**PALOS VERDES CIVIC ASSOCIATION**

April 28, 2022 - Thurs. 7:00pm

Stacey Hilzer – 6197 S Locust St, 303.906.1963

Join Zoom Meeting

<https://ucdenver.zoom.us/j/96375311012>

**Minutes**

**Board Members Attending:**

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

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

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

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

x\_\_ Treasurer – Doug Mack (23)

7: 25 Welcome/Member/Guest Comments

Approval of Agenda - Nina motioned Doug Second Approved

Approval of Minutes of last Board Meeting(s), 02/24/2022 – Stacey Motioned Fran Second Approved

Financial Report Doug presented (attached) mailer made a huge difference 105%

Moving $5000.00 to perimeter fence fund Doug motioned Rod Approved

Water of the ground, Doug will check with family for additional watering

Motioned to approved budget Dawn Doug seconded approved

7:55 Election for Treasurer, Doug will be leaving end of May. Stacey Hilzer elected by acclamation to

serve as treasurer. Doug training session will also go to bank for signing. THANK YOU, Doug, for everything you have done for the board and the neighborhood.

8:07 Reports:

a. CenCON/District 2 Updates – Dawn report the Arapahoe bridge project and Colorado Blvd project. Events at Southlglenn went well and redo. Council members will do their district meet and greets. Housing study taking place, community meeting coming up.

b. Grounds Committee – Rod gave report attached Motioned for landscaping of Caley/Niagara rock Stacey Second Curtis Approved

c. Membership/Welcome 2022 – Letter will be used again this year, postcard events/lite newsletter. Also post on Nextdoor

8:50 New Business

1. Dumpster Day Planning – Curtis taking lead
2. Food Truck Schedule – May 11th

8:57 Old Business

1. Grant Proposals - $500 and $10,000 updates – waiting to hear back
2. Meeting with Marvel, Greenwood South & PVCA – Sunset park 1:00 4/29 to discuss community events and relations
3. Weed Mitigation on Holly, Orchard, Caley – Done and working well, great job
4. Communications – Newsletter, Email, Etc. – see above welcome

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

May Food Truck Night May 11th

June Dumpster Day -PV Park June, 4th 8am-till full

July 4th of July Parade July 4, (Mon / D. Jones) - Dawn will out

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)

May 26 – Monthly BOD Meeting, 7:00pm. Zoom, Residence, or Library

Jun 23 – Monthly BOD Meeting, 7:00pm. Zoom, Residence, or Library

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