**PALOS VERDES CIVIC ASSOCIATION**

April 23, 2020 - Thurs. 7:00pm

Online Meeting (Zoom)

**Minutes**

**Board Members Attending:**

\_x\_ Co-President – Dawn Biniek (20) \_x\_ Treasurer – Doug Mack (21)

\_x\_Co-President – Fran Summerhill (20) \_x\_ Rod Brown (20)

\_x\_ Vice Pres – Nancy Nickless (21) \_x\_ Curtis Barber (21 )

\_\_x Secretary – Stacey Hilzer (21) \_x\_ Tamila Aspen (20)

 \_\_x Ken Savacool (21)

7:07 Welcome/Member/Guest Comments – check in

7:09 Approval of Agenda - Fran motioned Doug Second Passed

7:10 Approval of Minutes of last Board Meeting(s), 03/26/2020 – Rob motioned Tamila Second Passed

7:20 Financial Report – Doug 53% of home owner paid, no expenses this last month. We send out a quarterly to compare Motioned Nancy Fran second approved

7:23 Reports:

a. CenCON Update – April canceled Fran will get added for future meetings

b. Grounds Committee – Rod Report Attached

c. Membership/Welcome 2020 – 67 Welcome Gifts (deferred)

8:15 Old Business

1. New neighborhood signs
2. Weed control on Holly
3. Trash clean-up on Holly – May 2nd 9:30 am meet
4. Weed control/clean-up on Caley- Fran & Dawn
5. Suggestions for Newsletter
6. Calendar of Events status
7. Confirmation of Dumpster Day, date
8. Results from proposals sent to trash vendors

8:45 New Business

1. New resident list for Jan – April 2020

**2020 Palos Verdes Calendar of Events Date/Leader**

Apr Spring Social --- Easter Egg Apr 12 (Stacey/Cancelled))

June Dumpster Day -PV Park June 6 (?) 8am-Noon

July 4th of July Parade July 4, (Sat / Deborah Jones?) )

Sep End of Summer Social Sep ??

Oct Dumpster Day –PV Park Oct ?? 8am-Noon

Annual Meeting Oct 22 Board Election/2021 Budget

Halloween Hut Oct 31 (Sat)

Nov Board officers elected Nov 19 (3rd Thurs)

 Wreath Distribution Nov 28

Dec Holiday Social Dec. ??

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

April 23 Thurs. 7:00pm @ Koelbel Library – Zoom

May 28 Thurs. 7:00pm @Koelbel Library – Koelbel Conference Room or Zoom

June 25 Thurs. 7:00pm @Koelbel Library – Koelbel Conference Room or Zoom