

October 24, 2024 Meeting Minutes

1. Administrative Business

Call to Order and Roll Call 7:08 – 6 of 10 board members present which exceeds quorum.

2) Approval of July Minutes: Sam Moved to approve minutes, Breck moved to second, all approved.

President	Allison West	Present
Vice President	Joanne Gold	(called, on her way)
Treasurer	Gary Emich	Scheduled vacation
Secretary	Cherie Chan	Present
At-Large	Carol Pan	Present
At-Large	Bryan Reinero	Present
At-Large	Sam Casillas	Present
At-Large	Britt Kopping	absent
At-Large	Breck Hitz	absent
At-Large	Leo Leon	Present

+ Guests Greta Sieglock, Holly Groelle, Lyla Reinero

3) Firehouse Manager Report: n/a

4) Treasurer's Report: Balance Sheet, Income and Expenses for Q3 2024 (5/5)

Profit and Loss Comparison

Total income increased nearly 60% from Quarter 2: \$15,114 to \$24,070.

Interest from the Vanguard Money Market Account was \$1,182 during Q3. The account now averages close to \$400 interest per month and has a balance of

\$86,395 even after \$16,285 was withdrawn to pay the deposit on the Firehouse Residing Project.

Total expenses increased 113% from \$14,851 to \$31,607 (of which over half was due to the Residing Project down-payment).

Net income was a negative \$6,355, again due to the Re-siding Project down-payment.

Balance Sheet Comparison

Total Bank Accounts reflect a balance of \$103,977, down 2.6% last Quarter's \$106,749. Total Assets stand at \$164,389, down -0.3% from last Quarter's \$164,889.

Ease of Payments

At the suggestion of Bob Holden, a checking account was established at U.S. Bank to assess the feasibility of using of Zelle as a payment option. (Tri-Counties Bank does not offer Zelle). Use of Zelle:

- 1) Eliminates the 3% fee deducted from payments made through PayPal.
- 2) Eliminates the need for customers to write hardcopy security deposit and rental checks.
- 3) Eliminates the need for PPCA to refund hard copy security deposit checks.
- 4) Eliminates the need to physically deposit checks at Tri-Counties Bank.

The U.S. Bank account was opened on August 13th and through September 30th, \$6,120 in Zelle payments have been made, compared to \$7,495 in PayPal payments and \$2915 via check/cash.

Sam moved to approve the Treasurer's report, Bryan seconded, all approved.

5) Committee Updates

Events Committee

Welcome to two new members of the committee, Janet Mendoza and Matt Kelly!
We had a meeting a few weeks ago and set a calendar for the year:

- Progressive Dinner Mid-June

- Monthly Movie Nights – This Friday is The Nightmare before Christmas
- Next Potluck will be December 8 [delayed due to unexpected dry-rot discovery], March 16, May 18, and July 4th
- Chocolate Tasting in February
- Possible Dance night.
- Danny cited a recent article in [Surfer Today](#) written by Coastal Engineers Bob Batalio Brian Gerrity, and Tom Kendall, all of whom reside in, or otherwise have ties in Pacifica. The article introduces novel opportunities to address climate change in our community. He proposes an open house where the team can discuss this idea with the broader Pacifica community.

Motion: PPCA will offer the rental, and waive weeknight Rental Fees for the Firehouse as a public service. Bryan moves to approve, Allison seconded, all approved.

(Action Item for next meeting or to follow-up with Bob Holden: come up with a planned number or range of events to offer pro-bono.)

Welcoming Committee

We are continuing to welcome new neighbors

Planning and LCLUP update

There has been no update to when the next LCLUP will be because the current draft is at a standstill over Local Resiliency Areas.

501c3 Status Update

No new movement, we are hoping to pick things up in January. If anybody has an interest or skill in building non-profits, please reach out to Joanne.

Short Term Rentals

No pressing updates

6) Firehouse Maintenance

We are set to begin construction! Before we begin, Fruetel Roofing will also update the shingles to ensure the roofing and siding projects are compatible.

7) Board Election

- Three terms are up for expiration: Britt, Leo, and Gary.

8) Adjournment

Allison moved to adjourn meeting at 8:30.

Cherie Chan, Secretary