

**THE MINUTES OF MEETING □ OF THE BOARD OF
DIRECTORS OF THE PARK WILSHIRE IMPROVEMENT
ASSOCIATION May 14, 2013**

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 2575 Park Wilshire Drive, pursuant to notice duly given to all of the directors and members.

I. Call to order

Al Williams called to order the regular meeting of the PWIA at 7:08 pm on May 14, 2013.

II. Roll call

The following members were present: Al Williams, Treasurer; Jennifer Donahue, Secretary; Alison Helmke, Operations; Brian Tanger, Communications; Husam Aburabi, Membership

III. Approval of minutes from last meeting

April minutes were approved.

IV. Board Reports

A) Operations

- All pool work has been completed
- Al will patch hole to attic space in room off of kitchen
- lights near picnic area not working again. Alison will have someone take a look at it
- Ducks are back: Brian will look into a company that can remove the ducks
- Security of the pool and surrounding grounds were discussed. Jennifer Donahue will contact the city to see what options there are for no parking in front of pool during overnight hours
- Alison moved to extend K. Takaki a free pool party as re-imbusement for power washing the pool area. Board Approved.

B) Lifeguards

- 6 new lifeguards were hired
- Lifeguard meeting will take place Tuesday, May 21st, for anyone that wishes to stop by and introduce themselves.
- Lauren Barnes is now scheduling pool parties
- Al will train lifeguards how to vacuum duck feces

C) Treasurer

- Financial recap was provided.
- Business cards were handed out to all board members

D) Membership

- ~230 members have paid and confirmed membership
- offering of new memberships has stopped. ~30 new families were offered memberships this year and accepted

E) Communications/Events

- Schools out party is scheduled for June 14
- Movie night is scheduled for June 21st
- June 8th is the Willow Glen neighborhood garage sale. We will also participate. Brian will RSVP and also announce on Next Door Doerr. Brian, Husan,, and Al will put up signs that morning
- If interest is high, we can possibly do a second neighborhood sale in August

F) Secretary

- April minutes will be sent to Tom for website posting this week.

V. New business

- a) 20 families participated in clean up day. Guest passes will be distributed to those families.
- b) Opening day
 - Alison moved to open the pool this Saturday, May 18th. Board approved.

- Heat to pool will be turned on immediately.

VI. Adjournment

Al Williams adjourned the meeting at 8:25 pm.

Respectively Submitted,

Jennifer Donahue