

PACIFIC PALISADES  
*Community Association*  
**Board of Directors Meeting**  
Wednesday, Sept. 7<sup>th</sup> 2022  
(Zoom)  
**MEETING MINUTES**

**CALL TO ORDER:**

Executive Board Members:

Stanley Uecke, President  
Terrence Shibata, Vice President  
Nadine Cunningham – Treasurer (excused)  
Terri Smith, Secretary (excused)

Directors:

Keone Simon, Director  
Abigail Nishida, Director

Office Manager: Kalei Fernandes

Guest: Renee Coester

**PRESENT (ROLL CALL)**

Meeting called to order at 7:09 PM

**OPEN FORUM**

No presenters were scheduled.

**PRESIDENT REPORT**

- Board Accomplishments
  - Operations were normal (Top of the Hill, Pool Open, Classes, etc.)

**APPROVAL OF PREVIOUS MEETING'S MINUTES (August 3, 2022, w/corrections)**

Motioned by Abigail Nishida and Seconded by Terrence Shibata.

TREASURER'S REPORT (President Stanley Uecke presented the report.)

Checking Account Balance:	\$ 22,041.64
Capital Improvement Account Balance:	\$ 90,887.22
<u>Pay Pal Account Balance:</u>	<u>\$ 37,768.89</u>
<b>Total</b>	<b>\$150,697.85</b>

REPAIRS

Repair kitchen faucet, install paper towel/soap dispensers in men and women restrooms.

BUSINESS REPORTS

Unfinished Business

- Bulletin Board needs attention (All). Open
- Landscaping and playground replacement discussion (Find contractor). Open
- Discuss kitchen floor quote (\$5,000). Get another quote. Open.
- Notes for landscape architect, Open.
  - Keep large open area when designing landscape
  - Gazebo, BBQ's, Parking lot

New Business

- Kitchen Stove/Oven removal. Discussion (call bulky pickup). Motioned by Stanley Uecke and Seconded by Keone Simon to remove old kitchen stove/oven. Motion carried.
- Adding Ceiling Fans. Discussion – Check with Handyman David regarding solar panels 2, 3 or 4. Location TBD.
- Need to set annual meeting date. Suggested date of 11/16/22 was okay.
  - Note: Terri, Keone, Nadine, Terrence up for re-election

DATE OF NEXT MONTHLY MEETING

Wednesday, October 5<sup>th</sup>, 2022 at 7:00 p.m. (Stan will be out of town.)

ADJOURN MEETING

Meeting adjourned at 8:09 p.m.

Signed by Abigail Nishida (acting secretary) Abigail Nishida