

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

07.12.22

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 7:18PM via in person on **07.12.22**

Board Members Present:

- Adam Berns (President)
- John Bronson (Operations)
- Matt Brock (Treasurer)
- Skye Gordineer (Director of Lifeguard Admin)
- Robert Stillwell (Secretary)

Others in attendance:

- Rebecca Crapo (Pool Manager)

B. Email Discussion since prior meeting

1. None

C. Closed Session

D. Open Session

1. Treasurer – Matt Brock
 - a) Property Insurance paid to State form for the year, \$5K

Data per Quickbooks

Account	Last Year 05/31/2021	Last Month 04/30/2022	This Month 05/31/2022	This Month vs:	
				Last Year	Last Month
Checking	150,022	100,622	142,645	(7,377)	42,022.78
Reserve	183,495	202,164	202,165	18,670	1.72
Total	333,517	302,786	344,810	11,294	42,024.50

2. President– Adam Berns

- a) Fourth of July went well. Event was under budget. ~325 attendees. Food amount was correct, with a slight overbuy for the watermelon (12).
- b) July 4th takeaways (potential changes):
 - i. Next year have guards start at 10:30am for immediately after the parade
 - ii. Slice watermelon more uniformly
 - iii. Punch wristbands once people have eaten.
 - iv. Start cooking earlier
 - v. Mushrooms need more season
- c) Robert to plan a wine and cheese movie night

3. Operations – John Bronson
 - a) Doors and locks in process for updating
 - b) John, Matt, and Adam to lead on the Doorking next steps
4. Membership - Erika Foss
 - a) Some new home sales will result in potentially new members
 - b) Currently at (or almost at) capacity
5. Lifeguard Administration - Skye Gordineer/Rebecca Crapo
 - a) ~\$7,000 in pool party fees so far. Parties are going well.
 - b) We should consider installing a wheelchair accessible chair
6. Communications
7. Secretary – Robert Stillwell
8. Pool Manager
9. President’s motion to upgrade Doorking system for up to \$400 unanimously passes
10. President’s motion to allow communications promoting community events that are open to the pool’s membership which unanimously passes.

Meeting adjourned the meeting at 8:25pm Next meeting is board meeting on 7/12

Respectfully Submitted,
Robert Stillwell, Secretary.