

**THE MINUTES OF THE ANNUAL MEETING OF THE BOARD OF
DIRECTORS OF THE PARK WILSHIRE IMPROVEMENT ASSOCIATION
March 8th, 2016**

The annual pool neighborhood meeting of the Park Wilshire Improvement Association, a California non-profit membership corporation (the “association”) was held on the above date, pursuant to notice duly given to all of the directors and members.

1. Call to order

Brian Tanger, President, called the meeting to order at 7:17pm on March 8, 2016.

2. Roll call

The following board members were present: Brian Tanger; President, Al Williams, Treasurer; Alison Helmke; Operations; Robyn Girard Secretary, Jennifer Donahue; Communications.

3. Board Reports

A) Brian Tanger – President Report and Membership

- Brian introduced the board and reviewed key projects around the pool and the neighborhood, such as the solar panel project and the upgrade around the kiddie play lot. He also discussed the election and voting process, and how it will work for the meeting.
- Brian mentioned there were 253 registered swim members in 2015 (163 non-resident and 94 resident families). On average the pool tends to take an average of 25 families off of the waiting list each year. The current waiting list is about 6 years out, but this is subject to change of course.

B) Alison Helmke – Pool Operations and Lifeguard Update

- Alison introduced the new pool manager. She brought up how to sign up for swim lessons and also reviewed her upcoming role and responsibilities.
- Alison described the pump projects and also updated the neighborhood attendees on the lighting project as we will need to redo several of the electrical lights due to the construction of the solar panels.

C) Al Williams - Finances

- Al gave a finance update report and gave the attendees a PNL statement. Al reviewed the cost of several of the projects including the solar, pump line upgrade, and funding that is currently in the reserve.

D) Secretary, - Robyn Girard

- Robyn discussed her role and responsibilities around the secretary role.

E) Jennifer Donahue – Communications

- Jennifer discussed the email communications that are sent out regarding the pool, babysitting, pool parties and upcoming events at the pool.

4. New Business

- Tyson and Adam introduced themselves and talked about the upcoming pool parties and movie nights as they are our key pool party coordinators. See below for tentative pool party night schedule for the 2016 schedule.
- Tom discussed how the pool website works and would be interested in giving up his role if someone is interested in taking over the role.
- Tyson brought up the time around payment methods around reserving parties and paying via ex. Paypal.

The new board was voted on by the attendees. There were 4 open positions and results are as follows: Those elected for the four open spots were as follows: Robyn Girard, Alison Helmke, Al Williams and John Bronson. Adam Berns will be taking over the upkeep around the website from Tom Clayton.

- The board voted to keep the dues the same as last year. Al made the motion and Alison made the second. The motion passed by all of the board members.
- One topic for next year's rules to consider or rewrite: visitor policy for kids who have friends who are twins.

2016 PWIA EVENT SCHEDULE

Tentative - Dates Subject to Change

DATE & TIME		EVENT
June 11th	(Saturday 12-3pm)	Schools Out Party
June 24th	(Friday 8-10pm) <i>(Sunset 8:30pm)</i>	Movie Night / Wine & Cheese Night <i>Kung Fu Panda 3 (Runtime 1:35)</i>
July 4th	(Monday 12-3pm)	Fourth of July BBQ
July 22nd	(Friday 8-10pm) <i>(Sunset 8:20)</i>	Movie Night / Beer & Bites Night <i>Zootopia (Runtime 1:48)</i>
August 5th	(Friday 7:30-10pm) <i>(Sunset 8:10)</i>	Movie Night / Spirits & Snacks Night <i>Star Wars: The Force Awakens (Runtime 2:16)</i>
August 20th	(Saturday 12-3pm)	Back to School Party

5. Adjournment

- Brian adjourned the meeting at 8:35pm.

Respectively Submitted,

Robyn Girard

Secretary