**PALOS VERDES CIVIC ASSOCIATION**

August 26, 2021 - Thurs. 7:00pm

Online Meeting (Zoom)

Join Zoom Meeting

[https://ucdenver.zoom.us/j/96731215758](https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fucdenver.zoom.us%2Fj%2F96731215758&data=04%7C01%7C%7Cd4c2c59a5db249e6877e08d968264087%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637655335773270414%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=A7g5zmmYGDC%2FdlDhy9nRW5WJpeXrZiRPc3jltQ5ENao%3D&reserved=0)

**Mintues**

**Board Members Attending:**

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

\_\_ 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)

7:10 Welcome/Member/Guest Comments

7:11 Approval of Agenda Motioned to approve Stacey 2nd Curtis Passed

7:10 Approval of Minutes of last Board Meeting(s), 07/22/2021 Motioned to approve Curtis 2nd Doug Passed

7:19 Financial Report (July) Doug presented, attached Motioned to approve Curtis 2nd Dawn Passed

7:20 Reports:

a. CenCON/District 2 Updates – summary attached, Dawn gave update, Kobel Summer book sale & hold lockers outside/inside, Code Enforcement.

b. Grounds Committee – Attached, Dawn presented

c. Membership/Welcome 2021 – Continue to Welcome, we are waiting on a updated list. Nina will get back to Dawn with update

7:35 Old Business

1. Food Truck Updates – Motioned to continue fall &winter Dawn, Curtis 2nd Passed
2. Street Signs/Flyers – Street signs have been updated and completed
3. Calendar of Events status

7:41 New Business

1. Summer Party Planning – Food, drinks, Crunch, Arapahoe Library, Arapahoe County, Metro Credit union, Chuck N Dons, Gardens, Kids Sports, Walk America, DJ, Royal Crest Dairy & Veggie Table. Swag Bag! Will be posting on Nextdoor starting August 30th. Please send Stacey all your ideas, suggestions. All hands on deck, please plan on meeting at the park at 2:00pm for set-up event ends at 6:00pm will need help with clean up. We will have a check in table each board member should plan on manning for 30 minutes.
2. Dumpster Day – Oct 2nd one dumpster
3. Annual Meeting/Budget – Oct 28th
4. Communications – Newsletter, make sure we stress that we are paying for weed mitigation & also acknowledge homeowners who are keeping their yards up, Email, Etc. Dawn will get out for our approval in the next week.
5. Budget – Overview, will increase landscaping, movie night, Doug will give us a tentative budget by the Sept. Meeting

8:15 Adjournment

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

Sep End of Summer Social Sep 19 3:00pm-6:00pm

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)

Sept 23 Thurs, 7:00pm @Mbr’s home and/or Zoom or Library

Oct ??? – Annual Members Meeting - Zoom or Library or ??

Nov 18 – BOD Election Meeting

Dec ?? – Holiday Meeting