

**MEETING MINUTES OF THE BOARD OF DIRECTORS FOR
THE PARK WILSHIRE IMPROVEMENT ASSOCIATION
APRIL 15th, 2014**

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 April 15th, 2014 at 2575 Park Wilshire Drive, San Jose CA.

Call to Order:

Brian Tanger, president, called the meeting to order at 7:08pm on April 15th, 2014.

I. Roll call : The following members were present

President: Brian Tanger

Treasurer: Al Williams

Secretary: Robyn Girard

Operations: Alison Helmke

Lifeguards: Hope Cahan

II. Approval of the Minutes:

The board members approved the minutes from last month. The minutes will be posted on the PWIA.net website.

III. Board Member Updates

A) Operations; Alison Helmke

- Wireless: We are still exploring WIFI bids with AT&T and Comcast. Brian will further explore the two options.
- Shamus Nolan, the contractor, has been hired to put a high-powered fan in the women's bathroom. This will be completed by the end of April.
- Pool clean-up day will be scheduled for May 18th at 9am – 12pm.

- Water level needs to remain at the white line between the tiles, this was confirmed by Genie Pools

- Treasurer; Al Williams

- Report reviewed: no major concerns. Al reviewed a comparison chart on the budget for the past two years. Overall costs to maintain the pool tend to increase slightly each year.

B) Secretary; Robyn Girard

- no current report

C) Lifeguards; Hope Cahan

- Lifeguards are being interviewed on Saturday the 19th of April
- We are looking to finalize the swim instructors in the next month
- Lauren Barnes is the current pool manager. She will be managing the lifeguards and swim lessons
- Swim lesson signups occurred last month. If families are still interested in signing up for lessons to please contact Hope Cahan as there is still space available.

D) Membership: Brian Tanger delivered to the team Jennifer's update.

- 156 people on the non-resident wait list.
- All materials for the pool membership (cards) have been put on order.
- Bagby Pool Party is confirmed for June 3rd, 2014

E) Communications: Brian delivered the communications update.

- Board member email accounts have been set up on PWIA.net
- Jennifer ordered the AED sign and will have them put up at the pool
- Lauren Barnes has been given the laptop to manage the lifeguard schedule. Lauren will need to sign the managed asset document.
- Neighborhood dumpster day will be in August, and added to the newsletter

IV. New Business

- Hope gave a water update. We are looking to schedule the San Jose Water to come out and do a review to see how / if we can save water.

Meeting Adjournment: 8:32pm

Respectively Submitted,

Robyn Girard

Secretary