

PPCA Board minutes*
October 15, 2015

Meeting was called to order at 7:40 by President Joanne Gold. Directors in attendance were: Joanne, Breck Hitz, Andy Anderson, Camille Keating, Clair Lee, and Danny Estrella.

It was moved, seconded, and unanimously approved that the minutes of the previous meeting be accepted as they appear in the current issue of the newsletter.

The PPCA treasurer, Bruce Ferry, could not attend and forwarded to me the treasurer's report, which I read. Bruce had prepared a balance sheet and P&L for the period January 1 to September 30, which was distributed to those attending. To summarize, we have a little over \$40,000 in the bank, and rental income has been good this year. Monthly rental income in excess of \$2,000 adds money to our bank account, and this October, for example, will bring in over \$4,000 in rental income.

Bruce believes we should not let our bank balance drop below \$10,000, so we can meet expenses in any worst-case scenario. In other words, we can use \$30,000 of our current funds to bathroom renovations. Our funding target is \$50,000, so we have \$20,000 to raise.

It was moved, seconded, and unanimously passed that the treasurer's report be accepted.

The next agenda item; "Shawn Rhodes to speak on new NorCal Surf Shop construction" was deferred by request of Shawn Rhodes who asked prior to the meeting to move his presentation to a later date.

Firehouse committee report: Danny reported that Andy has submitted plans for the bathroom renovation to the City and is waiting for response. Although the City sometimes moves agonizingly slowly, Andy expects that the permits will be issued by Halloween. The construction window will be from Christmas until February 29, 2016, with the first week of March available if necessary. In a perfect world – one in which we discover no problems when we open the walls around the bathroom – Andy estimates that the renovations could be completed in a month.

After a discussion about the structural stability of the building, Andy said he would bring in an engineer to do a brief, informal inspection to identify if any serious structural problems exist that might need immediate attention. If there are no catastrophic structural problems, we will proceed with the bathroom renovations. Dry rot and other problems discovered during the renovation may be addressed immediately, or may be addressed later by opening the walls from the outside. A contractor for the renovation will be hired on a time & materials basis, so we can make decisions about repairs on a real-time basis.

Danny and Camille will investigate porta-potty rentals for the functions that will be held at the Firehouse during renovations.

Danny noted that the floors need refinishing, and that that would cost about \$1800.

It was moved, seconded, and unanimously passed that the Firehouse committee report be accepted.

Events committee report: Marcia was not at the meeting, but Joanne noted several upcoming events.

- Nov 6 Pacificans Care “Speakeasy night” at Crespi
- Nov 15 Sunday afternoon potluck at the Firehouse
- Dec 4-5 Madrigalli Market
- Dec 6 Movie Screening and Kickoff for Operation Access (restroom renovation fundraising project)

Joanne adjourned the meeting at 8:45.

Respectfully submitted,
Breck Hitz
PPCA secretary

*unofficial minutes - pending Board approval at Jan.21, 2016 General Meeting