

PALOS VERDES CIVIC ASSOCIATION

Mintues

Feb 27, 2020 - Thurs. 7:06pm @ Koelbel Library
Koelbel Conference Room

Mintues

Board Members Attending:

<input type="checkbox"/> President	– Dawn Biniek (20)	<input type="checkbox"/> Tamila Aspen (20)
<input 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 – **Ken Savacool would like to join board, Fran will add to distribution list.**

7:10 Approval of Feb. (No qarm not able to approve)

7:11 Financial Report Doug gave – Attached – we are low in collections for dues. Bank fees have been reduced. Insuring the flag pole Doug is still working on getting quotes.

7:13 Reports:

a. CENCON update -Jan.27th Arapahoe County Sheriff Citizens Academy, New lite area will be around so people can meet to exchange items sold on line, Coffee's w/Cops starting up again. New playground Piney Creek ADA, No update on South Glenn, Census presentation. Feb.24th Dues increased, new brochure, Fire Dept 2019 125 fires, 8000 medical calls, they have academy, Parks and Rec. new map real fancy, job fair, Digital media station in the district you can use for free, Castlewood will open in April. Active senior program, State of City April 15th.

b. Grounds report- Rod gave report (attached) – the bridge at Orchard & Orchard Dr. will probably not happen. Might be able to put up signage to give people a better directional flow to walk for safety. Public works director working on getting flag pole property endowed to PVCA. Discussion about PV plagues condition.

c. Membership/Welcome –

7:40 Old Business

7:47 New Business:

- Results of proposals sent to vendors
- Newsletter- post 2020 payers, thank 2019 contribution
Neighborhood sign replacement suggestions – Signage estimates attached, Deb Jones has templates and anchor for signs. We ordered a new frame so we can compare, Fran will bring to March meeting.
- Status of Board membership dues payments, give details about the dues spent and disseminated that information out
- Results form recent membership postcards mailing - Card everyone thinks card came out well.
- Kick ball- more information to come or not

8:17 pm Adjourn

2020 Palos Verdes Calendar of Events

Date/Leader

Apr	Spring Social – Egg Hunt	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