**PALOS VERDES CIVIC ASSOCIATION**

May 27, 2021 - Thurs. 7:00pm

6126 S Niagara Court (Fran) and/or Online Meeting (Zoom)

Join Zoom Meeting

[https://ucdenver.zoom.us/j/99531484084](https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fucdenver.zoom.us%2Fj%2F99531484084&data=04%7C01%7C%7Ccd0de46b4b9a490c1f3d08d91e3aecdb%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637574060849863059%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=w%2F8glRhdgKHPqHSGgLrRzmMEP9p0wqUuQcTPPeU80yQ%3D&reserved=0)

**unofficial Minutes**

**(NO Quorum)**

**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) \_\_ Nina Vollmer (22)

\_x\_ Treasurer – Doug Mack (21)

7:30 Welcome/Member/Guest Comments

\*Approval of Agenda (not able to do, no quorum)

\*Approval of Minutes of last Board Meeting(s), 04/22/2021(not able to do, no quorum)

\*Financial Report – Not done due to no quorum

7:30 Reports:

a. CenCON/District 2 Updates, Dawn gave up-date. New news City of Centennial grant project, applications will start June 1st (Dumpster Day’s, Community Engagement Event (Stacey will submit), Landscaping, watering grant project.

b. Membership/Welcome 2021 – In process, new report to Nina for 2021 (Dawn)

7:40 Old Business

1. Fran will order street placards PVCA, under $100
2. Dumpster Day – Doug is ready

7:50 New Business

1. Caley island will start getting watered soon, Doug taking care of details. Weeds need to be taken care of on Orchard Drive, Fran will ad to our contract. Also, we have weeds Caley & Niagara Way, will do some research about who’s responsibility. We will wait to plant tree/shrubs to replace tree we took out.
2. Communications – Newsletter is ready to go, will look into putting it on website (Fran)

**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?) Dawn will confirm with her

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)

June 24 Thurs, 7:00pm @Mbr’s home and/or Zoom

July 22 Thurs, 7:00pm @Mbr’s home and/or Zoom

Aug 26 Thurs, 7:00pm @Mbr’s home and/or Zoom or Library