**PALOS VERDES CIVIC ASSOCIATION**

June 25, 2020 - Thurs. 7:00pm

Doug Mack – 5966 S Jasmine St / 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)

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

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

\_x\_ Ken Savacool (21)

7:00 Welcome

7:18 Approval of Agenda Rob motioned Doug Second Approved

7:22 Guest introduction – Nina (Dawn can you provide me with this information)

7:29 Approval of Minutes of last Board Meeting(s), Motioned Doug Second Ken Approved

7:30 Financial Report – Doug presented attached, we have received 10 new paid dues! (Visibility helps bring in revenue, dumpster day) Fran Motioned Second Rod Approved

7:35 Reports:

a. CenCON Update – Dawn presented – Outdoor pools for South Suburban should be in July – Library meeting rooms are not expected to be open for the rest of the year, Be on the look out for Covid-19 scams.

b. Grounds Committee – Rod presented attached – Thank you Rod for all the hard work on the sidewalk!

c. Membership/Welcome 2020 – Dawn presented- Use masks to distribute, research them. Doug will look into getting a logo.

8:10 Old Business

1. New neighborhood signs – Great job Fran, Doug has put in the anchors still need to work on securing them. Fran and Doug will continue to work on (Fran will scrap old signs)
2. Weed control on Holly/Caley – Completed
3. Trash clean-up on – Newsletter asking for help was read and hopefully people will do
4. Calendar of Events status
5. 4th of July Parade/Flag distribution – Dawn will work with Deb Jones board will help
6. Food Truck – Stacey will take the lead first try July 9th or 10th we will advertise on Nextdoor

8:25 New Business

1. New resident list for Jan – June 2020 – Tamila will pull as needed
2. Dumpster Days – Response from Next Door would like a second one, August Doug will set-up
3. Discussion about some properties needing repair

8:37 Adjournment

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

July Food Truck July 9th or 10th 5:30 pm -7:30 pm

Aug Dumpster Day – PV Park Aug ?? 8:00am-Noon

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)

July 23 Thurs. 7:00pm @Koelbel Library – Fran Summerhill home or Zoom

Aug 27 Thurs. 7:00pm @Koelbel Library –