



**PACIFIC PALISADES**  
*Community Association*

**Board of Directors Meeting**

Monday, July 1<sup>st</sup>, 2024  
(7:00 P.M. via Zoom)

**Minutes**

**CALL TO ORDER** 7:12pm

**PRESENT (ROLL CALL)**

Stanley Uecke (President)

Keone Simon (Vice President)

Nadine Cunningham (Treasurer)

Abby Nishida (Director)

Hazel Balisacan (Director)

Pomai Castro (Secretary)

Renee Coester (Ex Officio)

Gai Kipi (member)

**OPEN FORUM**

**PRESIDENT REPORT**

- Nothing to report

**APPROVAL OF PREVIOUS MEETING'S MINUTES** (April 2024)

Motioned by - Hazel

Seconded by - Abby

**TREASURER'S REPORT** (Reported by Stan)

Checking Account Balance:	\$	19,970.64
Capital Improvement Account Balance:	\$	21,440.37
Morgan Stanley Interest Checking	\$	51,800.20
Pay Pal Account Balance:	\$	46,683.99
<b>Total</b>	<b>\$</b>	<b>139,893.20</b>

**REPAIRS**

Were there any? None

**BUSINESS REPORTS**

**Unfinished Business**

- Bulletin Board
- Kitchen floor. (Get another quote)
- Notes for potential landscape architect
  - Keep large open area when designing landscape
  - Gazebo, BBQ's, Parking lot, playground?
- Resurfacing Parking Area

**New Business**

- Removal of swing set. The set is deteriorating and getting heavy use. Time to remove it and replace with something else. Consider a membership wide vote



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for such a large expenditure. – (Renee) provide toys for kids to play while swing set is being removed/replaced.

- Ask community what they would like
- Keone will look into the removal of swing set
- November mtg notice
- (Keone) at recreation parties, noticed the men's toilet get stuck/plugged. Keone with talk with Kalei about rotor roter. (Kipi) Shane Bivens, CJ's Plumbing, Furata Plumbing – (NOT Steve's Plumbing).

**DATE OF NEXT MONTHLY MEETING**

Monday, August 5th, 2024 at 7:00 p.m.

**ADJOURN MEETING**

Meeting adjourned at 7:48p.m.

Submitted By Pomai Castro, Secretary sign: *Pomai Castro*

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