



PACIFIC PALISADES Community Association

Board of Directors Meeting
Wednesday, September 1st, 2021
(Pavilion)

Meeting Minutes

CALL TO ORDER

Meeting called to order at 7:14 PM

PRESENT (ROLL CALL)

Board Members:

Stanley Uecke, President
Terrence Shibata, Vice President
Nadine Cunningham, Treasurer
Terri Smith, Secretary
Abigail Nishida, Board Member
Kalei Fernandez, Office Manager

Absent:

Keone Simon, Board Member

Guests:

Pomai and Lyle Castro

OPEN FORUM

No presenters were scheduled.

PRESIDENT REPORT

- New Pool Schedule
 - Winter Schedule
 - 1st & 3rd weekend is for pool
 - 2nd & 4th weekend is for party rentals
- Making appointments and acquiring estimates for pool resurfacing
- Party rental status
 - On hold due to Covid-19 restrictions

APPROVAL OF LAST MONTH'S MINUTES July meeting minutes/August meeting canceled

Motioned by: Nadine Cunningham Seconded by: Terrence Shibata

TREASURER'S REPORT

Checking Account Balance: \$ 66,223.39

Capital Improvement Account Balance: \$ 139,668.41

Pay Pal Account Balance: \$ 754.15

REPAIRS

No repairs were performed.

BUSINESS REPORTS

Unfinished Business

- Chatter – Ongoing -- No Progress – Need Help
 - Pomai Castro to assist
- Playground Status
 - Non reliable estimators
- Rental agreement
 - Sending out draft to review
- Pool Committee
 - Considerations of additional estimates
 - Increased cost of materials due to Covid-19

New Business

- Presentation of Senior Volunteer Project by Pomai Castro
 - Establish the center as a “volunteer site” for community activities for the elderly
 - Department of Community Services
 - More information forthcoming

DATE OF NEXT MONTHLY MEETING

Wednesday, October 6th, 2021 at 7:00 p.m. (Open air pavilion)

ADJOURN MEETING

Meeting adjourned at _____ 8:05 p.m. _____

Motioned by: Abigail Nishida Seconded by: Nadine Cunningham

Submitted by: Terri Smith

Approved by: *Terri Smith*