

**THE MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
PARK WILSHIRE IMPROVEMENT ASSOCIATION
June 15th, 2012**

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 2764 Quinto Way, pursuant to notice duly given to all of the directors and members.

I. Call to Order - Jennifer Shaw called the meeting to order at 7:25 pm

II. Roll Call - The following members were present: Jennifer Shaw, President; Al Williams, Treasurer; Hope Cahan, Lifeguards; Dave Golden, Secretary; Alison Helmke, Operations, Jaunell Waldo, Communications

III - Board review and approved the May meeting minutes

IV. Board Reports

A. Operations

-Alison summarized the pool needed to be closed four times last month

-Al visited Health Department/CDC, and discussed and provided a table the CDC publishes recommending the amount of time to re-open the pool based upon different contaminations.

-Team agreed that when pool opens the same day after an accident, procedures will to post a sign in the entry alerting others of the earlier event, and to swim at their own risk.

-The pole has been lost in each of the past couple of years. A procedure will be put in place to lock the pole in the pump room

-Feedback has been received regarding the fences alongside the bathrooms. Board approved replacing the fences right away, once confirmed the estimates are inline with last years' provided information.

B. Lifeguards

-Team discussed appropriate behavior within the pool area.

C. Treasure

-Currently approximately \$134,000 exists within the memberships' checking and savings accounts. We are in a slightly better position than last year.

-Board approved a raise to Joe.

D. Communication

-Board approved a *Garage Sale* this year. Jaunell to pick a date for the upcoming month, ensuring it is different than Los Gatos' annual garage sale.

E. President Update

-Volunteering option was discussed. Clarification was provided that was sent in a separate email to this years' members. This included also providing the option of guest passes for volunteers.

-Vacation schedules were discussed

V. Adjourn - The meeting was adjourned at 8:50 pm. The next scheduled meeting on July 17th at the pool at 7:15 pm.

Respectively Submitted,

Dave Golden, Secretary