

## **Pacific Palisades Community Association (PPCA)**

Board of Directors Meeting

Wednesday, August 2, 2023, via ZOOM

7:07 P.M.

### **MINUTES**

#### **CALL TO ORDER**

President Stanley Uecke called the meeting to order at 7:07 pm.

#### **PRESENT (ROLL CALL)**

Stanley Uecke, President; Keone Simon, Vice President; Nadine Cunningham, Treasurer; Abigail Nishida, Director; and Renee Coester, Member. Absent: Terri Smith, Secretary; Pomai Castro, Director and Kalei Fernandes, Office Manager.

#### **OPEN FORUM**

None scheduled.

#### **APPROVAL OF PREVIOUS MEETING MINUTES**

June 2023 not ready for review. Tabled.

#### **TREASURER'S REPORT**

Nadine Cunningham reported:

Checking Account Balance:	\$ 13,783.47
Capitol Improvement Account Balance:	\$ 88,675.57
<u>Pay Pal Account Balance:</u>	<u>\$ 45,646.90</u>
<b>Total</b>	<b>\$ 148,105.94</b>

#### **REPAIRS**

There were no repairs reported.

#### **BUSINESS REPORTS**

##### **Unfinished Business**

- **CD Investments – Discuss Rates and Plan – Stan.** Discussion was to move Capitol Improvement Account from BOH to Morgan Stanley Checking Account plan requiring minimum of two (2) signatures from the following PPCA Board positions of Treasurer, President, or Secretary. A motion by Stanley Uecke and seconded by Keone Simon to move Capitol Improvement Account from BOH to Morgan Stanley Checking Account,

requiring minimum of two (2) signatures from the PPCA Board positions of Treasurer, President, and Secretary. Motion carried.

- Work on new party/pool hours – New Hours are implemented per Kalei.
- Bulletin Board – Do we leave it white or create a border design around it or something else? Pending action.
- Kitchen floor – Get another quote. Abigail Nishida has an interior designer friend, will ask her. Pending action.
- Notes for landscape architect
  - Keep a large open area when designing landscape.
  - Gazebo, BBQ's, Parking
  - Playground?
- Resurfacing and General Work Quotes – Action Item: Stan and Keone meeting to discuss parking resurfacing.

**NEW BUSINESS** – None.

**DATE OF NEXT MONTHLY MEETING**

Wednesday, September 6, 2023, at 7:00 p.m.

**ADJOURN MEETING**

Meeting adjourned at 8:16 p.m.

Submitted By

*Abigail Nishida*

Abigail Nishida, Recorder