

Pacific Palisades Community Association (PPCA)

Board of Directors Meeting
Wednesday, August 5, 2020
Zoom (video conferencing)
7:00 P.M.

MINUTES

CALL TO ORDER

Stanley Uecke called the meeting to order at 7:16 PM.

PRESENT

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 July 1, 2019. Renee Coester motioned to accept the minutes, seconded by Keone Simon.

TREASURER'S REPORT

Stanley Uecke reported:

- Checking Account Balance: \$68,482.80
- CIP Account Balance: \$136,335.77
- Pay Pal Account Balance: \$725.20
- Delinquent payments collected year to date: ~ \$4,800.

ACCOMPLISHMENTS

Jay Miyaki, CPA to perform a financial audit. Report expected by year end.

BUSINESS REPORTS

Old Business

1. **Pool-** Following the city's order to practice physical distancing of at least six (6) feet between members, the pool will only be opened up for adult lap swimming. Each adult member needs to sign a waiver to use the pool. Swim hours will be limited for mornings only, between 8am-12noon.
2. **Center Rules Monitor-** Look into additional advertising venues for more applicants.
3. **Security Camera System-** Appointment with technician on Saturday, August 8th.
4. **Parking Barriers-** To be installed prior to re-opening of the Center.

New Business

1. **Chatter-** A member of the Association has volunteered to restart the chatter.
2. **Billing-** The past due billing notices to go out in October.
3. **Zoom Meeting-** Members who have questions will be able to attend a Zoom meeting with the Board scheduled for September monthly meeting.
4. **FAQ-** A FAQ page was added to the Association's website, answering questions that members may have wanted to know.

DATE OF NEXT BOARD MEETING

The next Board of Directors' meeting will be held on Wednesday, September 2, 2020 at 7:00 PM, onsite.

ADJOURN MEETING

Meeting adjourned at 8:40 PM.

Submitted by Kalei Fernandes, Center/Office Manager

Approved by Renee Coester, Secretary

A handwritten signature in black ink, appearing to read "Renee Coester", is written over a horizontal line. The signature is cursive and somewhat stylized.