



**PACIFIC PALISADES**  
*Community Association*

**Board of Directors Meeting**

Wednesday, April 5th, 2023  
(Zoom)

**MINUTES**

**CALL TO ORDER – 7:10 PM**

**PRESENT (ROLL CALL)**

Stanley Uecke, President  
Keone Simon, Vice President  
Nadine Cunningham, Treasurer  
Abigail Nishikawa  
Pomai Castro, Acting Secretary  
Renee Coester

Excused: Keone Simon

**OPEN FORUM**

None presenters.

**PRESIDENT REPORT**

- Kitchen area. Oven and industrial fridge removed (verify with Kalei).

**APPROVAL OF PREVIOUS MEETING'S MINUTES**

Minutes of previous months need to be caught up.

**TREASURER'S REPORT** (Nadine Cunningham)

Checking Account Balance:	\$	30,475.35
Capital Improvement Account Balance:	\$	87,660.83
Pay Pal Account Balance:	\$	34,243.60 (move to checking)
<b>Total</b>	<b>\$</b>	<b>152,379.78</b>

**REPAIRS**

No but roof leaking in storage reported by Kemp on Tuesday night.

**BUSINESS REPORTS**

**Unfinished Business**

- Easter Egg Hunt – Good to go for Sunday
- Bulletin Board – middle light not working. Needs checking
- Discuss kitchen floor quote.
  - Daryl Fujita will give estimate on kitchen tile.
- Notes for landscape architect
  - Keep large open area when designing landscape
  - Gazebo, BBQ's
  - Parking Lot
  - Playground?



**PACIFIC PALISADES**  
*Community Association*

- Need New Refrigerator – still need to order it.
- Resurfacing and General Work Quotes
  - Discussed Pacific Dynamics construction
- Final Budget approval (need general work quotes)

**New Business**

Need to adjust pool/party hours to bring in more revenue. Proposed gazebo could bring in income.

**DATE OF NEXT MONTHLY MEETING**

Wednesday, May 3rd, 2023 at 7:00 p.m.

**ADJOURN MEETING**

Meeting adjourned at \_\_\_\_\_ 9:11 \_\_\_\_\_ p.m.

Signed: *Pomai Castro* (acting secretary for Terri Smith)