

MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS OF

**PARK WILSHIRE IMPROVEMENT ASSOCIATION**

August 2, 2006

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

- I. Call to Order - Mr. Knox called the meeting to order at 7:10 p.m. Jennifer Shaw recorded the minutes.
- II. Roll Call – The following directors were present: Jill Baldwinson, Chris Knox, Mark Lauer, Jennifer Shaw, Jaunell Waldo. Al Williams joined the meeting at 8:45 p.m. Association member John Greves was in attendance.
- III. Approval of Minutes From Last Meeting - Minutes of the June and July meetings were approved.
- V. New Business – The Board agreed to move new business to the beginning of the meeting to allow Mr. Greves the opportunity to address the board.

Mr. Greves expressed a concern about not being allowed to use the pool during swim lessons when the enrollment in lessons is light. He expressed a desire to allow the swim instructors the discretion to allow members not taking lessons the ability to use the pool.

He also expressed a desire to allow older toddlers to be in the pool during adult swim with a supervising adult.

The board discussed both of Mr. Greves concerns.

In regards to the use of the pool during swim lessons, it was decided to continue with the practice stated in the Association By-Laws to allow the swim instructors the discretion make the decision regarding general use of the pool during schedule swim lessons.

A motion to allow children ages 2 and under to be exclusively on the large step of the pool and only with close adult supervision during adult swim was passed (J. Shaw motion, M. Lauer second).

The remainder of new business was held until after officer reports.

IV. Reports

Ms. Shaw: Communications

The Wine and Movie Social was a success. In the future we will need to close the pool at 8:00 p.m.

Open Grill nights on Thursday nights has been well received. We will continue the event through August and into next season.

The Family BBQ is August 26<sup>th</sup>.

The e-mail announcement list is now working.

Ms. Baldwinson; Lifeguard Administration

Lifeguard evaluations will be completed in August.

Swim lesson continue to go well.

The lifeguards will be asked to turn in their keys, sweatshirts and fanny-packs in exchange for

their final paycheck.

Mr. Knox for Mr. McBain: Operations

Several pool lights are out. The pool service believes they need to be replaced. Mr. Knox will get a second opinion from an electrician.

Ms. Waldo: Treasurer

The Profit & Loss statement was distributed and reviewed.

Enrollment in the water workout class is currently lower than the threshold needed to meet the salary burden. If enrollment does not meet or exceed 8 for the next session we will cancel the class.

Earthlink is still sending us bills. Ms. Waldo will continue working with them to resolve their mistake.

Mr. Lauer: Membership

There was no news from the VP of membership

Mr. Williams: Secretary

There was no news from the secretary.

Mr. Knox: President

There was no news from the president.

#### V. New Business

The bathroom floors are not being cleaned as well as they should be. Mr. Knox will mention our concern to the cleaning service.

A request was made to have the lifeguards park by the tennis courts to allow members the ability to park in front of the facility. Ms. Baldwinson will share the request with the lifeguards.

The vending machine should be gone within a week.

We need updates on the following items:

North lawn sprinklers

Fire extinguisher

Lighting for the picnic tables

#### VI. Adjournment – The meeting was adjourned at 9:10 p.m.

The next meeting of the Board will occur at 7:00p.m. on Wednesday, September 6, 2006 at the pool.

Respectfully Submitted,

Jennifer Shaw  
Director of Communications

Chris Knox  
President

