



# PACIFIC PALISADES Community Association

Board of Directors Meeting  
Wednesday, July 7th., 2021  
(Pavillion)

## Meeting Minutes

### CALL TO ORDER

### PRESENT (ROLL CALL)

Stanley Uecke, President  
Nadine Cunningham, Treasurer  
Terri Smith, Secretary  
Keone Simon/Board Member  
Abigail Nishida, Board Member  
Kalei Fernandez, Office Manager

### ABSENT/EXCUSED

Terrence Shibata, Vice President

### OPEN FORUM

No presenters were scheduled.

### PRESIDENT REPORT

- Financials are stable, dues are continuing to come in but at a slower rate. The second billing will be sent out soon, typically after 90 days which is the end of July.
- The pool is getting heavy use and slowly deteriorating. We should start considering a resurfacing of it this winter when usage is low since we will have to close it down.
  - Pool committee to be established.
- Playground needs to become a priority.
  - Closed now and awaiting bids for repair
- Kalei and Stan did some research and provided input for the new rental agreement.

### APPROVAL OF MINUTES (May meeting)

Motioned by \_\_\_\_\_ Terri Smith \_\_\_\_\_ Seconded by \_\_\_\_\_ Keone Simon \_\_\_\_\_

### TREASURER'S REPORT (Nadine Cunningham)

Checking Account Balance: \$ \$49,126.62

Capital Improvement Account Balance: \$ 139,161.31

Pay Pal Account Balance: \$ 21,455.25

### REPAIRS

- Faucet repair completed in both men and women's restroom

## BUSINESS REPORTS

### Unfinished Business

- Chatter – Ongoing -- No Progress (Stan)
- Playground Status (Nadine)
  - Awaiting certified welder bid
- Donated play structure (Keone)
  - Possibly aborting the reinstall due to financial constraints
- Review of Rental Agreement (Kalei)
  - Rental comparison sheet shared
  - Discussion regarding new structure for agreement

### New Business

- Motion for pay increases for pool service and landscaper.
  - Pool: \$513.09 to \$613 Landscaper: \$628.26 to \$728
  - Motion made by Stan and carried out by all
- Pool resurfacing
  - Discussion tile vs. liner
  - Pool committee formed

## DATE OF NEXT MONTHLY MEETING

Wednesday, August 4th, 2021 at 7:00 p.m. (Open air pavilion)

## ADJOURN MEETING

Meeting adjourned at \_\_\_\_\_ 8:47 \_\_\_\_\_ p.m.

Motioned by: \_\_\_\_\_ Keone Simon \_\_\_\_\_ Seconded by: \_\_Nadine Cunningham\_\_\_\_\_

Submitted by: Terri Smith

Approved by: Terri Smith