

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF
PARK WILSHIRE IMPROVEMENT ASSOCIATION
April 20th, 2010**

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 Hope Cahan, San Jose, California 95124, pursuant to notice duly given to all the directors and members.

I. Call to Order-Al Williams called to order the meeting at 6:37pm.

II. Roll Call-The following members were present: Al Williams-President, Alison Helmke-Operations, Hope Cahan-Lifeguards, Jennifer Shaw-Membership, Kelly Smith-Communications, Mitzi Golden-Secretary, Erin McKay- Treasurer

III. Approval of Minutes from Last Meeting-The minutes from the meeting held on Saturday, February 27th, 2010 was approved.

IV. Board Reports:

President:

- Brought to the board, a member's suggestion- expanding the solar heating at the pool. Overall, feeling by board that 2010 is not the time. As costs for solar heating will only go down and concern that our current roof is not sufficient for such a project.

V. Operations:

- Clean up day scheduled for Saturday, May 15th 8:00am-11:00am
- Weather permitting Opening Day will begin Sunday, May 16th
- Toddler Pool lights have been fixed according to Genie Pools. Another technician will be coming by to check the main pool, as a light might need repair.
- Continue to have visitors-ducks. Best solution at this time is to leave the ducks alone. With visitors and traffic increasing at the pool the ducks will find a new home.

VI. Lifeguards:

- Swim Lesson Sign Up Sunday April 25th, 9:00am-11:00am.
- Swim Instructor Training Sunday, May 2nd time TBD. Most of the 2009 Lifeguards plan to return. A few lifeguard spots are open.
Hope brought up the suggestion of offering private lessons at pool during the weekends. The board discussed idea set a motion to add private swim lessons on the weekends from 8:00am-9:00am or 9:00am-10:00am. The motion failed with a vote of 2/5. Those not voting in favor, felt that the weekend lessons would take away additional open swim time at the pool and take away from main mission of the pool as a community pool vs. a swim instruction pool. However, feedbacks from those interested in private lessons are encouraged to speak to board members so the board can further understand the member's interests.

Membership:

- Swim membership dues are arriving slower than expected.
- Target number for membership is 235 members. Waitlist has 180 names.

- Storage of pool documents- would like to continue discussion of old documents and will bring up when the board has a meeting at the pool. That way Jennifer can show the board documents that can be recommended for shredding and/or keeping.

VI. Treasurer:

- Passed out Finance Report
- Will be looking into a new keycard control card system, which can show whom is logging in/out.

VI. Communications:

- Encourage all members to review the new website and review job descriptions for their role.
- Will be putting together a May Newsletter.
- Propose date Community Garage Sale is for Saturday, July 10th.

V. Adjournment-The meeting is adjourned at 7:55 pm. Next official meeting is May 18th at PWIA at 6:30pm.

Respectfully Submitted,

Mitzi Golden