**PALOS VERDES CIVIC ASSOCIATION**

July 22, 2021 - Thurs. 7:00pm

Online Meeting (Zoom)

Join Zoom Meeting

<https://ucdenver.zoom.us/j/99758312566>

**AGENDA**

**Board Members Attending:**

\_x\_ Co-President – Dawn Biniek (22) \_x\_ Rod Brown (22)

\_x\_ Co-President – Fran Summerhill (22) \_x\_ Curtis Barber (21 )

\_\_ Vice Pres – Nancy Nickless (21) \_\_ Ken Savacool (22)

\_\_ Secretary – Stacey Hilzer (21) \_x\_ Nina Vollmer (22)

\_\_ Treasurer – Doug Mack (21)

7:00 Welcome/Member/Guest Comments

7:05 Approval of Agenda

7:10 Approval of Minutes of last Board Meeting(s), 06/24/2021

7:15 Financial Report (June) Dawn and Doug are discussing the option of Doug printing future newsletters as they can be in color. This will save money. Dawn is researching what the USPS needs in the way of presorting in order to get a favorable mailing rate. Board members may be needed to collate the newsletter and affix labels. Dawn is looking into the option for having e-waste recycling at the October Dumpster Day. Doug and Dawn have been discussing the option of generating a billing for PVCA membership as it’s so low this year. Fran motioned to approve the Financials, Nina seconded.

7:30 Reports:

a. CenCON/District 2 Updates No one from the Board attended the District 2 social. Dawn and Fran will attend the Field Trip to the Regional Crime Lab on Monday July 26th.

b. Grounds Committee Rod submitted a written report. Xcel has begun the project to reroute their transmission lines from Holly to Downtown. Water lines are being replaced in the neighborhood. Lane marking on Caley has been completed.

c. Membership/Welcome 2021 Dawn has not received a new owner list from her realtor contact yet.

7:45 Old Business

1. Food Truck Updates No report
2. Street Signs/Flyers Fran reported that there are 4 new frames in the enclosure of Caley. No decision was made about placement of more frames within the neighborhood and they will be kept as spares for now.
3. Calendar of Events status The July 4th parade went well. Dawn proposed the board send Deb Jones a GC from KS as a thank you for her work on the parade and flag distribution. Fran proposed that we increase the gift from the usual $25 to $50. Seconded by Nina and approved.

8:00 New Business

1. **Summer Party Planning** No report
2. Landscaping on Orchard (a resident request/concern will be provided)) Marie Zimmernam has expressed concern that there are shrubs growing into her back fence and has asked the board to trim them. The board determined that this fence is not part of the perimeter fence and she should contact her neighbor who is responsible for trimming those shrubs. Dawn will follow up.
3. Communications – Newsletter, Email, Etc. A newsletter should go out towards the end of August and Dawn asked for contributions. Fran suggested that there be consideration of publishing a clear statement that dues are low in 2021 to encourage more payers.
4. Trash Service Updates No new updates. There is a new company servicing the neighborhood called Little Dumpsters that Dawn may check out for herself.

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

Apr Spring Social --- Easter Egg Apr 3, Sat prior to Easter (Cancelled)

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

July 4th of July Parade July 4, (Sun / D. Jones)

Sep End of Summer Social Sep 19

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 2-3 months in advance)

Aug 26 Thurs, 7:00pm @Mbr’s home and/or Zoom or Library

Sept 23 Thurs, 7:00pm @Mbr’s home and/or Zoom or Library

Oct ??? – Annual Members Meeting - Zoom or Library or ??

Adjournment: 8.15pm