

PALOS VERDES CIVIC ASSOCIATION
Meeting Minutes
July 24th, 2025 – Thursday 6.30-8 pm
Koelbel Library, Room C

Board Members Attending:

<input checked="" type="checkbox"/> Co-President – Dawn Biniek (25)	
<input checked="" type="checkbox"/> Co-President – Fran Summerhill (26)	<input type="checkbox"/> Rod Brown (26)
<input checked="" type="checkbox"/> Vice Pres – Nancy Nickless (25)	<input checked="" type="checkbox"/> Curtis Barber (25)
<input type="checkbox"/> Treasurer – Stacey Hilzer (25)	<input type="checkbox"/> Alex Spahiu (25)
<input type="checkbox"/> Secretary - Michael (Sully) Sullivan (26)	

6:38 Welcome/Member/Guest Comments The board welcomed PVCA resident, Marty Anderson.

6:45 Approval of Agenda - The Agenda was approved by Fran, seconded by Curtis.

6:48 Approval of Minutes of June Board Meeting Approved by Fran, seconded by Fran

6:50 Financial Report - Marty asked how we can increase membership, so Dawn reviewed all the things we are doing to motivate residents to join the association, including the new policy to send a welcome card and GC to new homeowners. Stacey continues to track when a recipient joins PVCA. Dawn explained the reason for the Caley/Niagara expense line item. Fran is monitoring the delivery of the new signs and holders.

7:05 Reports

- a. Grounds Committee and Related Items
 - i. Maplewood (2) The plaques are still off the boulders. No response from Heather re the Maplewood entries, and Nancy will text her.
 - ii. Caley Island - Aurora Reimbursement/Review Mitigation and Plant List. The reason for this project was explained to Marty. Fran said that her contact at Aurora Water has approved a budget of \$320. Board agreed that the project should be delayed for a few weeks, so there's more time to see if the replanted tree survives, and also in order have cooler conditions for planting.
 - iii. Water Tap on Maplewood Rod is working with SSPRD regarding the possibility of using their tap to provide water to the two areas to be planted with bushes and perennials. The board concluded that this could be a viable solution for the long term, despite the estimated cost of \$2,200. Fran suggested that the cost could be covered by the Monument Fund, and Nancy suggested that the Board apply for a grant from the City in 2026. Curtis proposed that the Board ask Rod to proceed with the plan to use water supplied by SSPRD, and Nancy seconded.

7:30 New Business

- a. Movie Night Update. The signs have arrived. Fran will get help installing the 2 additional metal sign holders and put up the Movie Night signs on Sunday or Monday, Aug 3rd or 4th. The Board discussed the 2 movies proposed by Ruth and voted on "If". Dawn will notify Ruth and Stacey. There has been no response from Rod regarding asking Jim for electrical access. Dawn will follow up.
- b. 2025 Schedule (Meetings/Events) Date confirmed for Dumpster Day (Oct 4th). Dawn will be away for the next meeting, so Nancy will step in.
- c. Shrub/Tree Prune Proposal by Deb J. Dawn has let Deb know the Board will discuss. Board agreed with Rod's email, pointing out that the Board doesn't have coverage for an individual working on behalf

of the Board. The weeds have been treated in the last week, but Dawn will ask Deb if she'd like to help out in August with the removal of the volunteer trees growing and other overgrowth she has seen on Holly.

7:45 Old Business and Adjournment

- d. Communications/Newsletter, Website, Email, Etc. - The newsletter was reviewed and no suggestions for changes were made.
- a. Brief review of Tamila Aspen's proposal to include some content about PVCA in her new newsletter, which is a joint venture with an estate planning attorney. There is no cost to PVCA, and she will not be provided with any contact information about the residents.
- e. CenCON, Metrum Neighborhood Mtgs - Dawn has emailed the minutes from the last CenCON meeting to the Board,

2025 Palos Verdes Calendar of Events

	Date/Leader
Spring Egg Hunt	Apr 19, Sat before Easter
Neighborhood Clean-up Day	June 3rd, 6:30pm – 8:00 pm
Food Trucks	May - September
Dumpster Day	7th June xx, 8 am-noon - PV Park (Curtis)
4th of July Parade/Flag Distribution	July 4th (Fri / D. Jones)
Movie Night Tot Lot	Aug 9th
End-of-Summer Picnic	Sept 14 - PV Park 4pm
Dumpster Day	Oct 4th (with Metrum Comm Credit Union?)
October Annual Meeting	Oct 23 - BOD Elections / 2026 Budget
Halloween Hut	Oct 31 (Fri), 6-8 pm, PV Park
Board Officer Elections	Nov 20
Holiday Social	Dec xx

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

Aug 28 – 6:30 - 8:00 pm Koelbel Library, Meeting Room C
Sept 25 – 6:30 - 8:00 pm Koelbel Library, Meeting Room C
Oct 23 - 6:30 - 8:00 pm Koelbel Library, Meeting Room X