



**PACIFIC PALISADES**  
Community Association

Board of Directors Meeting  
Wednesday, October 6th, 2021  
(Pavilion)

**Meeting Minutes**

**CALL TO ORDER**

Meeting called to order at 7:16 PM

**PRESENT (ROLL CALL)**

**Board Members:**

Stanley Uecke, President

Nadine Cunningham, Treasurer

Terri Smith, Secretary

Keone Simon, Board Member

Abigail Nishida, Board Member

Kalei Fernandez, Office Manager

**Absent:**

Terrence Shibata/Vice President

**Guest:**

Pomai Castro

**OPEN FORUM**

No presenters were scheduled.

**PRESIDENT REPORT**

- Pool resurfacing quotes sent to all board members.
- Preparations are being made for the PPCA Annual Meeting in November.

**APPROVAL OF LAST MONTH'S MINUTES** (September meeting)

Motioned by \_\_\_\_\_ Keone Simon \_\_\_\_\_ Seconded by \_\_\_\_\_ Abigail Nishida \_\_\_\_\_

**TREASURER'S REPORT**

Checking Account Balance: \$ 58,656.38

Capital Improvement Account Balance: \$ 139,932.42

Pay Pal Account Balance: \$ 1,238.58

## REPAIRS

No significant repairs to report

## BUSINESS REPORTS

- **Unfinished Business**
  - Chatter
    - In progress
  - Playground Status
    - In progress acquiring a welder to due repairs
  - Rental agreement
    - Pending return to party rentals
  - Pool Committee to review quotes from contractors
    - Recommendation from Pool Committee to go with Kahala Pool & Spa
      - Motioned by: Terri Smith Seconded by: Abigail Nishida
        - Motion carried
      - Continued clarification for payment schedule, pending start date, design considerations, material selection
  - Discussion regarding a Memorandum of Understanding (MOU) between Pacific Palisades Community Center and the Department of Community Services Retired Senior and Volunteer Program (RSVP) Elderly Affairs
    - Discussion regarding the benefits and parameters of the partnership
      - The recreation center premises to be established as a volunteer site. Promoting and creating activities for seniors in the community.
      - Establish volunteers to assist with activities
- **New Business**
  - Halloween Event
    - For children and families in the community
    - Acquiring volunteers for distribution of candies
    - Solicit community for donations (decorations, candy)
    - PPCA to provide a portion of the candy filled goody bags
    - Starts at 6:30 p.m. and ends when candy is gone
  - Set the PPCA Annual Meeting Date
    - Scheduled for Wednesday, November 17th at 7:00 a.m.
      - Newsletter to be mailed mid October.
      - Proxy to be mailed beginning of November
    - Terms for Nishida and Uecke expire this year
    - Terms for Shibata, Simon, Cunningham, Smith continue for 2<sup>nd</sup> year of 2-year term

## DATE OF NEXT MONTHLY MEETING

Wednesday, November 3rd, 2021 at 7:00 p.m. (open air pavilion)

## ADJOURN MEETING

Meeting adjourned at \_\_\_\_\_ 8:36 p.m. \_\_\_\_\_

Approved by: 