

**THE MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
PARK WILSHIRE IMPROVEMENT ASSOCIATION
April 17, 2012**

A meeting of the Board of Directors of the Park Wilshire Improvement Association, a California non-profit membership corporation (the "association") was held on the above date at 2764 Quinto Way, pursuant to notice duly given to all of the directors and members.

I. Call to Order - Jennifer Shaw called the meeting to order at 7:30 p

II. Roll Call - The following members were present: Jennifer Shaw, President; Al Williams, Treasurer; Hope Cahan, Lifeguards; Dave Golden, Secretary; Alison Helmke, Operations

IV. Board Reports

A. Lifeguards

- Swim registration occurs 4/21 at 9AM. Additional assistance was requested; Dave and Al volunteered and will be present.
- Additional lifeguards still needed. Only three from last year's employees will not return. However, additional staff still needed and recruitment and screening is in-progress.
- Pool Defibrillator resuming exploration of options. Al, Jennifer, and David investigating in parallel exploring the costs.

B. Operations

- Pool umbrellas were discussed as being needed. Board voted and approved buying eight umbrellas at \$108 each.
- Clean-up day agreed to commence 5/12 from 8am-noon. A book of guest passes will be given to a family helping a minimum of 1.5 hours.
- Wading pool getting retrofitted on 4/19. Allison is determining if pool needs to be drained.
- Lights above the door are not operational; electrician will be on-site on 4/19 to investigate the issue.
- Based upon a recommendation from the March 10th annual meeting, Hope will investigate updating the Solar panels.

C. Finance

- Checking Balance is \$29,506 and approximately \$115,000 in savings, and a transfer of \$11,500 was done this month.

D. Membership

- Note, discussion lead by multiple Board members as Membership Board member was unable to attend.
- Hope will activate the key cards for access upon being given the membership access by AI.
- A. Williams believes the web site method was effective; at time of meeting only three people requested an additional distribution of material.
- Family swaps as it relates to pool use was discussed. Clarification was made that if two families swap residents during the swim season, the swim member family may apply for temporary membership cards for the extended family members residing in the swim member's home. The extension of this courtesy will apply to family resident swaps only.

E. Communication

- Note, discussion lead by multiple Board members as Communications Board member was unable to attend.
- Communication with the Web master is needed to update the site based upon this years' information.

D. Events -

- This year's pool parties will be lead by a member of the lifeguard group, Joe Kubani.
- Susan Ahman, who lead the parties last year, will be approached to confirm her interest in continuing those responsibilities this year.

V. Adjourn - The meeting was adjourned at 8:41 pm. The next scheduled meeting on May 15 at the pool at 7:30 pm.

Respectively Submitted,

Dave Golden, Secretary