

Pacific Palisades Community Association  
Meeting Minutes  
February 5, 2025  
7:00 P.M.  
Pacific Palisades Community Center's Office

**DIRECTOR'S PRESENT:**

President, Keone Simon

Vice President, Nadine Cunningham

Treasurer, Stanley Uecke

Abigail Nishida, Palani Simon. Morgan-Lee Pomai Castro, Renee Coester (by Zoom), Cathy Sue Pahukoa Malia (by Phone)

**DIRECTOR'S EXCUSED:**

Hazel Balisacan

**STAFF:** Office/Center Manager, Kalei Fernandes

**GUEST:** Elisa Paoa, Theresa & Charmaine Takeuchi

**CALL TO ORDER**

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

**APPROVAL OF THE REGULAR MEETING MINUTES OF JANUARY 6, 2025**

Tabled.

**TREASURERS REPORT**

Stanley Uecke reported:

Checking Account Balance	\$ 6,700.62
Capital Improvement Account Balance	\$ 3,195.65
Morgan Stanley Interest Checking	\$ 52,944.67
PayPal Account Balance	\$ 55,708.17
<b>Total</b>	<b>\$118,549.11</b>

Stanley mentioned that he is working on the billing, it should be going out soon.

## **BUSINESS REPORTS**

### Open Market

Discussion and suggestions were shared. Keone Simon ended the conversation on a positive note that our monthly open market is a good on-going community event for our neighborhood. It's an event where neighbors can gather, socialize, enjoy crafts and different types of food.

### Surveillance System

The system needs to be repaired.

### Center Rentals

Discussion and suggestions were shared. Palani Simon ended the conversation on a positive note that the way the Center Rentals are in place with the renter's coming in earlier to set up is one of the benefits to the members of the Association who pay their dues.

### Minutes

The minutes are to be available ahead of the meetings.

### Website

The insurance summaries are to be updated when they become available.

## **UNFINISHED BUSINESS**

### Speed Humps

Discussion and suggestions were shared, such as HPD speed limit monitors, traffic cameras, etc. Keone Simon shared his understanding of the humps through a good friend of his that works for the company that installs the speed humps around the island. The company receives many complaints from residents, especially when heavy vehicles go over the hump, creating disturbing noises and vibrations.

### Playground Committee

A photocopy of the future playground was presented, discussion and suggestions were shared. Approval is to be made to hang a recognition plaque of the donor's names at the Center when completed.

Motion made to approve the plaque for recognition for a minimum of 10 years by Nadine Cunningham, seconded by Palani Simon. Motion carried.

Cathy Sue Pahukoa Malia to furnish a copy of the donation letter to Stanley Uecke for our CPA's input.

#### Water Cooler

David from Dave's Repair, removed the old cooler, replacing it with a new water cooler on November 29, 2024. Installation completed.

#### Pool Repairs

Allen from Kama'aina Coatings sealed the exposed openings from where prior sealants were broken off and missing underneath the coping of the pool on January 21, 2025. Allen to return to seal other areas that were recently discovered.

#### **ANNOUNCEMENTS**

The next regular Board meeting will be held on March 5<sup>th</sup> at 7:00 P.M. at the PPCA Office.

#### **ADJOURNMENT – 8:26 P.M.**

Submitted By Pomai Castro, Secretary

Signature: \_\_\_\_\_ *Pomai Castro* \_\_\_\_\_