**PALOS VERDES CIVIC ASSOCIATION**

November 18, 2021 - Thurs. 7:00pm

Online Meeting (Zoom)

Minutes

Join Zoom Meeting

https://ucdenver.zoom.us/j/91843954839

**AGENDA**

**Board Members Attending:**

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

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

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

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

\_\_ Treasurer – Doug Mack (23)

7:07 Welcome/Member/Guest Comments

7:08 Motioned for approval Rod Fran second of Agenda approved

7:09 Motioned for approval of Minutes of last Board Meeting(s), 09/23/2021 Fran second Rod approved

7:10 Review of Minutes of 2021 Annual Members Meeting, 10/24/2021, Fran will post on web site for review

7:11 Election of Officers, Stacey Hilzer will continue as Secretary, Doug Mack will continue to serve until we find replacement. Put an ad for candidate replacement on Nextdoor, Vice President will remain Nancy Nickless unless she requests to be removed. Co-President will remain Dawn Biniek & Fran Summerhill, Rod Brown will continue his role, Nina Vollmer will continue as chairperson for Membership. Will add to the Nextdoor posting “Meet & Greet” person(s)

7:26 Financial Report (Sept, Oct) Attached, reviewed as the board. We are very close to our 2021 membership goal 98%. Rod motioned to approve Fran seconded approved

7:30 Reports:

a. CenCON/District 2 Updates – Dawn presented, interesting question about homeless, the libraries are open to all no restrictions. Short term rentals approved, licensing program will be developed. Attached Next meeting via ZOOM Monday 11/22

b. Grounds Committee – Rod presented attached Dawn asked about a sidewalk extension near Tot Lot, Stacey asked about pathway to Cherry Park. Rod welcomes additional suggestions, please email him.

c. Membership/Welcome 2021

7:45 Old Business

1. Food Truck Updates - Stacey will update our desire to stop trucks after Dec.
2. Calendar of Events status – Wreaths will be put up the Saturday/ Sunday after Thanksgiving remove bows if they are not up snuff

7:53 New Business

1. **Holiday Party –** Dec. 16th 4:00-6:00pm KLIFE food and sock drive with small social gathering – Please see flyer attached All board members need to help.
2. **Holiday Neighborhood wreath – Saturday Nov 27th**
3. Sensky will do our weed control, we will continue to do 4 application on Orchard & Holly, 3 Caley unless need 4th – Fran will make sure we get our discount. Please ask them to spray sidewalk cap.

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

Nov Wreath Distribution Nov 27

Dec Holiday Social Dec 16

**Next Scheduled Board Meetings:** (Typically 4th Thurs, scheduled 2-3 months in advance)

Dec 16 – Holiday Social/Meeting 4:00-6:00 pm (outdoor/indoor)

Jan 27 – Monthly BOD Meeting, 7:00pm, Zoom or Library

Feb 24 – Monthly BOD Meeting, 7:00pm, Zoom or Library