



PACIFIC PALISADES
Community Association

Board of Directors Meeting

Monday, Sept 2nd, 2024
(7:00 P.M. at Center)

Minutes

CALL TO ORDER 7:10pm

PRESENT (ROLL CALL) Board Members:

Stanley Uecke – President

Keone Simon - Vice President

Nadine Cunningham - Treasurer

Pomai Castro - Secretary

Abby Nishida- Director

Hazel Balisacan – Director

Members/Guests:

Jay, Elisa, John, Kathy (Pua), Maria, Teresa, Shermae, Jonathan, Gaius (Kipi), Russell, Jen. G, Jennifer.

OPEN FORUM

- Jay - Traffic Light (left turn), speeding is an issue, suggests round-about and speed humps, (City issues – Val Okimoto), delineators? (“candlesticks“ during rec. center parties, Rec. to purchase and rent out for parties). Will attend next PC Neighborhood board Mtg.
- Kathy/Pua - THANK YOU for opening the pool for Summer! Continue for school breaks & Holidays. How much do we make from Open Markets? Vendors make \$ so center should make too. Not safe to have pool days on party days, dangerous to set-up while swimmers using center space. Sundays only Pool days? Grass for the dirt area? Why couldn't we keep Swing Set “bottom”? <South Pacific – 808-833-6296 (contact - Abu)>
- Shermae - cost break-down of PPCA's expenses (financial statement for members to access). Documents posted online. Monthly breakdown if possible? Stan/Kalei to work on it.
- Teresa - Alcohol use during parties; PPCA member liable? No, each party requires insurance and HPD Officer. Play Ground, suggest lien on homes (delinquent in dues) for funding? Need monies for new swing-set.
- Maria – Possible Activity Center? Toys, equipment for kids to play with/on.
- **Play Ground Committee** created! Kathy/Pua – Chair, Members: Teresa, Maria, Elisa & Gaius. Committee to come up with quotes for new equipment and funding strategies.
- Gaius - possible “Fitness Park” to replace swing-set. (Diamond head & Kapiolani parks), FYI - DOT Transportation mtg @ Pearlridge Elem. Wednesday 9/11 6pm – 8pm



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PRESIDENT REPORT

- Swing Set removal - explanation

APPROVAL OF PREVIOUS MEETING'S MINUTES (April 2024)

Motioned by - Keone

Seconded by - Hazel

TREASURER'S REPORT (Reported by Stan)

Checking Account Balance:	\$	To be posted online
Capital Improvement Account Balance:	\$	To be posted online
Morgan Stanley Interest Checking	\$	To be posted online
<u>Pay Pal Account Balance:</u>	<u>\$</u>	<u>52,482.27</u>
Total	\$	

REPAIRS

Need to be repaired – water fountain (needs air compressor),
 Shower heads (often get stolen)
 Men's bathroom - plumbing, tiles need to be fixed.

BUSINESS REPORTS

Unfinished Business

- Bulletin Board
- Kitchen floor. (Get another quote)
- Notes for potential landscape architect
 - Keep large open area when designing landscape
 - Gazebo, BBQ's, Parking lot, playground?
- Resurfacing Parking Area

New Business

- Removal of swing set – explanation and replacement. Unsalvageable. Foundation corroded/damaged beyond repair, huge liability.

DATE OF NEXT MONTHLY MEETING

Monday, October 7th, 2024 at 7:00 p.m.

ADJOURN MEETING

Meeting adjourned at 8:36p.m.

Submitted By Pomai Castro, Secretary sign: *Pomai Castro*
