



PACIFIC PALISADES Community Association

Board of Directors Meeting
Wednesday, May 5th, 2021
(6:45 – 8:00 PM Zoom Conference)

MAY MEETING MINUTES

CALL TO ORDER

Meeting called to order at 7:10 PM

PRESENT (ROLL CALL)

Stanley Uecke, President
Terrence Shibata, Vice President
Nadine Cunningham, Treasurer
Terri Smith, Secretary
Keone Simon, Board Member
Abigail Nishida, Board Member

OPEN FORUM

No presenters were scheduled.

PRESIDENT REPORT

- Pool Usage Report
 - Reviewed by board
- Covid-19 Status – Tier 3 – groups of 10 – still allow one family group at a time to use pool or playground.
- No change as the state remains at Tier 3
- Billing completed and sent out by May 1st

APPROVAL OF MINUTES (April Board Meeting)

Motioned by _____ Terrence Shibata _____ Seconded by ___Abby Nishida_____

TREASURER'S REPORT (Nadine Cunningham)

Checking Account Balance: \$ 9,671.79
Capital Improvement Account Balance: \$ 138,647.39
Pay Pal Account Balance: \$ 3,969.23

REPAIRS

None required since last meeting.

BUSINESS REPORTS

Unfinished Business

- PPCA Chatter – Ongoing (Stan)
 - No progress at this time
 - When complete send the PPCA Chatter (Z fold) in the same envelope as the billing
 - Use Microsoft Publisher as the platform to work collaboratively
- Playground estimates (Keone)
 - Awaiting an estimate for the same size playground foundation that Palisades Elementary had for the play structure.
 - Awaiting estimate to repair the current blue playground equipment
- Rental agreement modifications to require insurance (Kalei)
 - Office manager (Kalei) will send the Board a copy of the new rental agreement
- Professional Image feedback on billing
 - All agreed it was positive

New Business

- Professional Image feedback on billing (Nadine)
 - All agreed it was positive
- Proposal to add more pool hours for summer (Stan)
 - Add as many hours as possible for pool access
 - Consider feasibility, higher usage days vs. lower usage days, times Aloha Hospitality is available as it would increase their hours
 - Discussion to eliminate Mondays and instead open on Tuesday to Friday from 1 PM- 6 PM (addition of 1 hour per day)
 - Discussion to add as many Saturdays and Sundays pending a scheduled event at the center
 - 4 Saturdays and 3 Sundays plus the extra hour Tuesday through Friday
- Occupancy at pool area
 - Discussion regarding the number of persons in the water and on deck at the pool area.
 - Agreed to increase the number of persons at the pool area and discussion to determine how many persons or family pods should be allowed at this time taking into consideration Covid-19 restrictions and guidelines.
 - Kalei to call the City and County to determine capacity guidelines
- A motion was made by Nadine to increase the number of persons at the pool area to 30 persons at any time
 - Keone second the motion
 - Motion was approved 4 to 2
- Proposal to modify showers for additional bathroom (Stan)
 - The showers off the bathroom are a wasted space and if we added a men and women's bathroom with access from the top side, it would alleviate the water and wet floor issue when there are parties at the same time the pool is open.
 - Discussion regarding parties and community members using the pool concurrently

DATE OF NEXT MONTHLY MEETING

Wednesday, June 2nd, 2021 at 7:00 p.m. (Open air pavilion)

- No objections to having the meeting in the open air pavilion

ADJOURN MEETING

Meeting adjourned at 9:05 PM

Motioned by: ___Terrence Shibata___ Second by: ___ Abigail Nishida___

Submitted by:

Terri Smith

Approved by:

DocuSigned by:
Terri Smith
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