**PALOS VERDES CIVIC ASSOCIATION**

**Minutes**

**January 25, 2024 - Thursday 7:00 – 9:00 pm**

**Koelbel Library – Meeting Room B**

**Board Members Attending:**

\_x\_ Co-President – Dawn Biniek (25) \_x\_ Rod Brown (24)

\_\_ Co-President – Fran Summerhill (24) \_x\_ Curtis Barber (25)

\_\_ Vice Pres – Nancy Nickless (25) \_x\_ Michael (Sully) Sullivan (24)

\_x\_ Treasurer – Stacey Hilzer (25) \_x\_ Nina Vollmer (24) (via zoom)

\_\_ Secretary – Fran Summerhill \_\_ Ken Savacool (24)

 \_x\_ Alex Spahiu

7:05

Welcome/Member/Guest Comments

Approval of Agenda - Motioned to approve Sully, 2nd Rod – Approved

Approval of Minutes of last Board Meeting(s), 12/6/2023 – Motioned to approve Sully, 2nd Rod– Approved.

Financial Report – Stacey reported 12 fewer families made dues payments for 2023 than budgeted. The reduction in revenue is reflected in 2024 budget. Stacey reported good results from PayPal. Stacey suggested that the PVCA federal employer ID# only be used by board members for any grant requests and that administratively the requests should go through her. She recommended that our current signs be used to advertise dues being due and that they be put out in January and July. She also recommended we change the wording on the web site to just recite what the PVCA board does. Dawn informed the board that Zoom has been renewed for all of 2024 with one login. Motion to approve budget by Curtis, 2nd Rod. Approved.

7:15

Reports:

1. CenCON – Dawn and Sully attended the most recent CenCON meeting by Zoom. Minutes of the CenCON meeting will be sent or made available to board members separately. Dawn informed the board of the discussion regarding Lithium batteries and the fire danger they can create. There was such a fire recently in a garage in the local area.
2. Grounds Committee – Rod and Stacey reported on the recent accident at Orchard and Jasmine. Stacey and Griffin were nice enough to go pick up debris. Stacey arranged to have the damaged tree removed at a very reasonable cost. Stacey will attend the driver’s DUI court hearing to see if PVCA can recoup any damages from the driver. There was a long discussion regarding Palos Verdes street/sidewalk/city boundaries and potential liability of PV for any damage to individuals or property. Further research will be done by various board members, including meeting with Greenwood Village officials, to assess the situation. Stacey talked to the homeowner who was affected. It was believed the Association has no obligation to replace the tree, but we will try to work with the homeowner for a satisfactory result. As a way to mitigate these and other potential costs to the Association, several board members will attend one of the grant writing meetings that are scheduled for February. Rod updated the board on the status of the undergrounding of the power lines and provided several documents to each board member---a written summary of the status of the two parts of the issue (Holly Street and Fair Avenue pieces) as well as maps of the affected houses and the original map of the first phase of the Palos Verdes project.

1. Membership/Welcome 2024 – There were 2 recent sales and we will do the welcome greeting for them in March.

8:10

New Business

1. Food Trucks---Stacey said we will have two trucks once a month beginning in May.
2. Easter Egg Hunt---will be Saturday March 30th.
3. Dumpster Day---The first one will be Saturday June 1st. We will try to get a recycle/electronics bin for the day as well. There was discussion regarding the potential for getting a woodchipper. The board will likely submit a grant request to offset the cost.
4. July 4th---is on a Thursday this year.
5. Movie night---a date in August will be chosen at a later meeting. Discussion about the possibility of having it in the tot lot.
6. End of summer picnic and second dumpster day---dates to be picked at a later meeting.
7. Possible neighborhood cleanup---the board discussed having a neighborhood cleanup day in April, possibly the 27th.

Old Business

1. Paid Advertisements/Newsletter Publisher---Dawn will check with realtor to see if he/she/they are still interested.
2. Communications – Newsletter---Sully and Stacey to meet next week to handle the first newsletter (in early February).

8:35

Adjournment

**2024 Palos Verdes Calendar of Events Date/Leader**

Mar Spring Social - Egg Hunt Mar 30, Sat prior to Easter

June 1 - Dumpster Day 8am – noon - PV Park (Curtis)

July 4th of July Parade/Flag Distribution July 4th (Thurs / D. Jones)

Movie Night August 3

Sep End-of-Summer Picnic PV Park

Oct Dumpster Day

October Annual Meeting Oct 24 - BOD Elections/2025 Budget

Oct 31 (Thurs) Halloween Hut

Nov 21 Board Officers Election

Nov 29 Wreath Distribution

Dec Holiday Social

**Next Scheduled Board Meetings: (Typically 4th Thurs, scheduled 2-3 months in advance)**

Feb 22 - 7:00 – 9:00pm, Koelbel Library, Meeting Room B / Zoom

Mar 28 - 7:00 – 9:00pm, Koelbel Library, Meeting Room xxx / Zoom

Apr 25 – 7:00 – 9:00pm, Koelbel Library, Meeting Room xxx/Zoom