**PALOS VERDES CIVIC ASSOCIATION**

**Minutes**

Aug 27, 2020 - Thurs. 7:00pm

Nancy Nickless – 6223 S Niagara Way / Online Meeting (Zoom)

**Board Members Attending:**

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

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

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

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

 x\_\_ Ken Savacool (21)

7:08 Welcome

7:10 Approval of Agenda - Fran motioned Doug Second Approved

7:15 Nomination/Appointment of new Board Member – Nina Vollmer 6133 S Birch St 80111 – Ken motioned Nancy Second Approved

7:19 Approval of Minutes of last Board Meeting(s), 06/25/2020 – Ken motioned Doug Second Approved

7:20 Financial Report – Presented by Doug : Attached Cencon Dues $40 & Dumpster Days $395 needs to be updated as expenses Doug will send out new report reflecting motioned to approve pending reflection Motioned Stacey second Ken approved

7:35 Reports:

a. CenCON – Dawn update, Centennial Airport was a focus of meeting. Noise complaint regrading plans planes are monitored with interactive map. You can use for complaints. Social unrest from Councilman, Southglenn development quiet due to Covid. Positon open for plans and zoning lesion.

b. Grounds Committee – Attached Rod was not present to go over Dawn read through. Dedication of sidewalk coming up TBA , Trash for Treats day September 19th. Doug refurbished PV sign, would like us all to take a look and he would be willing to do the rest.

c. Membership/Welcome 2020 – 67+ Welcome Gifts / Thank You Gifts – New newsletter needs to out, David memorial, TING, Information about annual meeting, community service hours, Upcoming events.

8:10 Old Business

1. Trash Service Consolidation – Nancy sent 3 letters to the companies, no responses. We will push back until next year. A new company Waste Service Nancy will reach out to.
2. Mulch Project on Caley – Update Nancy, Fran and several neighborhood kids helped. Possible using chip drop to help fill in areas.
3. Calendar of Events status
4. Flag distribution and collection – moving forward we need to have a distribution day and pick up. We need to Thank you for all the work Deb jones – card signed Dawn will get a gift card also
5. Food Truck(s) - September Thursday or Wednesday – Stacey will work on
6. Dumpster Day – Oct 3 Doug , Curtis & Ken
7. Annual Member’s Meeting/Budget – October 18 – PVP 2:00 pm – Stacey submit to South Suburban for use of shelter at Palos Verde Park
8. Halloween Hut – Nancy will chair – will implement ideas to make sure they are safe and within social distancing guidelines
9. Review/discuss activity suggestions from resident (Littlefield) for children and teens

8:45 New Business

1. New resident list for Jan – August 2020 – Tamila will supply

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

Sept Trash for Treats Sept 19

Oct Dumpster Day –PV Park Oct 3 8am-Noon

Annual Meeting Oct 18 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)

Aug 27 Thurs. 7:00pm @Koelbel Library –> Nancy’s home and/or Zoom

Sep 24 Thurs. 7:00pm @Koelbel Library –> Board Mbr’s home and/or Zoom

8:47 pm Adjournment