**PALOS VERDES CIVIC ASSOCIATION**

Mar 25, 2021 - Thurs. 7:00pm

Online Meeting (Zoom)

Join Zoom Meeting

[https://ucdenver.zoom.us/j/93614721572](https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fucdenver.zoom.us%2Fj%2F93614721572&data=04%7C01%7C%7C53c337259370468362f508d8ee5565e6%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637521397973757039%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=zqYdMBfI%2B3L8pHcm6nk1ZxavT1vMkXBpwt6655nnd00%3D&reserved=0)

**Minutes**

**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) \_x\_ Ken Savacool (22)

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

\_x\_ Treasurer – Doug Mack (21)

7:08 Welcome/Member/Guest Comments

7:08 Approval of Agenda Rod motioned to approve Fran 2nd Approved.

7:09 Approval of Minutes of last Board Meeting(s), 02/25/2021 Rod motioned to approve Doug 2nd Approved.

7:12 Financial Report – Doug Attached CenCON annual fee paid, Crumble Cookie Expense & No other major expenses Rod motioned to approve Fran 2nd Approved.

7:13 Reports:

a. CenCON Update – Dawn attended, $500,000 grant request for park development, drug take back day April 24th, Shredathon May 15th, Arapahoe County Fair July23 -25 & City of Centennial will received money with in new stimulus plan would like in put from community to how to spend funds please, car thefts increase (please do not PUFF, your cars will be at risk), Development impact by Kaiser Arapahoe & Holly proposal of Asst Living Center

b. Grounds Committee – (Thank you Fran for coordination of the tree trimming, will clean in completely coming up next week) Rod – bridge work has been delayed due to the recent snow fall (mud) Xcel district 2 meeting had presentation on the station to be used (please see more information on project here <https://www.greenwoodtodenverterminal.com/> ) communication could have been more effective

c. Membership/Welcome 2021 – Nina, bags are stuffed, great job (in packets welcome, coupons ect. (new) Wamppost, Integrated Health Wellness Clinic & will reach out on Nextdoor to ask our residents if they would like to contribute. 37-40 Welcome Bags. Nina will put together scrip, Fran will help edit and will have to Dawn so she can post on Nextdoor ASAP. If anyone else has any other items to include please have to Nina by Friday April 2nd, reach out! Fran will reach out to Heritage Cards to see if we get something from them.

7:30 Old Business

1. Food Truck Updates – Stacey, we do not have our next few months list yet but as soon as she receives will get the calendar to everyone. We will wait on the PVCA table until warmer weather. Continues to be a big success, thank you Dawn for picking up signs.
2. Street Signs/Flyers – Fran & Doug will continue to work on getting the new frames installed.
3. Calendar of Events status
   1. DTBD – Doug will get back to Dawn next week. June Dumpster Day TWO dumpsters will be used –John Lennon Eagle Scout presence, discussed solution would be for him to advertise in newsletter rather then during event. Doug will contact for more details – Still working on the Waste Connections process, Metrum CU participation is still being coordinated needs date, Dawn will get back to Karen for questions about our desire to do ewaste;

7:55 New Business

1. District 2 Chats – Dawn, this is moving to monthly meeting next one April 20th , notes from last meeting: Arapahoe bridge work will start in April, Ryan Thompson Neighborhood Liaison for Communities new position with the city, 20th Anniversary for the City, Brew-N-Q, Whiskey Warmer, Dec artisan market, so many more event to celebrate the city! (Check out the City Web site for some many activities)
2. Looking forward our we ready to start planning our Summer Events, 4th of July & Summer Bash vs coming up with new – Dawn will reach out to Deb to get her up to speed.
3. New Website Feedback – Fran would us to start including info from District 2 Chats, great idea. Fran will fix the issues found out about the PayPal. Fran provided to Curtis with the new password.
4. Communications – Newsletter (May, Fran will write President’s letter, ask for Why Palos Verdes is a wonderful neighborhood thru a Nextdoor (Fran will post) personal message to include in Newsletter, so everything does not come from the board, Email, continue to remind people all year what we are doing, not just in the newsletters (Nextdoor)! Block parties are back will start advertising in May.
5. Trash Service Updates –Snow delayed pick-up (See under old business)

8:30 Adjournment

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

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

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

Sep End of Summer Social Sep ??

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)

Apr 22 Thurs. 7:00pm @Mbr’s home and/or Zoom

May 27 Thurs, 7:00pm @Mbr’s home and/or Zoom

June 24 Thurs, 7:00pm @Mbr’s home and/or Zoom

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