

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

13 July, 2005

A meeting of the Board of Directors of Park Wilshire Improvement Association, a California non-profit membership corporation (the "Association"), was held on the above date at pool facility, 2575 Park Wilshire Drive, San Jose, California 95124, pursuant to notice duly given to all of the directors.

The following directors were present:, Barry Mangan, Mark Lauer, Al Williams, Dennis MacBain, Jaunell Waldo, Chris Knox

Mr. Mangan called the meeting to order at 7:20 PM. Mr. Williams recorded the minutes.

I. Minutes – Review, Correction, Approval

Minutes of 1 June 05 were reviewed and approved.

II. Statements by Association Members

(None)

III. Reports:

1. Membership— Mark Lauer

- There are 80 names on the non-resident member waiting list. The membership has been full since the second week of June. There are 94 resident active members and 142 non-resident active members.

2. Lifeguards—Dennis MacBain

- Mr. MacBain will hold a mid-season meeting with the lifeguards.
- Jason Hayakawa will be paid to periodically check pool operations as a management responsibility when he is not on duty.
- Possibilities for lifeguard in-service training will be pursued.
- Swim Instructional Program: There are many private lessons, while group lessons are not filling. It may be necessary to modify the fee structure.

3. Operations—Chris Knox

- It was moved and voted to install barbed wire at the top of the perimeter fence and to repair the cyclone fence where entry was gained to burglarize the soda vending machine.
- It was moved and voted to replace the chemical controller.
- The soda vending machine was burglarized and severely damaged. It will not be repaired or replaced.
- Mr. Knox will look into alarm system options. A camera system was not desired by the board, based on current knowledge and system availability.
- It is agreed that a more effective Closure Incident Prevention system is needed. Improved communication with members and improved procedures are needed.

4. President—Barry Mangan

- Necessary insurance is in place with State Farm. Premiums are lower than in the

past.

There being no further business, the meeting was adjourned at 9:00 PM.

The next meeting of the Board will occur at 7:00 PM, Wed, 3 August 2005, at the pool.

Respectfully submitted,

Allan Williams
Secretary

Barry Mangan
President