

MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF
PARK WILSHIRE IMPROVEMENT ASSOCIATION

3 May, 2006

A meeting of the Board of Directors of Park Wilshire Improvement Association, a California non-profit membership corporation (the "Association"), was held on the above date at the pool facility, 2575 Park Wilshire Drive, San Jose, California 95124, pursuant to notice duly given to all of the directors.

The following directors were present: Jill Baldwinson, Chris Knox, Mark Lauer, Dennis MacBain, Jennifer Shaw, Jaunell Waldo, Allan Williams.

The following guest was present: Mike Fullerton (Webmaster)

Mr. Knox called the meeting to order at 7:15. Mr. Williams recorded the minutes.

I. Minutes – Minutes of the Annual Meeting were approved. Minutes of the March Meeting were approved.

II. Statements by Association Members

Mr. Fullerton, webmaster for the Association, discussed hosting of the Association web page. Hosting will be transferred to FluidHosting.com, with whom Mr. Fullerton has experience.

III. Reports:

Ms. Baldwinson: Lifeguard Administration

- Nine of last year's ten lifeguards will return this season. Goals for the lifeguard staff are: Safety, Professionalism/Public Relations, fecal incident crackdown. A preseason meeting with the guard staff was scheduled for 8 April 06. In-pool training with a team theme was scheduled for the evening of Tues., 11 April. Uniform requirements for guards will be: one-piece swimsuits for girls. All guards will carry a safety fanny pack. The replacement lifeguard chair has arrived. Swim lesson signups were held 22 April. Lesson fees received total \$9K. Session I is full and requires a third instructor. Session II has some vacancies. Session III, July – August, has the lightest registration. Session IV has some vacancies.

Mr. MacBain: Operations

- Sprinkler leaks are being addressed. Pool heaters were turned on 2 May due to interest in an early opening of the pool due to warm weather. Sediment tank filter covers will be provided by Dick Fields at cost of materials only. Restroom floors will be repainted with non-slip paint prior to opening.

Mr. Lauer: Admissions

- The PWIA call center number is 408-808-1550. The password necessary in order to change the outgoing message is available to board members. The number of non-resident members to be admitted is not yet known.

IV. New Business

- Party size

Following discussion, a limit of party size to 30 persons was passed (A. Williams motion, M. Lauer second).

- Guest passes

Following discussion, a motion to allow up to 10 guest passes to be used at a time and that the threshold for a party would be 11 was passed (J. Baldwinson motion, J. Waldo second).

- Payment schedule for resident fees

Following discussion, a motion to allow residents to pay the basic annual membership fee in monthly installments was passed (A. Williams motion, C. Knox second.)

- Pool deck repair

Following discussion, a motion to utilize "Jiminez" for pool deck repairs in the amount of \$9,600, assuming satisfactory background check, was passed ((J. Shaw motion, C. Knox second).

- Third swim instructor

Following discussion, a motion to hire a third swim instructor (J. Baldwinson motion, M. Lauer second).

There being no further business, the meeting was adjourned at 9:40 PM.

The next meeting of the Board will occur at 7:00 PM, Wed, June 7, 2006, at the pool.

Respectfully submitted,

Allan Williams
Secretary

Chris Knox
President