**PALOS VERDES CIVIC ASSOCIATION**

May 28, 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) \_\_ Rod Brown (20)

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

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

 \_x\_ Ken Savacool (21)

7:06 Welcome/Member/Guest Comments – check in

7:10 Approval of Agenda - Fran motioned, Doug second, Approved

7:15 Approval of Minutes of last Board Meeting(s), 04/23/2020 – Doug motioned, Fran second, Passed with changes re: addition of Invoice amounts for Tree Trim, Weed Sprays, Signs

7:25 Financial Report – 234 residents paid (26%); Doug will follow-up with family that does watering. Tamila motioned, Fran second, Approved

7:35 Reports:

a. CenCON Update – No report; Doug will f/up on paid dues

b. Grounds Committee – Rod’s report is attached

c. Membership/Welcome 2020 –Welcome Gifts discussed included Toilet paper, card, meme, and possibly hand sanitizer. Tamila to research items for distribution after July 1.

7:50 Old Business

1. New neighborhood signs – Fran coordinated purchase, set-up, riders
2. Weed control on Holly/Caley – 1st treatment completed; Doug to spray Orchard Rd.
3. Trash clean-up on Holly/Caley – Cancelled community project due to Covid; will look at individual pick-up
4. Newsletter – Draft distributed to Board and revisions should be back to Dawn by Wednesday.
5. Calendar of Events status
6. Confirmation of Dumpster Day, date – Scheduled for June 13th with postings in Optimist and Nextdoor. Doug to coordinate container delivery and event with Curtis.
7. 4th of July Parade/Flag distribution – Suggest fire truck tour neighborhood/no bicycle parade. Flag distributions ok via Deborah Jones.

8:05 New Business

1. New resident list for Jan – April 2020 – Tamila will pull list through June
2. Food truck(s) – Hold off until later in summer

8:13 Adjourn

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

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

June Dumpster Day -PV Park June 13, 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)

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

June 25 Thurs. 7:00pm @Doug’s home and Zoom

July 23 Thurs, 7:00pm @Koelbel Library or Zoom