



# PACIFIC PALISADES

## Community Association

2106 A'amanu Street, Pearl City, HI 96782

### ANNUAL MEMBERSHIP MEETING

November 24, 2021 - Wednesday

6:30 P.M.

### Meeting Minutes

#### I. CALL TO ORDER

- Call to order 7:01 PM

#### II. INTRODUCTION OF BOARD

##### Executive Board Members:

Stanley Uecke, President  
Terrence Shibata, Vice President  
Nadine Cunningham, Treasurer  
Terri Smith, Secretary

##### Directors:

Keone Simon (absent)  
Abigail Nishida

##### Office Manager:

Kalei Fernandes

#### III. PRESIDENT'S REPORT

- Final count of 48 proxies as of this notice
- November 10, 2021 notice sent to all members
- Introduction of members
- Most Recent Edition of Robert's Rules of Order (Revised Version)
- Pandemic recovery
- Pavillion not open for parties
- Pool open 4 days a week and every other weekend
- Event planning open air events
  - Top of the Hill 1x month
  - Community garage sale 1x month

- Movie nights on the grass (summer)
- Halloween Trick or Treat Night
- Revived the Palisades Chatter newsletter
  - 2x per year to those who have signed up for it (mail)
  - It will also be available on website and by email
- Looking forward to 2022
  - Open pavilion for party rentals
  - Popular easter egg hunt
  - Swimming pool resurfacing (retiling of the pool) beginning of 2022 to be ready by summer
  - The playground is the biggest challenge
    - Need welder or replace altogether
  - Encourage members feedback for ideas how to better use the center by contacting kalei or email

#### IV. TREASURER'S REPORT

- Quarterly financial reports are available on the website and if a hard copy is desired let office manager know
- HOA dues \$75 per calendar year
  - 2022 HOA expected to be mailed in December 2021 or January of 2022

#### V. ELECTION OF THE BOARD OF DIRECTORS

- The board will continue to be comprised of 6 members
- Remaining four positions (Vice President, Secretary, Board Member, Treasurer)
  - No objections; board officially nominated
- *No further nominations; closed*
- *Voting: will conduct the vote for the two persons who are running*
  - *Stanley Uecke, Abigail Nishida*
- For the term beginning January 1, 2022 and ending in December 31, 2023
  - According to the bylaws the board will contain minimum of 5 to a maximum of 15 members

#### VII. OPEN FLOOR (Remember 3 Minute Rule)

- Pacific Palisade Elementary Time Capsule Mid 70s; member would like the board to facilitate discovery of capsule
  - Located at the right corner near the school building closest to the restroom
  - 18" high x 12" deep x 12" wide
  - Abigail will proceed with the time capsule discovery
- No political signs on Pacific Palisades Community Association recreation center fence or perimeter fence; member objection

expressed

- Would like for the public school bus (empty bus going up enroute for pick up of high school students) to pick up riders along the normal route and drop them off at Pacific Palisades Elementary; member would like to see this occur
- Speeding concern on Komo Mai drive; member would like to know what is being done?
  - HPD puts up the flashing sign when called
  - Consideration of ways to slow down motorist (i.e., speed bumps)
- Member would like the American Flag displayed at the Board Meetings
- Acknowledgement of Irene Pacol; previous board member who passed away

## VII. ADJOURNMENT

- The meeting was adjourned at 7:45 PM

Submitted by: Terri Smith

Approved by: Terri Smith\_\_\_\_\_