

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

July 15th, 2014

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 August 26th, 2014 at 2575 Park Wilshire Drive, San Jose CA at 7pm.

Call to Order:

Brian Tanger, president, called the meeting to order at 7:17 on August 26th, 2014.

I. Roll call : The following members were present

President: Brian Tanger

Treasurer: Al Williams

Operations: Alison Helmke

Membership: Jennifer Shaw

Lifegurards: Hope Cahan

II. Approval of the Minutes:

Minutes from the July meeting were approved.

Unfinished Business:

Follow up for the Williams & Van Hooser suspension: A letter was received from the Van Hoosen and Williams families regarding the events of 19 July and the PWIA Board letter to those families addressing that subject. Unfortunately, the tone of the letter of response was consistent with the prior behavior of the subject families. A check for the \$80 will be sent to the Williams family for the return of their party deposit minus the cost of the necessary guest passes not previously paid.

III. Board Member Updates

A) President: Brian Tanger - no updates

B) Pool Operations: Alison Helmke – A normal level of repairs were done this past month. Nothing out of the ordinary to cause concern. A motion was made by Allison Helmke to have lifeguards, after Labor Day, perform duty from noon to 6pm on Saturday and Sunday only. This motion was second by Jennifer Shaw and passed by the board.

C) Treasurer: Al Williams

- The account balance is almost identical as it was at this time last year. Solid standings.

D) Secretary: Robyn Girard

- No current report

E) Membership: Jennifer Shaw

- C) No current report

F) Lifeguard Report : Hope Cahan

- D) No current report

G) Communications Report:

- E) Decision to post party signs on the picnic tables did not go to the lifeguards unfortunately; hence signs have not been put out.

IV. Pool Closing Date: The date for the pool to close will be determined in the Sept. meeting of the board. Pool heat will be turned off when pool utilization begins to decline substantially.

Meeting Adjournment: 7:53pm

Respectively Submitted,

Robyn Girard

Secretary