

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

August 26th, 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

Lifeguards: Hope Cahan

II. Approval of the Minutes:

Minutes from the July meeting were approved.

Unfinished Business:

Follow up regarding the family incident at the pool on July 19th: A letter was received from the two families regarding the events of 19 July. Unfortunately, the tone of the letter of response from the families was consistent with the prior behavior .

In addition, a check for the \$80 will be sent to the 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 8pm 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

- No current report

F) Lifeguard Report : Hope Cahan

- No current report

G) Communications Report:

- No current report

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.

The PWIA newsletter will go out soon, containing the Sept. pool and guard schedule and any other necessary information.

V. Meeting Adjournment: 7:53pm

Respectively Submitted,

Robyn Girard

Secretary