

MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF

PARK WILSHIRE IMPROVEMENT ASSOCIATION

May 7, 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 Association's office located at 2574 Park Wilshire Drive, San Jose, 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 7:05 p.m. Kristi Schwiebert recorded the minutes.

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

Special guests included Steve Kelly

III. Approval of Minutes from Last Meeting- The minutes from the meeting held on Saturday, April 2, 2007 were approved.

IV Reports

Operations-Hope Cahan

- Lights in pool- Genie is able to maintain our current system. There is no need to modernize the system until we redo concrete around pool.
- Clean up day was a success. Items still on the To Do List before opening day.
 - Mr. Williams will fix plumbing that came loose under sink in Cabana.
 - A motion to hire the company to professionally install the mirrors in the restrooms was passed. (J. Shaw moved and J. Baldwinson second)
 - A motion to authorize Ms. Cahan to spend up to \$3400 to have floors in restrooms professionally repaired was passed. (J. Shaw moved, A. Williams seconded)
 - After much discussion it was agreed to install locks for the restroom doors so that they can be locked in the off season. The locking system must allow the doors to be locked from the outside, but avoid anyone being locked on the inside.
 - A motion for installation of the restroom locks was passed. (J. Baldwinson moved, K. Schwiebert second)
 - A motion to call 1-800-JUNK to remove trash from behind the Cabana was passed. (J. Shaw moved, K. Schwiebert second)
 - Other items included gluing carpet down on ramps, installing paper towel holders, repainting depth markers.

Lifeguards- Jill Baldwinson

- A motion to increase starting salary to \$9.00/hr for lifeguards was passed. (J. Shaw moved, A. Williams second)
- Lifeguard training is scheduled for May 19th.
- Swim Lesson sessions are filling up. First and second sessions are full; a few spaces left in the 3rd and 4th sessions.

Membership- Jennifer Shaw

- After much discussion, a motion that the Glasses are contacted and allowed to become members if they pay the back dues for the years that they lived in neighborhood, but

were unaware of membership rules was passed. (J. Baldwinson moved, A. Williams second)

- Nanny card available for families who employ a nanny during summer months. Members will need to put down a \$25 refundable deposit.

Treasurer-Jaunell Waldo

- Check signers decided
- Paperwork submitted was looked over and discussed

V. New Business

- A motion to have Brian Johnson become A Friend of the Board in exchange for electrical work needed around pool was passed. (A. Williams moved, J. Baldwinson second)
- Grandparent Business- Steve Kelly
 - Mr. Kelly shared updates and led discussion around serving the community and how to bring the 'grandparents' back to the pool.
 - Mr. Kelly will schedule the home tour, put a write up in the newsletter and look into the timing with the other community events.

VI. Adjournment-The meeting was adjourned at 10:15 p.m.

The next meeting of the Board will occur at 7:00 p.m. on Monday, June 4, 2007 at the Park Wilshire Pool facility.

Respectfully Submitted,

Kristi Schwiebert, Secretary

Allan Williams
President