**PALOS VERDES CIVIC ASSOCIATION**

Jan. 28, 2021 - Thurs. 7:00pm

Online Meeting (Zoom)

Join Zoom Meeting

[https://ucdenver.zoom.us/j/94015106130](https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fucdenver.zoom.us%2Fj%2F94015106130&data=04%7C01%7C%7C2af6c716c1de4130db5f08d8c0c4befd%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637471299501311528%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=GGpeNmVhkKMkuDhJWBbjY%2F4HSYDthtwEgQXP6hqJMrE%3D&reserved=0)

**Minutes**

**Board Members Attending:**

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

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

7:05 Welcome/Member/

7:06 Guest Comments (Joanna Duenas – Homeowner guest Nov 2002, Maplewood & Jasmine)

Gave us an update on the issue she is having regarding neighbors, traffic, noise, and parties starting around midnight going on all night. Awareness is needed from the Homeowner; she wants us to raise a situational how we address these neighbors’ concerns. Who are we? What are our expectations? Understanding a sense of community, it is starting to settle down but the idea of PVCA community who we should be.

7:28 Approval of Agenda Motion to approve Curtis Fran Second Approved

7:29 Approval of Minutes of last Board Meeting(s), 12/17/2020 Motion to approve Doug Second Nina Approved

7:30 Financial Report – 2021 Budget- Doug presented (5) year comparison report, document updated Attached **(We will start to send thank you’s for paying your dues)** Nina motioned to move $1000.00 from overage to saving into permitter fund Doug second Approved (Please come up with ideas for next meeting for use of overage from 2020, improvements)

7:44 Reports:

a. CenCON Update – Dawn & Fran attended, presentation from the DA on scams unemployment dept of labor warning to make sure you get it corrected, they are also starting a training program to have grocery stores to be aware of the gift card scams. Sheriff realizes that we have had a lot of car break ins Lock your cars and do not keep valuables in your vehicle. Arapahoe to County Line along University retail development, they are looking for drive-thru (Endcap restaurants) Library open again (limited hours) Infrastructure projects are underway, smaller.

b. Grounds Committee - Rod unable to attend (Attached) Regarding the tree removal and trim we should get another, Fran will get a couple of quotes.

c. Membership/Welcome 2021 – We have 19 new homeowners; Nina will get gift cards and we will have our approval of the NEW welcome letter by Monday 2/1. Doug will coordinate to get email address. Thank you Nina for all the hard work!

8:13 Old Business

1. Food Truck Schedule for 2021 – We will continue our relationship and commit to Dec 2021, approved.
2. Vendor Contact List – Stacey will provide Hand to Mouth for list
3. Calendar of Events status
4. Holiday Wreath/ Signage Frames – storage and/or replacements – We lost a wreath at the start of the season and one at the end.

8:22 New Business

1. Communications – Newsletter, Email, Etc. Please review Dawn has sent, we are committed to 4 newsletters for 2021. Nina suggested we include Chip Drop and Womposting in the newsletter (Environmental Conner).
2. Trash Service review – Dawn will start a conversation with Waste Connections to start an agreement like Greenwood South (attached)

8:40 Adjournment

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

Apr Spring Social --- Easter Egg Apr 3, Sat prior to Easter

June Dumpster Day -PV Park June 12, 8am-Noon

July 4th of July Parade July 4, (Sun / Debora 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)

Feb 25 Thurs. 7:00pm @Mbr’s home and/or Zoom

Mar 25 Thurs. 7:00pm @Mbr’s home and/or Zoom

Apr 22 Thurs. 7:00pm @Mbr’s home and/or Zoom