

**Pacific Palisades Community Association (PPCA)**

Board of Directors Meeting

Monday, April 8, 2024, via ZOOM

7:11 P.M.

**MINUTES**

**CALL TO ORDER**

President Stanley Uecke called the meeting to order at 7:11 pm.

**PRESENT (ROLL CALL)**

Stanley Uecke, President; Keone Simon, Vice President; Nadine Cunningham, Treasurer; Abigail Nishida, Director, and Renee Coester, Member. Excused: Morgan-Lee Pomai Castro, Secretary and Kalei Fernandes, Office Manager.

**OPEN FORUM**

None scheduled.

**PRESIDENT REPORT**

- Nothing to report.

**APPROVAL OF PREVIOUS MEETING MINUTES** (February 2024)

Motion by Keone Simon and seconded by Nadine Cunningham to approve the February 2024. Motion carried.

**TREASURER'S REPORT**

Nadine Cunningham reported:

Checking Account Balance:	\$ 12,857.38
Capital Improvement Account Balance:	\$ 20,687.76
Morgan Stanley Interest Checking	\$ 50,530.23
<u>Pay Pal Account Balance:</u>	<u>\$ 33,004.60</u>
<b>Total</b>	<b>\$ 117,079.97</b>

**REPAIRS**

There were no repairs reported.

## **BUSINESS REPORTS**

### **Unfinished Business**

- Bulletin Board – Check lights, only one working.
- Kitchen floor – Get another quote.
- Notes for potential landscape architect
  - Keep a large open area when designing landscape.
  - Gazebo, BBQ's, Parking lot, playground
- Resurfacing Parking Area – Action Item: Stan and Keone meeting to discuss parking resurfacing.

## **NEW BUSINESS**

- Changing board meetings to the first Monday of the month. The consensus of the board was okay to accommodate new board members.
- Garden Shop – Nadine shared that we no longer have our garden shop. She shared she meet with the following communities: Ala Wai, Kaneohe opens for 2 hours and they deal with seeds, Moanalua is pickup starters plants, Waianae, Maili and Kailua had good ideas. We can start up again by moving ours inside the fence and come up with ideas of how to manage our setup.

## **DATE OF NEXT MONTHLY MEETING**

Monday, May 6, 2024, at 7:00 p.m.

## **ADJOURN MEETING**

The meeting adjourned at 8:08 p.m.

Submitted By

*Abigail Nishida*

Abigail Nishida, Recorder