

Pacific Palisades Community Association (PPCA)
Board of Directors Meeting
Wednesday, July 1st, 2020
Pacific Palisades Community Center
(Zoom Conference Experiment)
7:00 P.M.

MINUTES

CALL TO ORDER

Stanley Uecke called the meeting to order at 7:00 PM.

PRESENT

Lei Naumu-Cabral, President
Terrance Shibata, Vice President
Stanley Uecke, Treasurer
Renee Coester, Secretary
Keone Simon, Director (Not Present)

Kalei Fernandes, Office Manager

APPROVAL OF MINUTES

Review and approved minutes from March 4, 2020. Lei motioned to accept the minutes, seconded by Terrance. Motion carried.

TREASURER'S REPORT

Stanley Uecke reported:

- Checking Account Balance: \$9,517.08
- CIP Account Balance: \$136,072.15
- Pay Pal Account Balance: \$1,045.69
- Completed billing. Statements sent to printer to be mailed this week.
- All bank accounts reconciled through May.
- Signed off on having CPA do the 2019 tax returns,

ACCOMPLISHMENTS

1. Lei Naumu-Cabral patched cracks along the waterline to stop the water from seeping out of the pool and also patched broken cement areas in the pavilion and parking areas where needed.
2. Noel Correa, Yardman filled and leveled dip fronting swing with 1 cubic yard of ground mixture (80 soil/20 mulch).

BUSINESS REPORTS

Old Business

1. Pool Rules were approved and signs were made.
2. Working on a plan for lap swimming in mornings. Requires disinfecting after use.
3. Job posting for center monitor has been released for a month with only 2 applicants. A larger applicant pool is desired. Hiring is suspended until a reopening plan can be created.
4. Delinquent members were notified on their recent statement that our lawyer will be contacted if delinquency continues. Delinquencies are unpaid dues after 2 years.

5. Black top area where cars park is in bad shape. Needs repaving. Tabled to see how barriers work out.
6. Motion made to purchase parking barriers. Motion carried. Kalei will purchase.
7. Need to hire security camera installer.

New Business

1. Process of re-opening the Center. Need to look into disinfecting on a regular basis.
2. Kempo Karate classes to resume on July 2nd, with no physical contact, social distancing, face covering, clean and disinfecting Kempo equipment and Center surfaces.

DATE OF NEXT BOARD MEETING

The next Board of Directors' meeting will be held on Wednesday, August 5th, 2020 at 7:00 PM. Location is to be determined. Will consider Zoom meeting.

ADJOURN MEETING

Meeting adjourned at 8:22 PM.

Submitted by Kalei Fernandes, Center/Office Manager

Approved by Renee Coester, Secretary _____