**PALOS VERDES CIVIC ASSOCIATION**

May 26, 2022 - Thurs. 7:00pm

ZOOM Meeting

Join Zoom Meeting

<https://ucdenver.zoom.us/j/92055502777>

**AGENDA**

**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) \_\_ Ken Savacool (22)

\_\_ Secretary – Open (23) \_x\_ Nina Vollmer (22)

\_x\_ Treasurer – Stacey Hilzer (23)

7:08 Welcome

Approval of Agenda - Motioned to approve Curtis, second Fran, passed

Approval of Minutes of last Board Meeting(s), 04/28/2022 – Motioned to approve Curtis, second Nina

Financial Report- Presented by Stacey, Nina will check the PO Box bring to Stacey. Fran, Dawn and Stacey will meet next week to take care of banking. While there will look into getting out account set-up on e deposit. Fran motioned to approve Dawn second passed

7:24 Reports:

a. CenCON/District – Dawn presented voted for our community current positions were reelected. 10th Anniversary of Centennial Park Friday June 3, visit city web site for more information. Fire chief gave a presentation, highlight was new handheld diagnostic tool. Anyone can attend, meeting are 4th Monday of the month 6:45pm.

b. Grounds Committee – Overview by Dawn - Report attached, City of Centennial street construction map available on website. Open burn ban in effect Arapahoe County! Nina has some ideas regarding pie shape land (Niagara and Caley) will send follow-up email to Rod. Dawn will send Rock Guy information to both Nina and Rod. Project will stay within cost guidelines insurance coverage.

c. Membership/Welcome 2022 - Newsletter conversation, Dawn sent via email. Stacey will provide report to Dawn last name alphabetical order paid homeowners. Nina, Fran & Dawn will work on Welcoming new owners.

7:39 New Business

1. Dumpster Day Planning – Saturday June 4th, delivery will be 8:00 am. Dawn will come down 7:15 and put cones down bring banner. Fran will get signs up tomorrow Friday May 27th Dawn will advertise on Nextdoor, encouraging not to bring branches. Nina will reach out to landscape company to bring chipper to help with debris, will get quotes communicate via email for our approval.
2. 4th of July Parade/Flag Distribution (July 4 week) – Dawn has reached out to Deb Jones to see of she is in and let her know that the board will help put/ take flags down.
3. Food Truck Schedule – Calendar is set for rest of summer; Stacey will continue to be point of contact and advertise on Nextdoor. Dawn might bring our banner down to help advertise. Fran will make a larger QR code, look a having in laminating.
4. Movie Night Planning – Madison Park, Marvel & Greenwood South will continue to take lead we will advertise and help as needed. Still working on dates. Dawn will keep us informed.
5. Block Party budget increase – Curtis motioned to increase budget $100.00 per block party grant. Fran seconded Approved

8:00 Old Business

1. Weed Mitigation on Holly, Orchard, Caley – Fran coordinated and will continue to monitor. Has instructed them above our perimeter and will continue to push them. Fran will look at our branches that have come down form the last storm on Orchard.
2. Locust Island – maintenance Fran & Dawn will take a look on Saturday to see what needs to be done.
3. Watering of our trees – Locust Island, trees on Holly & Orchard need to get someone hired to take care of. Look into a professional company Sentski. Stacey will reach out to homeowner on Locust to see if he wants to bid job. Whoever we go with we will need contract for watering, pest control, fertilizing overall care.
4. Communications – Newsletter (draft out please let Dawn know if you have feedback), Email, Etc.
5. Continue to try and find new members to fill out the board. Stacey will continue as secretary until we find a replacement. Fran will reach out to Nancy to touch base. Everyone try and do everything we can to get more people involved none of us want to burn out!

8:30 Adjournment

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

June Dumpster Day -PV Park June 4, 8am-Noon

July 4th of July Parade/Flag Distribution July 4, (Mon / D. Jones)

Aug Movie Night TBD

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)

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

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

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