PALOS VERDES CIVIC ASSOCIATION

October 24, 2024 – Thursday 7:00-9:00 pm

**Koelbel Library**

**ANNUAL MEMBERSHIP MEETING**

**AGENDA**

**7:15 Welcome/Introductions**

Board members present: Dawn Bieneck, Nancy Nickless, Stacey Hilzer, Curtis Barber, Alex Spahili, Fran  
 Summerhill, Rod Brown. Member guest: Pete Hilzer

**7:10 Approval of 2023 Minutes** Motion to approve by Fran Seconded by Nancy**.**

**7:15 Board Election** There were no nominations from the floor. By acclimation, Fran, Rod, and Sully were re-elected for   
 2 years.

**7:20 2025 Budget Ratification** Stacey reviewed the budget. The insurance cost has dropped significantly as we are no   
 longer insured as an HOA but instead as an association. The ground improvements did not take place so the line   
 item has been rolled over into 2025. The Zoom subscription will be allowed to lapse. Motion to approve by  
 Curtis, seconded by Alex.

**7:25**  **Update from the Board** Dawn has updated the Welcome Letter that is given to new residents.

**7:29 Adjourn**

**7:30 Open Forum** Rod: the bulletin board will have revisions made. The owner of the company told him that his   
 employee underbid the job. Tempered glass will be installed, and a layer of cork will be attached inside each side of   
 the kiosk. Xcel will have the [power lines buried on Holly by the end of April. There is still no agreement on how   
 the 103 houses on the old power lines will be updated.   
 For Halloween, Nancy will pick up the cider and table from Dawn, Fran will bring the heater and they will meet at   
 5:45 by the new bulletin board to set up.   
 The ground around the raised monuments needs to be prepared for Spring planting. Nancy and Stacey will work on   
 that after the small stones around the new large rocks have been removed.   
 The November meeting will be in Room C and start at 6:30PM

**7:54 Adjourn**