PALOS VERDES CIVIC ASSOCIATION

July 28, 2022 - Thurs. 7:00pm

ZOOM Meeting

Join Zoom Meeting

<https://ucdenver.zoom.us/j/94773361090>

**Minutes**

**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) \_x\_ Nina Vollmer (22)

\_x\_ Treasurer – Stacey Hilzer (23)

7:08 Welcome/Member/Guest Comments

Approval of Agenda – Fran motioned to approved Rod seconded passed

Approval of Minutes of last Board Meeting(s), 06/23/2022- Fran Motioned to approve Dawn second passed

Financial Report – Stacey gave report attached. PO Box was increased to $212.00 Stacey will call and try and get the rate before the increase of ($150.00) Board discussed adding a line item to the budget to reflect the accident expenses and reimbursement form the sheriff. Dawn will purchase a gift card $50 as a thank you and reimbursement for all the help with the 4th of July parade. Fran motioned to approve Rod seconded passed. Stacey & Dawn will go to bank before next meeting so Stacey can be added as a signer on our accounts.

7:20 Reports:

a. CenCON/District 2 Updates – No CenCON report (meeting was a field trip to new sports arena)

b. Grounds Committee – Caley Island work by Nina and husband looks great. Nina will do some research for the rest of the area. Delia will recycle jugs and hold onto the others (4) Stacey will connect with Delia about how to pay her invoice ($25.00 per time.) How does the board wan to reimburse Pam & Brian for use of their water? Pete Hilzer will remove the tree rods. Nina will get receipts for the Caley project for reimbursement. Moving forward we will investigate deep root watering; Nina will look into having someone do it. Forwarding thinking hiring a grounds company to help us with upkeep, planning, entry way monuments, etc.. We should all look into with neighborhoods that surround us and ask about who they use, have Nina as our main contact. Reviewed Caley Entry Way ideas, will run plan by Centennial to get feedback. Rod presented and report is attached.

c. Membership/Welcome 2022 – Nina is working on. Dawn will post on next-door need for help on committee.

8:00 Old Business

1. Landscape Enhancements – Locust Island, Corner lot on Niagara/Caley- Discussion included cost $10,000-$15,000 each, might need to space out over a few years. Orchard Rd & Orchard Street would be the 1st in the process (might end up with 3). This project will be a big undertaking, with moving parts get approval from city, homeowner, and any other stakeholders. Rod will take the lead on this project.

8:30 New Business

1. Food Truck Schedule- Last food truck of the summer 8/10 Mukja & Wafflerita Stacey will set-up In N Out in the spring special night event, one more for the summer
2. Movie Night Planning – Sand Lot, August 11th 6:00 Sunset Park, food trucks fun for everyone. Will we help with cost of porta potty, Fran will ask us for a cost for PVCA
3. Clean-up event planning - September
4. Communications – Newsletter, Email, Etc. – Because of quantity of names not include individual names and instead just do a blanket thank you.

9:00 Adjournment

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

Aug Movie Night August 11

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)

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

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

Oct xx – Annual members Meeting, Date/Time/Location - TBD