**PALOS VERDES CIVIC ASSOCIATION**

September 22, 2022 - Thurs. 7:00 pm

Join On-site Meeting

**6197 S Locust St, 303.906.1963**

**Minutes**

**Board Members Attending:**

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

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

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

\_\_ Secretary – Open \_x\_ Nina Vollmer (22)

\_x\_ Treasurer – Stacey Hilzer (23)

7:09 Welcome/Member/Rob Lawton 6180 S Monaco Way

Approval of Agenda - motioned Fran second Ken approved

Approval of Minutes of last Board Meeting(s), 08/25/2022- motioned Fran second Dawn approved

Financial Report – Stacey Presented Attached – Website pay is still at 0 three years paid upfront, will make note on budget. Motioned to approve Nina second approved

7:18 Reports:

a. CenCON/District 2 Updates – Dawn presented (Attached) housing was discussed taskforce gave update, advertised on NEXTDOOR. Next meeting 9/26 at 6:45, we are all invited to attend in-person at Library Admin office Centennial Airport b. Grounds Committee. District 2 meeting will be help 9/28 6:30-8:30 at Kobel everyone is invited to attend.

b. Ground Committee – No report Rod Brown absent sick – please keep him your thoughts, get better soon.

c. Membership/Welcome 2022 - Neighbor Activities/Interest Form – put on website, Nextdoor.

Stacey will help Fran with website. No report on Membership/Welcome

7:35 New Business

1. DRAFT 2023 Budget discussed all line items. Stacey will be amending DRAFT budget to send out digitally – Highlights – NEW Reserve Fund Monuments/Signage starting deposit requested $5000 from Savings Account. NEW Line-Item Video Conferencing ZOOM, Event line item name changed to Community Engagement, Grounds both Improvement and Maintenance/ how we use these monies will need to voted on moving forward – Snow Removal, Company to maintain property, weeding, water and planting.
2. Annual Member’s Meeting – Attached please review send edits to Dawn, by September 30th–

 Stacey will find Speaker ideas Library, Conservatory, City Maintenance NOTHING political.

 Oct 27 – Annual members Meeting, 6:00 – 8:00pm, Koelbel Library

1. Dumpster Day Planning- Curtis confirmed Oct 8th Stacey will see if recyclable unit thru City of Centennial, shredded? Will need help please plan on coming down. Stacey will add dumpster day to Nextdoor. Curtis will make payment will be arrangement.

8:58 Old Business

1. Landscape Enhancements/Maintenance – Niagara/Caley corner Nina no update yet. Nina will continue to use plan (attached) / Major Prune on Holly/Orchard – Dawn/Fran will continue to try and get someone to prune.
2. Communications – Newsletter, Email, Etc. Newsletter will go out November mid.
3. Holiday Social – December 15th Thursday – Klife – Community Service 4:00-7:00pm
4. Halloween Hunt Monday October 31st – Nancy will take lead

End of Summer Bash – We will move back to a Sunday mid-September. Our neighborhood interests fillable sheets will be at all events and on our web site. Left over swag bags will be use at Dumpster Day and welcome bags. Note for set-up we need to plan 1 ½ hours Large Tent takes time to set-up. Stacey will Thank our sponsors on Nextdoor. What an amazing group of businesses who contributed and/or donated the beer keg, milk, garlic knots/meatballs, cake, popcorn, and more! The $100 bottle of tequila was a nice final doorprize! Christine Sweetland, our District 2 Council Member, also made an appearance! – Send any receipts to Stacey, wrapping the tent Nancy donated and storing in Caley outdoor storage space.

1. New Residents Rob had a nice evening – suggestion Get the word out about what we are doing for PVCA

9:15 Adjournment

1. t

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

Oct Dumpster Day –PV Park October 8th 8:00am until full

Annual Meeting October 27th 6:00-8:00pm

Halloween Hut Oct 31 (Mon) 6:00pm

Nov Board Officers Election Nov 17 (3rd Thurs)

 Wreath Distribution Nov 23

Dec Holiday Social December 15th Thursday 4:00pm-6:00pm

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

Oct 27 – Annual members Meeting, 6:00 – 8:00pm, Koelbel Library

Nov 17 – 7:00 pm, Location – tbd

Dec 15 – Holiday Social/BOD Mtg