



**Board of Directors Meeting
August 6, 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 – **Present**
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 informed all in attendance how unfortunately due to safety concerns, ongoing issues from our last 6 to 7 monthly meetings and what just happened at our last monthly meeting on July 2nd, we will suspend the open forum indefinitely for now. If anyone has concerns, Keone is available after the meeting to hear your concerns, or you may choose to submit it in writing.

Keone took a moment to apologize on behalf of the Board to PPCA member Allen Wong on things that were said about him at the July 2nd meeting by one of our Board members. Keone did not agree with what was said, nor tolerated it. Allen Wong accepted Keone's apology, stepped up to shake hands with each Board, accepting their sincere apologies.

Keone shared how important it is to manage the associations funds wisely. We do not want to raise the dues. Since joining the Board, Keone has heard many suggestions regarding the Center, such as turning it over to the City and County, replacing it with a fire station, raising the dues to \$300 a year, etc. With the dues just being \$75 a year and a \$80,000 plumbing job coming up, that will not leave much money left over in our account. Keone's interest is for the people that live up here. The goal is the future for our children and the association. This Center is really a gem of a place. We need to get people on board who want to help in fundraising towards our future playground. Fundraising for the playground will be on going.

APPROVAL OF PREVIOUS MEETING'S MINUTES

October 1, 2024

Motioned to approve minutes: Abigail Nishida

Second by: Palani Simon.

Motion carried.

TREASURERS REPORT (Reported by Stanley Uecke)

Checking Account Balance: \$ 56,580.05

Capital Improvement Account Balance: \$ 11,871.72

Morgan Stanley Interest Checking: \$ 53,840.28

Morgan Stanley Playground Balance: \$ 750.00

PayPal Account Balance: \$ 28,059.63

Total \$ **151,101.68**

BUSINESS REPORTS

• REPAIRS

Plumbing

- Discussion was held regarding plumbing repairs. It's a major repair with multiple cracks in the sewer line, starting at the men's restroom and ending at the entrance/exit gate on Aamanu Street. One plumbing company came out, waiting for quote. Other bids to follow.

Office Flooring

- To contact a flooring person.

Security Cameras

- To contact a technician.

Community Event

- The Family Fun Day will be held on August 17, 2025, from 10am-2pm with the pool opening at 10am and closing at 3pm. There will be a slippery slide, food and craft vendors, with a portion of the proceeds going towards the playground fund.

ANNOUNCEMENTS

- Next month's board meeting is on September 3rd, 7:00 P.M.

ADJOURNMENT

- Meeting adjourned at 7:40 P.M.

Submitted By Pomai Castro, Secretary

Signature: *Pomai Castro*