

Pacific Palisades Community Association (PPCA)

Board of Directors Meeting

Wednesday, February 5, 2020

Pacific Palisades Community Center

7:00 P.M.

MINUTES

CALL TO ORDER

Stanley Uecke called the meeting to order at 7:08 PM.

PRESENT

Lei Naumu-Cabral, President

Terrance Shibata, Vice President

Stanley Uecke, Treasurer

Renee Coester, Secretary

Kalei Fernandes, Office Manager

EXCUSED ABSENT

Keone Simon, Director

APPROVAL OF MINUTES

Review and approved minutes from January 8, 2019. Renee Coester motioned to accept the minutes, seconded by Terrance Shibata.

TREASURER'S REPORT

Stanley Uecke reported:

-Checking Account Balance: \$37,150.01

-CIP Account Balance: \$134,780.57

-Pay Pal Account Balance: \$896.04

ACCOMPLISHMENTS

1. Playground Repairs:
 - Installed composite decking over rusty metal seating
 - Replaced broken net climbing connectors
 - Removed 2 rusty steering wheels
 - Replaced broken swing seat
2. Replaced office a/c
3. Replaced ballast for security lights

BUSINESS REPORTS

Old Business

1. **Center-** Center facility hours to be changed and approved.
2. **Job Position-** Create job description for afternoon monitor.
3. **Security System-** Approval made to increase price to purchase security system up to \$1,000.
4. **Recorder-** Tabled.

New Business

1. **Lights-** String Christmas lights on the Center's fence for this upcoming Christmas season. Tabled.
2. **Events-** Tentative events for 2020: Movie night and back to school dance.

-Craft fairs, swap meets and open markets are not really popular for vendors due to lack of customers.

DATE OF NEXT BOARD MEETING

The next Board of Directors' meeting will be held on Wednesday, March 4, 2020 at 7:00 PM, onsite.

ADJOURN MEETING

Meeting adjourned at 8:30 PM.

Submitted by Kalei Fernandes, Center/Office Manager

Approved by Renee Coester, Secretary