

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

7.13.21

The scheduled meeting of the Park Wilshire Improvement Association, a California non-profit membership corporation (the "Association") was held in person at 2575 Park Wilshire Dr., pursuant to notice duly given to all of the directors and members.

A. Call to order and meeting minutes

The **Monthly** meeting called to order at 7:23PM in person on 7/13

Motion to approve previous months minutes: M/S/C, approved amended notes.

Board Members Present:

- Adam Berns (President)
- John Bronson (Operations)
- Al Williams (Treasurer)
- Skye Gordineer (Director of Lifeguard Admin)
- Sarah Villalobos (Communications)
- Ofer Mizrach (Secretary)

Others in attendance:

- None

Board Members not in Attendance:

- None

B. Email Discussion since prior meeting

1. None

C. Open Session

D. Closed Session

1. President – Adam Berns
 - a) Fourth of July went well, with slightly less than 200 in attendance at the peak. No major issues with member behavior, lifeguards did a good job.
 - b) Need to add Matt to avoid slipping for the big jump.
 - c) 5 new lifeguards - total is 17 which is a good number as July has lots of vacations.
2. Operations – John Bronson
 - a) Still waiting for the city to repair damage caused by the tree fall. The facility is secured in the interim.
 - b) Concerned about a leaking shower in mens room.
3. Treasurer – Al Williams
 - a) Financial report and historical summary: 2019 used as a comparison year.

Account	2019	Last Meeting	This Month	This Month vs:	
	7/13/19	6/21/21	7/13/21	2019	Last Mtg
Checking	\$ 138,655.37	\$ 139,618.86	\$ 116,551.53	\$ (22,103.84)	\$ (23,067.33)
Reserve	\$ 216,717.61	\$ 183,492.03	\$ 183,495.07	\$ (33,222.54)	\$ 3.04
Total	\$ 355,372.98	\$ 323,110.89	\$ 300,046.60	\$ (55,326.38)	\$ (23,064.29)
Prop Dues Rec'd	\$ 19,800.00	\$ 21,186.00	\$ 21,384.00		
	200 members	214 members	216 members		
INCOME/EXPENSES SINCE LAST MEETING					
INCOME					
Basic Dues	\$ 198.00			Comparison with 2019 is more useful as 2020 was restricted due to COVID	
TOTAL INCOME	\$ 198.00				
EXPENSES					
Admin	\$ (24.00)	Intuit, DoorKing		Comparison with 2019 is becoming less useful because it is confounded by swim lesson information.	
Labor	\$ (2,450.00)	pool, pest control, gardener			
Workers' Comp	\$ (1,741.17)				
Payroll	\$ (16,391.86)				
Repairs & Maint.	\$ (328.00)	pool			
Supplies	\$ (2,177.20)	guards, chemicals			
Utilities	\$ (2,397.77)	ATT, garbage, phone, water			
TOTAL EXPENSE	\$ (25,510.00)				
NET	\$ (25,312.00)				

4. Membership - Matt Brock
 - a) Not available.
5. Lifeguard Administration - Skye Gordineer/Rebecca Crapo
 - a) Music can be played by the life guards only.
 - b) Some issues with lifeguards not staffing the pool. This is being addressed by Rebecca.
6. Communications – Sarah Villalobos
 - a) None.
7. Secretary – Ofer Mizrach
 - a) None.

E. Key Decisions and motions:

1. Currently we are keeping the no party policy, each family can bring in max 5 guests
2. Movie night still planned - Wine and cheese for adults. Date pending. - **Approved by motion.**

Meeting adjourned the meeting at 8:08. Next meeting is 8/11 at 7:15 in person at the pool.

Respectfully Submitted,
Ofer Mizrach, Secretary