



PACIFIC PALISADES  
Community Association

Board of Directors Meeting  
Wednesday, July 6th, 2022  
(Zoom)

July Meeting Minutes

CALL TO ORDER

7:04 PM

PRESENT (ROLL CALL)

Executive Board Members:

Stanley Uecke, President

Terrence Shibata, Vice President

Nadine Cunningham, Treasurer

Terri Smith, Secretary

Directors:

Abigail Nishida, Director

Keone Simon, Director (excused)

Office Manager: Kalei Fernandez

Guest: Renee Coester

OPEN FORUM

No presenters were scheduled.

PRESIDENT REPORT

- Board Accomplishments
  - Power washing complete and looks very nice
  - Lighting replacement complete

APPROVAL OF MONTH'S MINUTES (June 2022)

Motioned by \_\_\_\_\_ Terrence Shibata \_\_\_\_\_ Seconded by \_\_\_ Abigail Nishida \_\_\_\_\_

TREASURER'S REPORT (Nadine Cunningham)

Checking Account Balance: \$ 47,417.23

Capital Improvement Account Balance: \$ 90,379.52

Pay Pal Account Balance: \$ 31,604.34

REPAIRS

BUSINESS REPORTS

Unfinished Business

- Playground Status - Continue to gather estimates for cost to repair/remove play structure

New Business

- Floor in the kitchen needs fixing
- Faucet needs to be repaired
- Plumbing in the kitchen needs fixing
- Modify rental options by adding Saturday 1PM to 10PM
- Treasurer to look at operation budget and determine feasibility of a new project if the play structure is removed
- Water the grass during drier months
- Tidy up the bulletin board fronting the center
- Consider community input for new project

DATE OF NEXT MONTHLY MEETING

Wednesday, August 3rd, 2022 at 7:00 PM

ADJOURN MEETING

Meeting adjourned at \_\_\_\_\_ 8:30 PM \_\_\_\_\_

Submitted by: Terri Smith

Approved by: Terri Smith