022 – Motioned to approve Nina Rod seconded approved

Financial Report- Motioned approve Rod Nina second approved

7:20 Reports:

a. CenCON/District 2 Updates – All residence is invited to attend meetings.

b. Grounds Committee – Rod presented paving on PVCA is complete, Quebec construction will

continue for the next few months. Monument signage (Grand) entrances into the neighborhood (3) entry points. Rod will send photo of signage used before. Will do research. We will get photos / plans together so we can submit next year for the City of Centennial grant program. Starting the conversation about fencing policy ½ might need to be changed. The Xcel limb clean up will be minimal. We will wait and see what/how many will be left. Should happen in about a month. Nina gave us a beautification projects report (attached). Island will be the focus this year, maintaining watering, signage, tree removal, mulch and manure, take tree stakes out and overall beautification. Motioned to start and the beautification project on Caley Island estimate no more then $500 plus or minus $250 seconded approved.

c. Membership/Welcome 2022- Dawn will send May homeowners to Nina

7:30 New Business

1. 4th of July Parade/Flag Distribution (July 4 week) – Deb Jones will take on the event. Firetruck will be there, also have watermelon. She does need help with cutting streamers, Dawn will help. Board will help put and pick flags.
2. Food Truck Schedule – Stacey presented, will have trucks move to parking lot. Next food trucks: 7/13/2022 Smokin’ Bones and Kona Ice
3. Landscape Enhancements – Please see above notes in grounds report
4. Movie Night Planning – Still working with other neighborhoods, if they can not get one together Stacey suggested PVCA doing one regardless.
5. Clean-up event – Neighborhood beautification event August 6th Dawn and Stacey will work on.
6. City if Centennial Grant program – Update Stacey we did get approved for the $500.00 End of Summer Bash and $500.00 for Arbor Day (must be Colorado native plants/trees drought resistance)
7. Graduation sign – Stacey will spreadhead, for Class of 2023 2-3 signs, more details provided later.

8:24 Old Business

1. Weed Mitigation on Holly, Orchard, Caley – Everything being sprayed looking good.
2. Communications – Newsletter, Email, Etc. - Dawn will get newsletter to Stacey and she will get the addresses and postage for mail.

8:36 Adjournment

**2022 Palos Verdes Calendar of Events Date/Leader (Proposed)**

July 4th of July Parade/Flag Distribution July 4, (Mon / D. Jones)

Aug Movie Night?

Aug Neighborhood Beautification Day August 6 8:00am -10:00am (Orchard & Holly)

Sep End of Summer Social September 18th 3:00pm- 5:00pm

Oct Dumpster Day –PV Park October

Annual Meeting October - Board Elections/2023 Budget

Halloween Hut Oct 31 (Mon)

Nov Board Officers Election 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)

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

Aug 25 – Monthly BOD Meeting, 7:00pm. Zoom, Residence, or Library

Sep 22 – Monthly BOD Meeting, 7:00pm. Zoom, Residence, or Library

Approved updates to the Caley island, along with a picture of the sign/missing tree on the south side of the island.

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| --- | --- | --- | --- | --- | --- |
|  | **Plant** | **Qty** | **Cost** |  |  |
| 1 | Amur Maple Tree | 1 | $150 |  |  |
| 2 | Replacement plants | 10@$10/each | $100 |  |  |
| 3 | Manure | 10@ $3/bag | $30 |  |  |
| 4 | Mulch | 10@$6/bag | $60 |  |  |
| 5 | Weekly watering | TBD | $950 | May -Nov previous cost |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| 1 | Confirm watering service |  | ANNUALLY |  |  |
| 2 | Dig out old stump |  |  |  |  |
| 3 | Buy & plant items |  |  |  |  |
| 4 | Lay manure and mulch |  |  |  |  |
| 5 | Remove tree stakes |  |  |  |  |
| 6 | Touch up sign as needed |  |  |  |  |
| 7 | Communicate to homeowners :) |  |  |  |  |