

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

September 16, 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 September 16th, 2014 at 2575 Park Wilshire Drive, San Jose CA at 7:15pm.

Call to Order:

Brian Tanger, president, called the meeting to order at 7:26pm on September 16th, 2014.

I. Roll call : The following members were present

President: Brian Tanger

Treasurer: Al Williams

Operations: Alison Helmke

Membership: Jennifer Shaw

Lifeguards: Hope Cahan

Communications: Jennifer Donahue

II. Approval of the Minutes:

Minutes from the August meeting were approved.

Unfinished Business:

III. Board Member Updates

A) President: Brian Tanger

- We are looking at remodeling the pool house. We will be getting a few bids for remodel to determine the top priorities.

B) Pool Operations: Alison Helmke – no update

C) Treasurer: Al Williams

- The water bill for August was substantially higher than normal, so the board will continue to seek out new ways to save water.
- We will look into holding off on garbage pickup during the winter. Al will take this action.
- We have one of the lifeguards who will help maintain appropriate water levels at the pool during the winter months.

C) Secretary: Robyn Girard - No update

D) Membership: Jennifer Shaw- No update

E) Lifeguard Report : Hope Cahan- No current report

F) Communications Report: - Families need to pick up their items in the lost and found before the pool closes on October 19th. Pool cleanup day will be on Nov. 2nd at 9am.

IV. Pool Closing Date:

- Allison Helmke made a motion and it was passed to close the pool on evening of October 19th. Lifeguards will stop working on Sept. 28th. Genie pool will turn off the heat on Sept. 29th.
- The PWIA newsletter will go out the week of Sept. 22nd with this information.

V. Meeting Adjournment: 8:14 pm

Respectively Submitted,

Robyn Girard

Secretary