

**Pacific Palisades Community Association (PPCA)**

Board of Directors Meeting  
Wednesday, March 4, 2020  
Pacific Palisades Community Center  
7:00 P.M.

**MINUTES**

**CALL TO ORDER**

Stanley Uecke called the meeting to order at 7:04 PM.

**PRESENT**

Lei Naumu-Cabral, President  
Terrance Shibata, Vice President  
Stanley Uecke, Treasurer  
Renee Coester, Secretary  
Keone Simon, Director

Kalei Fernandes, Office Manager

**APPROVAL OF MINUTES**

Review and approved minutes from February 8, 2019. Stanley Uecke motioned to accept the minutes, seconded by Renee Coester.

**TREASURER'S REPORT**

Stanley Uecke reported:

-Checking Account Balance: \$34,290.50  
-CIP Account Balance: \$135,044.67  
-Pay Pal Account Balance: \$1,017.11

**ACCOMPLISHMENTS**

1. R/R three more swing seats, completing set of 4.
2. R/R hose and wall mount pool area.
3. Replaced missing jealousies in both restroom.

**BUSINESS REPORTS**

**Old Business**

1. Pool Rules. Edit and resubmit to Board for approval.
2. Create and forward job description for Center Rules Monitor.
3. Draft and forward delinquent dues letter for Board approval.

**New Business**

1. New 2020-2021 Annual Center and Pool Schedule.

Sunday's schedule for the first and third Sunday:

- Beginning on May 3rd, and ending on May 17th, 2 - 6pm
- Beginning on June 7th, and ending on August 2nd, 2 - 6pm
- Beginning on August 16th, and ending on October 18th, 2 - 6pm
- Beginning on November 1st, and ending on April 18th, 2 - 5pm

Monday - Thursday schedule:

- Beginning on April 13th, and ending on May 28th, 2 - 6pm
- Beginning on June 7th, and ending on August 2nd, 2 - 6pm
- Beginning on August 16th, and ending on October 18th, 2 - 6pm
- Beginning on November 1st, and ending on April 18th, 2 - 5pm

Suggested that the pool open on Easter Sunday 10am-2pm for the Easter Egg Hunt

2. Order and install "New Swimming Pool Safety Signs"

**DATE OF NEXT BOARD MEETING**

The next Board of Directors' meeting will be held on Wednesday, April 1, 2020 at 7:00 PM, onsite.

**ADJOURN MEETING**

Meeting adjourned at 8:26 PM.

Submitted by Kalei Fernandes, Center/Office Manager

Approved by Renee Coester, Secretary \_\_\_\_\_