

PALOS VERDES CIVIC ASSOCIATION

Mintues

Jan 23, 2020 - Thurs. 7:06pm @ Koelbel Library
Koelbel Conference Room

Mintues

Board Members Attending:

<input checked="" type="checkbox"/> President – Dawn Biniek (20)	<input checked="" type="checkbox"/> Tamila Aspen (20)
<input checked="" type="checkbox"/> Vice Pres – Nancy Nickless (19)	<input type="checkbox"/> Curtis Barber (19)
<input checked="" type="checkbox"/> Secretary – Stacey Hilzer (19)	<input checked="" type="checkbox"/> Rod Brown (20)
<input checked="" type="checkbox"/> Treasurer – Doug Mack (19)	<input checked="" type="checkbox"/> Fran Summerhill (20)

7:00 Welcome by Dawn

7:08 Introductions – Guests Ken Savacool & Michael Waynick

7:10 Approval of Dec. Minutes Fran Rod Approved

7:11 Financial Report Doug gave – Attached (Have Fran attached 2020 budget and quart on web site) Rod Nancy Approved

7:13 Reports:

- CENCON update - no meeting in Dec. Fran will now attend
- Grounds Committee Attached - Motioned to move forward not to exceed \$600 Stacey Nancy approved.
- Membership/Welcome – Card and gift by Feb 28th draft Feb 1st

7:49 Old Business – Calendar of Events : Wreaths – Stacey, Plaque - Nice, Jingle Mingle - (review)

7:59 New Business:

- Signage – street signs and entry plaques – Continue to work on signs, work will continue Tamila will give Fran information
- Trash Collections – Discussion, get all homeowners on one company, waste connections issues, non pick-up's, container costs, Costumer service, less trucks and everyone on the same plan. 60 days
- 2020 Activities
- Open Board – Please consider joining in on the fun
- Ken Savacool – would like to serve on board.

8:30 pm Adjourn

2020 Palos Verdes Calendar of Events

Date/Leader

Apr	Spring Social – Easter Egg	Apr 12 th (Stacey)
June	Dumpster Day – PV Park	June 6 th (Curtis/Doug?) 8am-noon
July	4 th of July Parade	July 4 th (Wed/ Deb Jones?)
Sept	Neighborhood Party PV Park	Sept 12 th (Stacey)
Oct	Dumpster Day – PV Park	Oct 3 rd 8am-noon
	Annual Meeting	Oct 22 nd Board Elections /2021 Budget
	Halloween Hut	Oct 31 st (Sat)
Nov	Board officers elected	Nov 19 th (3 rd Thurs)
	Wreath Distribution	Nov 28 th
Dec	Holiday Social	Dec. 3 rd or 10 th

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

Jan 24 Thurs. 7:00pm @Koelbel Library – Study Room

Feb 27 Thurs. 7:00pm @Koelbel Library – Conference Room

Nov 21 Thurs, 7:00pm @Koelbel Library - Conference

