

MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF

PARK WILSHIRE IMPROVEMENT ASSOCIATION

October 4, 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 7:15 p.m. Mr. Williams recorded the minutes.

II. Roll Call – The following directors were present: Jill Baldwinson, Chris Knox, Dennis MacBain Jennifer Shaw, Jaunell Waldo, Al Williams.

Steve Kelly, a resident member, was present as a guest.

III. Approval of Minutes From Last Meeting - Minutes of the September meeting and the Special Meeting of 10 September 2006 were approved.

IV. Reports

Ms. Shaw: Communications

Only 20 persons have yet indicated that they will attend the Octoberfest celebration. One more e-mail announcement will be made to the membership. The event will be cancelled if attendance will be low.

Ms. Baldwinson; Lifeguard Administration

The Kristina Allen issue appears to be resolved.

Lifeguard equipment has been turned in.

The candidate swim league has teams of 100 to 150 swimmers. Park Wilshire will attempt to proceed toward implementing a team. Attempts will be made to determine the level of interest among our members.

Mr. McBain: Operations

The Men's room shower and the Women's room lights and toilet have been repaired.

To-do list items include:

Obtain pool maintenance quotes to succeed Genie.

Have pool lights repaired by an electrician.

Repair bathroom floors to provide better traction

Repair men's shower floor.

Install hasps to padlock the restrooms for the winter.

Repair windows in cabana building.

Repair umbrellas

Paint the pump house, fence, and settling tanks.

Replace switches for night lights.

Clean gutters.

Fill expansion joints in concrete apron.

Address moss growing on the solar structure.

Obtain termite and water damage inspection of cabana building.

Address rust beginning in sediment tanks.

- The pool will close on Saturday, 14 October 2006.
- Pool work day will be Saturday, 21 October 2006, 9:00 – Noon. An e-mail announcement will be distributed to the membership.

Ms. Waldo: Treasurer
The Profit & Loss statement (attached) was distributed and reviewed.
We received \$5390 "extra" income from swim lessons.
Money is available for the repairs listed above.

Mr. Lauer: Membership
No report.

Mr. Williams: Secretary
No report.

Mr. Knox: President
The Reserve Study investigation has not progressed.

V. New Business
Steve Kelly proposed that he provide lawn mowing service. We will pursue an arrangement with the gardener.

VI. Adjournment – The meeting was adjourned at 8:15 p.m.

The next meeting of the Board will occur at 7:00p.m. on Wednesday, November 1, 2006 at the pool.

Respectfully Submitted,

Allan Williams
Secretary

Chris Knox
President