**PALOS VERDES CIVIC ASSOCIATION**

Dec. 17, 2020 - Thurs. 7:00pm

Minutes

Online Meeting (Zoom)

Join Zoom Meeting

<https://ucdenver.zoom.us/j/97166384920>

**Board Members Attending:**

x\_\_ Co-President – Dawn Biniek (22) x\_\_ 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) x\_\_ Nina Vollmer (22)

\_x\_ Treasurer – Doug Mack (21)

7:05 Welcome/Member/Guest Comments

7:07 Approval of Agenda First Fran Second Rod passed

7:09 Approval of Minutes of last Board Meeting(s), 11/19/2020 Doug motioned Rod second approved

7:12 Financial Report – Doug (attached) presented 2020 Budget; 2021 Forecast Rod motioned Nina second approved.

7:13 Reports:

a. Fran presented (attached) CenCON Update: Wildlife removal, Tobacco taxes & Land development deal Invitation to attend will be sent to the board.

b. Rod presented Grounds Committee – gulch project projected to be done by end of March, Orchard road walks decision was made the Greenwood South will be take care of everything from Palos Verdes Park, snow removal will be City of Centennial responsibility. Rod will provide sidewalk map

c. Membership/Welcome 2020/2021 – Deferred – Dwan will ask for a new report from Tamilla in Jan for 2020. Nina will be sending out a welcome letter to new homeowners. Also work on a thank you postcard for being part of the association

7:30 Old Business

1. Food Truck Schedule for 2021 – approved to continue Jan & Feb Fran shared the information regarding signage missing and inserts will be locked up moving forward. Fran will send out a message on Nextdoor asking for the sing and wreaths.
2. Calendar of Events status
3. Holiday Wreath Distribution – we have a wreath missing / Signage Frames - Fran will create a distribution list. Dawn will set-up a PVCA account on Nextdoor

7:48 New Business

1. Communications – Newsletter goal will have it out by mid-January

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

Apr Spring Social --- Easter Egg Apr 3, Sat prior to Easter

June Dumpster Day -PV Park June 12, 8am-Noon

July 4th of July Parade July 4, (Sun / Debora Jones)

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 months advance)

Jan 28 Thurs. 7:00pm @Mbr’s home and/or Zoom

Feb 25 Thurs. 7:00pm @Mbr’s home and/or Zoom

Mar 25 Thurs. 7:00pm @Mbr’s home and/or Zoom