

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

03.08.22

The scheduled meeting of the Park Wilshire Improvement Association, a California non-profit membership corporation (the "Association") was held via zoom for 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 7:20PM via zoom on **03.08.22**

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

Board Members Present:

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

Others in attendance:

- Rebecca Crapo (Pool Manager)

B. Email Discussion since prior meeting

1. None

C. Closed Session

D. Open Session

1. Treasurer – Al Williams

a) Latest financial status:

	2021	Last Meeting	This Month
Account	3/7/21	2/8/22	3/7/22
Checking	\$ 19,868.45	\$ 42,498.30	\$ 33,505.18
Reserve	\$ 171,730.57	\$ 183,505.83	\$ 183,507.39
Total	\$ 191,599.02	\$ 226,004.13	\$ 217,012.57

2. President – Adam Berns

- a) Membership meetings will be held in person, and will look to have an online option as well.
- b) Members who want to run for the board will be asked to be in person.
- c) Internet at the pool - Will be used for:
 - i. DoorKing - Ethernet adapter
 - ii. Monitoring of pool water levels.

3. Operations – John Bronson
 - a) Pruning of the large shrubs, John recommends Andrew Perez bid for \$4K,
Approved by Motion.

4. Membership - Matt Brock
 - a) Discussion of targeted number of swimmers
 - i. 261 in the past, but we have had up to 270 in recent years.
 - b) Internet now installed in the storage room
 - c) DoorKing update
 - i. Looking for ethernet adapter
 - d) Cameras are installed as a proof of concept and to help keep an eye on the place in the off-season.
 - e) Need a new AED to replace the one stolen, given insurance deductible we should not file a claim. Skye to be responsible for purchase, not to exceed \$2k,
approved by Motion.
 - f) As a lesson we should store the AED in secure storage during the off season.
 - g) Adam - can you make an internet form for Non-Residents?
5. Lifeguard Administration - Skye Gordineer/Rebecca Crapo
 - a) Rebbeca is expected to return next year.

6. Communications – Sarah Villalobos
 - a) None.
7. Secretary – Ofer Mizrach
 - a) None.
8. Pool Manager
 - a) None.

Meeting adjourned the meeting at 8:22 Next meeting is annual board meeting on 22nd

Respectfully Submitted,
Ofer Mizrach, Secretary.