

Pacific Palisades Community Association
Meeting Minutes
March 5, 2025
7:00 P.M.
Pacific Palisades Community Center

DIRECTOR'S PRESENT:

President, Keone Simon

Vice President, Nadine Cunningham

Treasurer, Stanley Uecke

Abigail Nishida, Palani Simon. Morgan-Lee "Pomai" Castro, Renee Coester (ex-officio) &

Cathy Sue "Pua" Pahukoa-Malia

DIRECTOR'S EXCUSED:

Hazel Balisacan

STAFF: Office/Center Manager, Kalei Fernandes

GUEST: Elisa Paoa, Christina Felipe, Theresa & Charmaine Takeuchi, Jeremy Pahukoa-Malia, Jonathan Frye & Ruth Nakasone

CALL TO ORDER

President, Keone Simon called meeting to order at 7:17 P.M.

OPEN FORUM

- Jonathan's concern on the pool schedule. Typo on PPCA website, correction to be made.
- Charmaine submitted her questions in writing. Renee to follow up.
- Jeremy's concern regarding the swing removal and annual due payments applied.
- Theresa submitted her questions in writing. Renee to follow up.
- Pua suggested adding the rental calendar to the website, considering a schedule for the Office Manager's errands, follow-up on pool repairs, getting the open market to contribute their profits toward the Association and PayPal fees. Discussion was shared regarding the PayPal fees. Motion made to approve to pass the PayPal convenience fee to the customers by Cathy Sue "Pua" Pahukoa-Malia, seconded by Palani Simon. Motion carried.
- Christine suggested that the open market would be a good place to fundraise for the future playground.

APPROVAL OF THE REGULAR MEETING MINUTES OF JANUARY 6, 2025

Motion made to table the minutes by Palani Simon, seconded by Cathy Sue “Pua” Pahukoa-Malia. Motion carried.

APPROVAL OF THE REGULAR MEETING MINUTES OF FEBRUARY 5, 2025

Motion made to approve the minutes by Abigail Nishida, seconded by Palani Simon. Motion carried.

TREASURERS REPORT

Stanley Uecke reported:

Checking Account Balance	\$ 25,848.00
Capital Improvement Account Balance	\$ 680.68
Morgan Stanley Interest Checking	\$ 53,104.21
PayPal Account Balance	<u>\$ 13,926.36</u>
Total	\$ 93,559.25

BUSINESS REPORTS

Garage Sale

April 19, 2025

Easter Egg Hunt

April 20, 2025

Chatter

In Progress

UNFINISHED BUSINESS

Playground Committee

Brainstorming after finding out that our non-profit status is not a qualified organization that donors will be eligible to receive tax deductions.

ANNOUNCEMENTS

The next regular Board meeting will be held on April 2nd, at 7:00 P.M. at the PPCA Office.

ADJOURNMENT – 9:07 P.M.

Submitted By Pomai Castro, Secretary

Signature: _____ *Pomai Castro* _____