

MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF

PARK WILSHIRE IMPROVEMENT ASSOCIATION

April 2, 2007

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 home of Jill Baldwinson 1814 Frobisher Wy., California 95124, pursuant to notice duly given to all of the directors and members.

I. Call to Order – Al Williams called the meeting to order at 7:18 p.m. Kristi Schwiebert recorded the minutes.

II. Roll Call – The following directors were present: Jill Baldwinson, Debbie Clayton, Kristi Schwiebert, Jennifer Shaw, Al Williams.

Special guests included Steve Kelly and Beth Kramer

III. Approval of Minutes from Last Meeting- The minutes from the meeting held on Saturday, March 7, 2007 were approved.

IV Reports

Operations- Report from Hope Cahan

- Set Community Clean-Up date for Sunday, May 6th @ 10:00 AM.
- Discussed and prioritized Clean Up Day items
- Bidding garden, pool cleaning and janitorial services

Lifeguards- Jill Baldwinson

- 8 returning guards, 4 new and 4 subs for 07 swim season, Will continue with the .50 raise for returning guards and a start pay of \$8.50 for new guards.
- Lifeguard pre-season meeting will be Sunday, April 29th from 1-3 PM @ the pool. New guard positions will be introduced and discussed at that time. Board members are welcome to attend.
- The Board discussed jobs for the closing hour of the pool (8-9PM).
- Decided against Time Card machine at this time.
- Swim Lesson sign ups will be Saturday, April 21st from 9:45-12:15.
- Equipment will need to be purchased for Swim Lesson use.

Communications- Debbie Clayton

- Ms. Clayton will be meeting with Ms. Kramer to start planning the upcoming PWIA events.
- Event materials will be passed on from Nick Tsolis.
- Will include date and time of Clean-Up Day in news letter.
- Suggested that high school students could earn some community hours by contributing to Clean-up Day.

Membership-Jennifer Shaw

- Packets were mailed and have arrived to members.
- 110 families are on the waiting list.
- New memberships will be offered in mid May.

- Currently cross referencing the 27 homes that have turned over in the last 5 years.
- Working with Ms. Cahan on activation of key cards and how to support guards during opening weekend.
- A motion to keep the total membership at 240 was passed.(J. Shaw motioned, A. Williams second)

V. New Business

- Grandparent Business- Steve Kelly
 - Steve Kelly introduced to the Board some ideas for creating a 'Grandparent Swim Membership'. He also expressed an interest in helping bring back some past events that were successful including the Halloween Decorating Contest and Home Tour.
 - Mr. Kelly would like to create an Inventory Skills and Interest List for a Neighborhood Emergency Plan.
 - As next steps, Mr. Kelly will look into the interest level for a 'Grandparent Swim Membership' and research some resources on starting the Inventory List.

VI. Adjournment-The meeting was adjourned at 9:40 p.m.

The next meeting of the Board will occur at 7:00 p.m. on Monday, May 7, 2007 at the Park Wilshire Pool facility.

Respectfully Submitted,

Kristi Schwiebert, Secretary

Allan Williams
President