

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

3 August, 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: Mark Lauer, Dennis MacBain, Jaunell Waldo, Chris Knox.

Mr. Lauer called the meeting to order at 7:00 PM. Mrs. Waldo recorded the minutes.

I. Minutes – Review, Correction, Approval

Minutes of 13 July 05 were reviewed and approved.

II. Statements by Association Members

(None)

III. Reports:

Discussion of pool cleanliness—All.

- In response to member comments and board member observations:
  - guards will be asked to pick up the deck during their slow periods.
  - Mr. Knox hoses the deck often and has made the hose more available for others to use as well.
- In attempt to reduce fecal incident closures, guards have been asked to make sure that small children are wearing swim diapers and to ask parents if small children are toilet trained.
- Periodic water cloudiness is due to a controller failure. Mr. Knox and Genie are attempting to maintain proper water quality manually, until the controller is received.
- Mr. Knox will request a replacement large trash can.

2. Lifeguards—Dennis MacBain

- Mr. MacBain met with the lifeguards recently.
  - He purchased a new First Aid kit.
  - Guards continue to want more work hours. We should probably employ fewer guards next year.
- Mr. MacBain is considering coordinating lifeguards with Brighton Square pool next year in order to ensure adequate coverage at both pools.

3. Swim Instruction—Dennis MacBain

The last lesson session is in progress.

- Members seem to be happy with the program.
- Revenue will be reduced this year relative to last year because there are more private lessons this year.

- Next year we should:
    - Start signups earlier.
    - Reduce the number of private lessons, encouraging people to take group lessons.
- Increase the cost of private lessons.

4. Parties--All

- The Wine and Cheese party was a success.
- Participants have brought alcohol to a few private parties. The guards have called Mr. MacBain regarding this. 'No alcohol' is already highlighted in the party contract. We will post signs to help stop this practice.

There being no further business, the meeting was adjourned at 7:45 PM.

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

Respectfully submitted,

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Allan Williams  
Secretary

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Barry Mangan  
President