

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

01.18.23

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 7:16PM via in person on **01.18.23**

Board Members Present:

- Adam Berns (President)
- John Bronson (Operations)
- Matt Brock (Treasurer)
- Sarah Villalobos (PWIA Communications)
- 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. Unanimously approved last month's board meeting minutes from 10/11/2022. Motion by Robert Stillwell and seconded by Adam Berns. Formal meetings were not held in November and December of 2022.
2. Adam Berns motions that we raise dues for proprietary and associate members by \$50 and is second by Robert Stillwell. Motion passes unanimously.
3. **Operations (John)**
 - a) Will fix lounge chairs with strap issues
 - b) Will need to address the bubbled area on the pool floor that has not yet pealed.
4. **President**
 - a) Individual board members to research fun outdoor activities for the pool
 - b) Email to call for board members and friends of the board
 - c) Staffing should continue at the entrance gate. Weekday staffing should likely be at two guards and weekend staffing at three guards.
 - d) Recording household changes needs a process.
 - e) Adam Berns (PWIA President) has redesigned the member process flow and is now proceeding to testing the workflow with new data.
5. **Comms**
 - a) Community events– Forward community events to Rachel (re Doerr Park)
6. **Treasurer**

- a) Down \$19K yoy in total cash due to maintenance items paid for in 2022. Raising dues by \$50 in 2023 would likely put us in a cash neutral position in 2023.
- b) We will revisit pool party pricing.

Account	Last Year	Last Month	This Month	This Month vs:	
	12/31/2021	11/30/2022	12/31/2022	Last Year	Last Month
Checking	47,628.33	19,358.85	9,508.57	(38,119.76)	(9,850.28)
Reserve	183,505.83	202,184.80	202,210.56	18,704.73	25.76
Total	231,134.16	221,543.65	211,719.13	(19,415.03)	(9,824.52)

7. Secretary

- a) Will perform a monthly search of real estate sales and pass on results of incoming in boundary homeowners to the Communications board member.

Meeting adjourned the meeting at 9:02pm Next meeting is board meeting on 2/15 at 7:15:pm at 2575 Park Wilshire Dr.

Respectfully Submitted,
Robert Stillwell, Secretary.