



PACIFIC PALISADES Community Association

Board of Directors Meeting
Wednesday, June 1st, 2022
(Zoom)

Meeting Minutes

CALL TO ORDER

7:16 p.m

PRESENT (ROLL CALL)

Executive Board Members:

Stanley Uecke, President

Terrence Shibata, Vice President

Nadine Cunningham, Treasurer

Terri Smith, Secretary

Directors:

Abigail Nishida, Director

Keone Simon, Director

Office Manager: Kalei Fernandez

Guest: Renee Coester

OPEN FORUM

No presenters were scheduled.

PRESIDENT REPORT

- Board Accomplishments
 - Easter Egg Hunt
 - Spring Chatter newsletter sent out.
 - New Palisades sign donation. Work completed by Boy Scouts.

APPROVAL OF MONTH'S MINUTES

Approval of February 2022 Meeting Minutes Motioned by ___Abigail Nishida_____

Seconded by ___Terrence Shibata_____

TREASURER'S REPORT

Checking Account Balance: \$50,486.24

Capital Improvement Account Balance: \$90,125.81

PayPal Account Balance: \$28,959.63

REPAIRS

- Toilet was repaired in women's restroom (\$191.00)

BUSINESS REPORTS

Unfinished Business

- Playground Status
 - Obtaining a quote to repair or dismantle (Pacific Fencing)
 - Community member offering to do it for no cost
 - New quotes on play structure
- Lighting replacements
 - Awaiting completion of estimated work from Kama'aina Handyman

New Business

- Power Washing the Center
 - Proposal given and quote reviewed from Mike Todd of Greenway Powerwashing
 - Motion made to accept quote by Terrence Shibata and seconded by Abigail Nishida.
- Parking rules on driveway area
- Beautifying the center
- Signage on fence

DATE OF NEXT MONTHLY MEETING

Wednesday, July 6th, 2022 at 7:00 p.m. (Open air pavilion)

ADJOURN MEETING

Meeting adjourned at _____ 9:01 _____ p.m.

Submitted by: Terri Smith

Approved by: Terri Smith