

**THE MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
PARK WILSHIRE IMPROVEMENT ASSOCIATION
May 8th, 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, Juanell Waldo, Communications; Husam Aburabi, Membership

III - Board review and approved the April meeting minutes

IV. Board Reports

A. Membership

-To-date received 221 renewals and 10 new invitations have been accepted.

-Goal is to receive an additional 21 invitations to reach 245.

-Discussed improvements for future years is to distribute a newsletter reminding the members that membership packets will be delivered, and the importance of going to the web to complete the signup process

B. Operations

-County Health Department lost the access key to the pool. Alternative plans to provide access was discussed.

-Opening Day: Not ready to open the weekend of 5/11. Opening will occur 5/25 at 3PM

-Pool cleanup day was discussed, and the importance of receiving assistance from those volunteering. To encourage volunteers and show appreciation for those which volunteered during the cleanup, the Board agreed upon implementing a program where for those which volunteered for two hours during the course of the year, access to the pool for a limited period after the end-of-year will be provided.

Comment [D1]: May need to revisit wording

-Baby pool was fixed during the most recent maintenance

-New Pool materials need to be bought. Juanell to pickup these remaining items.

-A few additional small miscellaneous repairs were approved

C. Lifeguards

DG: Have 21 guards and interviewing 4 more

Full for session one

Looking to hire one more lifeguard

Talked about WSI or has formal instructions from a recognized instructions.....

Lifeguard official training is 5/23

Life Hours for April and May were shared....can get details from Hope...regular hours start June 9th

-Currently have 21 lifeguards and interviewing 4 more, as we are looking to hire one more lifeguard

-Session one of the pool lessons is full

-Training for the guards is 5/23

-Discussed alternatives to current certification process (WSI), as the current process impacts hiring capable employees. Hope and AI will provide additional research on what other local pools are doing for certification

-Lifeguard hours for April and May were shared. Regular hours start June 9th.

D. Finance

-2012 projections were shared

-Future agenda topic was recommended to focus on capital improvement projects

E. President Update

-Discussed means of taking snapshot of pool usage at different times of day, as a data point for determining if expanding membership is prudent. Hope to advise the lifeguards to take this count and log twice a day, at the same time.

F. Communication

-Suggestions for May newsletter were discussed

-Discussed web site was update with Joe (pool party coordinator) info

V. Adjourn - The meeting was adjourned at 8:51 pm. The next scheduled meeting on June 19 at the pool at 7:15 pm.

Respectively Submitted,

Dave Golden, Secretary

