



PACIFIC PALISADES Community Association

Board of Directors Meeting
Wednesday, June 2, 2021
(Pavillion)

MEETING MINUTES

CALL TO ORDER

Meeting called to order at 7:11 AM

PRESENT (ROLL CALL)

Stanley Uecke, President
Terrence Shibata, Vice President
Nadine Cunningham, Treasurer
Terri Smith, Secretary
Abigail Nishida, Board Member
Kalei Fernandez, Office Manager

ABSENT/EXCUSED

Keone Simon

OPEN FORUM

No presenters were scheduled.

PRESIDENT REPORT

- 1st Quarter Financials Completed
- Summer Pool Schedule Proposed, Approved, and Implemented (June 1st)

APPROVAL OF MINUTES (May meeting)

Motioned by: ___ Terri Smith _____ Seconded by: _____ Terrence Shibata _____

TREASURER'S REPORT (Nadine Cunningham)

Checking Account Balance: \$ \$29,350.84
Capital Improvement Account Balance: \$ 138,904.46
Pay Pal Account Balance: \$ 17,388.59

REPAIRS

None required since last meeting.

BUSINESS REPORTS

Unfinished Business

- PPCA Chatter
 - Ongoing -- Need assistance
- Playground estimates
 - Nadine to acquire an estimate from a private contractor (i.e., Inspired Play) to install equipment to appropriate standards with inspection for insurance
 - Keone to acquire estimate
- Rental agreement modifications insurance requirements
 - Mandatory alcohol and event insurance
 - PPCA will verify if the renter has the appropriate insurance

New Business

- Playground closed until repaired.
- Consideration for increase in cost for rental use of center facilities
- Pool Hours
 - Every weekend there will be a pool day either Saturday or Sunday
- Rental Procedures
 - Consider a lock box for key distribution (email code at entry time)
 - Relieves office manager from meeting client
 - One rental per day (Friday, Saturday, Sunday)
 - Consideration for a professional cleaning service (Saturday, Sunday, Monday)
 - Relieves office manager from cleaning prior to next rental
 - If renter does not clean after use, relieves office manager from cleaning prior to next rental
- Consideration for change in rental days/hours availability

DATE OF NEXT MONTHLY MEETING

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

ADJOURN MEETING

Meeting adjourned at _____9:07PM_____

Motioned by: _____Terrence Shibata_____ Seconded by: _____Nadine Cunningham _____

Submitted by: Terri Smith

Approved by: Terri Smith_____