



# PACIFIC PALISADES Community Association

Board of Directors Meeting  
Wednesday, April 7th, 2021  
(6:45 – 8:00 PM Zoom Conference)

## APRIL MEETING MINUTES

### CALL TO ORDER

Meeting called to order at 7:05 PM

### PRESENT (ROLL CALL)

Stanley Uecke, President  
Terrance Shibata, Vice President  
Nadine Cunningham, Treasurer  
Terri Smith, Secretary  
Keone Simon, Board Member  
Abigail Nishida, Board Member

### OPEN FORUM

No presenters were scheduled.

### PRESIDENT REPORT

#### 🏠 Top of the Hill Event

- Continued positive reports
- Attendance has been good
- Event to be scheduled monthly
- Banner(s) to be put up (one week prior) and taken down after the event (day of)

#### 🏠 Pool Usage Report

- Attendance data is forthcoming

#### 🏠 Covid-19 Status

- Tier 3 – groups of 10 – Allow one family group at a time to use pool or playground - Center Monitors continue to discourage mixing of families

### APPROVAL OF MINUTES (March Board Meeting)

Motioned by \_\_\_\_\_ Nadine Cunningham \_\_\_\_\_ Seconded by \_\_\_ Stanley Uecke \_\_\_\_\_

### TREASURER'S REPORT (Nadine Cunningham)

Checking Account Balance: \$ 16,983.53  
Capital Improvement Account Balance: \$ 138,390.56

Pay Pal Account Balance: \$ 1,695.54

## REPAIRS

None required since last meeting.

## BUSINESS REPORTS

### Unfinished Business

- 📄 Palisades Chatter (Stan)
  - Paula from Aloha Hospitality is assisting
- 📄 Event Insurance (Stan)
  - Aloha Hospitality has event insurance and it covers the vendors
  - Aloha Hospitality is renting the facility for the Top of the Hill event
    - 1 Sunday a month Top of the Hill event
    - 2 Sundays a month the center is open for community use

### New Business

- 📄 Playground equipment from Palisades Elementary (Keone)
  - Proceed with bids to reinstall the play structure donated from Palisades Elementary
  - Continued inspections needed of current playground
- 📄 Insurance recommendation (Stan)
  - Discussion regarding the pros and cons of installing used playground equipment
  - Recommendation from insurance agent
- 📄 Billing Date for 2021
  - Billing will be on May 1<sup>st</sup>
  - Discussion regarding billing for 2022 and consideration for sending it to homeowners at the beginning of the year rather than mid year.
  - Considerations of the most cost effective way to proceed with sending billing statements to homeowners in a timely manner and moving forward into 2022
- 📄 New insurance requirement for party rentals (Stan/Kalei)
  - Event insurance for all center rentals (to include alcohol insurance)
- 📄 Need to modify center rental agreement

## DATE OF NEXT MONTHLY MEETING

Wednesday, May 5th, 2021 at 7:00 p.m. (Zoom).

## ADJOURN MEETING

Meeting adjourned at 8:42 PM

Motioned by: \_\_\_\_\_ Abigail Nishida \_\_\_\_\_ Second by: \_\_\_\_\_ Terrance Shibata \_\_\_\_\_

Submitted by: Terri Smith

Approved by: Terri Smith

