

Pacific Palisades Community Association
Meeting Minutes
January 6, 2025
7:00 P.M.
Pacific Palisades Community Association

DIRECTOR'S PRESENT:

President, Keone Simon

Vice President, Nadine Cunningham

Treasurer, Stanley Uecke

Abigail Nishida, Cathy Sue Pahukoa Malia and Palani Simon

DIRECTOR'S EXCUSED:

Secretary, Morgan-Lee Pomai Castro

Hazel Balisacan

STAFF EXCUSED:

Office/Center Manager, Kalei Fernandes

CALL TO ORDER:

President, Keone Simon called meeting to order at 7:07 P.M.

APPROVAL OF THE ANNUAL MEETING MINUTES

Stanley Uecke motion to approve the minutes, seconded by Palani Simon. Motion carried.

TREASURERS REPORT

Stanley Uecke reported:

Checking Account Balance	\$ 5,637.28
Capital Improvement Account Balance	\$ 12,945.10
Morgan Stanley Interest Checking	\$ 52,774.27
PayPal Account Balance	<u>\$ 51,511.51</u>
Total	\$122.868.16

Stanley Uecke presented the Profit & Loss Report. Stanley shared that we could generate revenue by increasing the current fees:

- Classes (monthly fee from \$50 to \$100)
- Documents (from \$180 to \$280)
- Transfers (from \$250 to \$350)
- Center Rentals (half-day from \$325 to \$500 and full day from \$700 to \$875)

Motion to approve the fee increase was made by Stanley Uecke, seconded by Nadine Cunningham. Effective January 7, 2025, fees to increase for Classes, Documents and Transfers. Effective January 1, 2026, fees to increase for both the Half-Day and Full Day Center Rentals. Motion carried.

BUSINESS REPORTS

Speed Humps

Tabled.

Water Cooler

Stanley Uecke reported that it was repaired.

Playground Committee

Cathy Sue Pahukoa Malia shared an illustration of 2 playground games (hopscotch and tic tac toe) to be installed on the lawn area near the corner of Aumakua/A'amanu Street.

Cathy also shared that her committee will be soliciting donations to fully fund the new playground equipment, with no cost to the Association.

ANNOUNCEMENTS

The Regular Board Meetings will be held on the first Wednesday of each month, starting with the second meeting on February 5, 2025, and ending with the last meeting on November 5, 2025, in the PPCA Office at 7:00 P.M.

The next Regular Board Meeting will be held on February 5th, at 7:00 P.M. PPCA Office.

No Regular Board Meeting for the month of December. Happy Holidays!

ADJOURNMENT – 9:15 P.M.

Minutes submitted by Director, Abigail Nishida on February 5, 2025.

Submitted By Abigail Nishida, Acting Secretary at Meeting

Signature: _____ *Abigail Nishida* _____