



PACIFIC PALISADES

Community Association

2106 A'amanu Street, Pearl City, HI 96782

Board of Directors Meeting

June 4, 2025

Pacific Palisades Community Center

Meeting Minutes

CALL TO ORDER: Keone Simon called meeting to order at 7:12 P.M.

BOARD MEMBER – ROLL CALL

President: Keone Simon – **Present**

Vice President: Nadine Cunningham - **Absent**

Treasurer: Stanley Uecke – **Present**

Secretary: Morgan-Lee (Pomai) Castro – **Present**

Director: Abigail (Abby) Nishida – **Present**

Director: Cathy Sue (Pua) Pahukoa-Malia – **Present**

Director: Palani Simon – **Present**

Office Manager: Kalei Fernandes - **Present**

PRESIDENT'S REPORT

Keone Simon reported that Hazel Balisacan resigned from the Board.

APPROVAL OF PREVIOUS MEETING'S MINUTES

April 2, 2025

Motioned to approve minutes: Abigail Nishida

Seconded by: Palani Simon.

Motion carried.

TREASURERS REPORT (Reported by Stanley Uecke)

Checking Account Balance: \$ 54,378.30

Capital Improvement Account Balance: \$ 11,385.78

Morgan Stanley Interest Checking: \$ 53,626.02

Morgan Stanley Playground Balance: \$ 0.00

PayPal Account Balance: \$ 22,892.15

Total \$ **142,282.25**

BUSINESS REPORTS

- **Center Repairs**

- Replaced weathered "NO" rules sign at the entrance of the Center

- **Unfinished Business**
 - **Playground Committee**
Tabled.
- **New Business**
 - **808 Craft Fairs**
Lauren Mori shared information about her Craft Fairs that she puts on at other communities island wide. Being a member of this community, she would like to see if we have openings for a monthly craft fair at the Community Center. Kalei Fernandes to work with Lauren on available dates.
 - **Extended Pool Days**
Discussion on adding another day for the pool to open up for the summer months of June and July. Stanley Uecke motion to add another pool day, opening the pool on Mondays from 2-6pm, seconded by Palani Simon.

OPEN FORUM

- Allen Wong
- Mike Todd
- Shannon Teves
- Cherilyn Evangelista
- Jennifer Teshima
- Daisy Chuck-Smith
- Xavier Smith
- Theresa Takeuchi
- Charmaine Takeuchi
- Gaius Dupio
- Krystin Matsunaga
- Lauren Mori

ANNOUNCEMENTS

- Next month's board meeting is on July 2nd, 7:00 P.M. at the Pacific Palisades Community Center.

ADJOURNMENT

- Meeting adjourned at 8:36 P.M.

Submitted By Pomai Castro, Secretary sign: Pomai Castro