



# PACIFIC PALISADES Community Association

Board of Directors Meeting  
Wednesday, March 3rd, 2021  
(6:45 – 8:00 P.M. Zoom Conference)

## AGENDA

### CALL TO ORDER

Meeting called to order at 7:03 PM

### PRESENT

Stanley Uecke, President

Nadine Cunningham, Treasurer

Terri Smith, Secretary

Keone Simon, Board Member

Abigail Nishida, Board Member

### ABSENT

Terrance Shibata, Vice President

### OPEN FORUM

No presenters were scheduled.

### PRESIDENT REPORT

- Top of the Hill Events – Positive Reports
- Pool Usage – Schedule and Usage Data
  - Increase flexibility of center hours
  - Seeking clarification on data (blank = 0) from Center Monitor.
- Covid-19 Status – Tier 3 – Groups of 10
  - In the pool or on the playground

### APPROVAL OF MINUTES (February meeting)

Motioned by \_\_Nadine Cunningham\_\_\_\_\_ Seconded by \_\_Keone Simon\_\_\_\_\_

### TREASURER'S REPORT (Nadine Cunningham)

Checking Account Balance: \$ 22,411.80

Capital Improvement Account Balance: \$ 138,133.52

Pay Pal Account Balance: \$ 891.12

## REPAIRS

None required since last meeting.

## BUSINESS REPORTS

### Unfinished Business

- Budget – Board approved the 2021 Budget by e-mail (All)
- Chatter – Any new status?
  - Determination of a platform to be used
  - Considerations made for content to be included and researched
  - First edition via mail and thereafter emailed with the option of paper and posted on the website

### New Business

- Event Insurance
  - Top of the Hill
    - Vendors for Top of the Hill will be required to obtain Event Insurance
    - Ability to acquire insurance independently or obtain a group rate through State Farm Insurance Agent.
    - PPCA is not hosting the Top of the Hill events
    - Aloha Hospitality to obtain Event Insurance
  - Requirement of Event Insurance for Center Rentals is forthcoming
    - Determination of what the minimum requirement General Liability amount will be based upon a recommendation from our State Farm Insurance Agent
      - Include Alcohol Insurance
      - Determination of what topic bullet points are to be included on the Certificate of Insurance (COI) naming PPCA as additional insured
      - Center Rental contracts to be modified to include this change
- Playground Equipment
  - Possible donation of old playground equipment from Palisades Elementary
  - More information is needed
    - Determine if it is still available
    - Assess the situation to determine if it is able to be reinstalled in a safe manner
    - Concern regarding reinstalling the used equipment with with fidelity and if doing so poses an unnecessary risk to the PPCA

## DATE OF NEXT MONTHLY MEETING

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

## ADJOURN MEETING

Meeting adjourned at \_\_\_\_\_ 8:24 \_\_\_\_\_ p.m.

The motion was made by Abigail Nishida with no objections

Submitted by Terri Smith

Approved by Terri Smith