

PALOS VERDES CIVIC ASSOCIATION

July 22, 2021 - Thurs. 7:00pm

Online Meeting (Zoom)

Join Zoom Meeting

<https://ucdenver.zoom.us/j/94148719632>

Minutes

Board Members Attending:

Co-President – Dawn Biniek (22)

Co-President – Fran Summerhill (22)

Vice Pres – Nancy Nickless (21)

Secretary – Stacey Hilzer (21)

Treasurer – Doug Mack (21)

Rod Brown (22)

Curtis Barber (21)

Ken Savacool (22)

Nina Vollmer (22)

7:00 Welcome/Member/Guest Comments

7:05 Approval of Agenda

7:10 Approval of Minutes of last Board Meeting(s), 04/22/2021, 05/27/2021

7:22 Financial Report – Doug presented attached, discussion of sending out billing (April, May) Dawn motioned Fran second Approved

7:30 Reports:

a. CenCON/District 2 Updates – No board meeting this month, doing a tour of detention center, libraries will start to open meeting rooms. Castlewood is open. No district 2 meetings for the Summer, social only.

b. Grounds Committee – Weed's update, sprayed and under control. Watering jugs will order new ones (Doug). Will look at the chain on Caley Sign (Doug) Dead tree on Caley, Pete will pull out, Doug will trim another tree.

c. Membership/Welcome 2021 – Welcome packets for (Jan thru June) new residents, gave out 16 plus, everyone friendly. Will start to work on Jan-June

7:55 Old Business

a. Food Truck Updates – everything going great

b. Street Signs/Flyers – all signs are done (9) Fran will check to see if we have another frame

c. Calendar of Events status – 4th July Parade, End of Summer Social

Dumpster Day highlights – Really great attendance, smooth, great communication, Doug will reserve dumpster, Stacey will reach out Metrum to see if they can be involved. Dawn will send Thank you, Jim Randell & Brian Welsh

8:22 New Business

a. Proposals for Centennial grants – Stacey (Summer Party), Rod (PV Park), Fran (Trees) & Dawn (Dumpster Day)

b. Landscaping on Orchard - Deferred

c. Communications – Newsletter, Email, Etc. - QR code

d. Trash Service Updates – Deferred

e. Movie Night- Stacey will send out details

2021 Palos Verdes Calendar of Events

Date/Leader (Proposed)

Sep End of Summer Social

Sep 19 2pm-5pm

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)

July 22 Thurs, 7:00pm @Mbr's home and/or Zoom

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

8:38 Adjournment