



**PACIFIC PALISADES**  
*Community Association*

**Board of Directors Meeting**

Monday, Oct. 7th, 2024

(Zoom)

**MINUTES**

**CALL TO ORDER – 7:15 PM**

**PRESENT (ROLL CALL)**

President Stanley H. Uecke

Treasurer Nadine Cunningham

Directors Abigail Nishida and Hazel Balisacan.

Excused: Vice President Keone Simon and Secretary Morgan-Lee Pomai Castro.

**GUESTS**

Gai Kipi

**OPEN FORUM**

(Hold to end.)

**PRESIDENT REPORT**

- Swing Set was removed. Committee established at last meeting to research replacement ideas.

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

Motioned by Nadine Cunningham  
carried.

Seconded by Abigail Nishida. Motion

**TREASURER'S REPORT** (Nadine Cunningham)

Checking Account Balance:	\$	13,905.90
Capital Improvement Account Balance:	\$	22,193.11
Morgan Stanley Interest Checking	\$	52,512.10
Pay Pal Account Balance:	\$	45,261.21
<hr/>		
<b>Total</b>	<b>\$</b>	<b>133,872.32</b>

**REPAIRS**

- Playground swing set – pending decision to keep or take down. We have a new insurance agent.
- Plumbing: Restroom toilet backing up; need to be checked



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**BUSINESS REPORTS**

**Unfinished Business**

- Bulletin Board
- Kitchen floor pending 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**

- 2024 Budget Approval – Motion by Nadine Cunningham and seconded by Abigail Nishida to approve 2024 Budget as presented. Motion carried.
- Playground Committee Report - Pua Pahukoamalia
  - Presented Layouts for small play area containing grass area games with pavers and picnic benches. Board approved layouts subject to insurance approvals.
- Annual Membership Meeting Wednesday, November 20<sup>th</sup>, 2024. Members will be notified by mail.

**DATE OF NEXT MONTHLY BOARD MEETING**

November Board Meeting will NOT be held in order to prepare for Membership meeting  
**Wednesday, November 20th, 2024** (after yearly membership meeting on same night)

**ADJOURN MEETING**

Meeting adjourned at 8:53 p.m.

Submitted By Abigail Nishida, Recorder sign: \_\_\_\_\_

*Abigail Nishida*