**PALOS VERDES CIVIC ASSOCIATION**

Feb 25, 2021 - Thurs. 7:00pm

Online Meeting (Zoom)

Join Zoom Meeting

[https://ucdenver.zoom.us/j/96606051217](https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fucdenver.zoom.us%2Fj%2F96606051217&data=04%7C01%7C%7C4e4b772755a145916a4008d8d60c21ef%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637494695231327256%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=%2BnLOc4%2FEme3pk02YPgycjIS%2Bb0IxC%2Fs1PpLuViTjic8%3D&reserved=0)

**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)

7:11 Welcome/Member/Guest Comments (Lonnie Martinez- Niagara Way neighborhood 15 years)

7:12 Approval of Agenda Fran motioned Doug second approved.

7:13 Approval of Minutes of last Board Meeting(s), 01/28/2021 Fran motioned Doug second approved.

7:13 Financial Report, attached – Early in the year, with newsletter going out should get more dues in. approved.

7:17 Reports:

a. CenCON Update – Dawn & Fran in attendance, DA was at the meeting in normal year 2700 criminal trials backlog of 10,000 out on bail unless a violent case involving murder, sports center is open, March 11th virtual opening for Castlewood, new traffic light Clarkson & Arapahoe, Centennial Medical Plaza has been approved as Centennial Hospital. Gas station approved for 24 hours service, Arapahoe & Paris. Crime map to really see what is going on, please use to get real crime rate [https://www.crimemapping.com/](https://www.crimemapping.com/%20) . CenCON dues

b. Grounds Committee – Attached (Rod not able to attend) – Update on Ting manager (Mark Gotto) service date for April 15th

(Tree report Attached) Went over both bids, Fran walked thru the bids. Motioned to approve Doug to accepted Charlie (with the additional of 2nd Russian Olive being removed) bid 2nd Fran approved (Fran will coordinated) We will make discuss replacement next meeting, please bring ideas, pictures etc.

c. Membership/Welcome 2021 – Letter approved, Doug will buy gift cards from crumble $10.00 each, 25-30 cards delivered to Nina by March 4th) and new homeowners will also get a voucher. Delivered to new homeowners, Dawn, Fran & Nina. Will start delivering first weekend in March and continue until we finished. Dawn will print letters & dues payment info. Nina will call the coupon vendors to make sure they are still ok offering.

7:59 Old Business

1. Food Truck Schedule for 2021- Stacey gave update, 3/24 we will start campaign at Food Truck Night – Fran will take lead on first one, place banner up, have a table with information about PVCA
2. Sign & Frame need to be ordered Fran will take care of
3. Vendor Contact List – Hand to mouth
4. Calendar of Events status
5. Spring Social/Easter Egg Hunt – Motioned Stacey to cancel 2nd Fran Approved.

8:13 New Business

1. Review New Website- Fran gives tour, add agenda (should go live by Feb 28th morning would like rest of board to check it for her)
2. Communications – Newsletter, Email, Etc., will go out ASAP. Doug will check mailbox for money. Stacey & Dawn will work on sending out the newsletter digital to homeowners who want to receive it that way.
3. Trash Service review – Dawn is working with Monalisa at Wasteconnections will do some back end research, will set up a mini board member meeting with her and us to see if we can get on a contract for our neighborhood.

8:42 Adjournment

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

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

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)

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

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

May 27 Thurs, 7:00pm @Mbr’s home and/or Zoom

**(GROUNDS REPORT)**
-The Greenwood Gulch lowering under the Orchard Road bridge is progressing...the crew has done very well, considering the cold snaps & snows.  (April finish date)

- I met with the Director of Parks for South Suburban Parks and requested replacement of our Palos Verdes Park entrance walk bridge. With the completion of the Orchard Road Trail east to Quebec, and the soon to be completed Greenwood Gulch Trail lowering: the bike usage will increase.   The old bridge is only 5' clear width, which is very tight for a bicycle and walkers to pass.  I requested the width be increased to at least 8', and 10' would be preferred for two bikes to cross coming each way at the same time.  SSParks has allocated all their bond funds, the new Ice Arena Complex is amazing, so this will be proposed in their 2022 budget.

-The Orchard Road Trees trim:  Fran has obtained two new bids, and I recommend we proceed with authorizing, including the removal of the two old Russian Olive trees. They are not permitted to be new planted, as they are are considered to be noxious plants/trees, and our City has requested they be removed from all street right-of-ways by each HOA/Civic Association, as their budgets allow.

  During the Holly Street perimeter trees/shrubs trim last April, we removed those two old Russian Olive trees.

**Tree Estimate from Charlie with Suntree lLandscapes**

       - Trim 3 small trees east of Kearney st.- $100

       -  Removal of dead russian olive (leaving wood) - $250

      -  I suggest removing the second russian olive:  removal- $250, trim - $200

      -  Remove low branch of locust-$40

**Total-$590 - $640 (plus about $200 for the additional small trees?)**

**From Nestor**

|  |  |  |
| --- | --- | --- |
| 8 small trees | Structure Prune small trees along Orchard Road. | $400 |
| 1 small tree | Removal of small tree along orchard road. | $50 |
| Russian Olive | Removal leaving excess debris for firewood and tinder. | $450 |
| Russian Olive | Deadwood prune, leaving excess debris for firewood and tinder. | $500 |
| **Total** |   | **$1400** |