

The Minutes of Meeting of the Board of Directors of the Park Wilshire Improvement Association 13 May 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 above date at 2575 Park Wilshire Drive, pursuant to notice duly given to all of the directors and members.

1. Call to Order

Brian Tanger called to order the regular meeting of the PWIA at 7:11 PM on 13 May 2014.

2. Roll Call

The following members were present: Brian Tanger, President; Al Williams, Treasurer; Alison Helmke, Operations; Jennifer Donahue, Communications;

Also present were Tyson Tano (Friend of Board, Parties), and Jacqueline Quinn (Friend of Board, Parties).

3. Approval of Minutes

Minutes of the meeting of 15 Apr 2014 were approved (A. Williams motion, A. Helmke second).

4. Special Reports

Tyson Tano reported on the School’s Out Party. The date is 7 June 2014, from noon until 4:00 PM. All necessary planning is complete. Adult volunteers will be welcome at the party! It was voted to obtain a balloon man for the party at a cost of up to \$150 ((A. Helmke motion, A. Williams second).

Jacqueline Quinn reported on coordination of member parties. Jacqueline has been trained in the applicable procedures by Hope Cahan. Several parties have been scheduled.

5. Board Reports

Treasurer: Al Williams: Checking account balance is \$128,051. Reserve savings account balance is \$195,023. The Association took in \$145,684 in April in the form of various dues and fees.

The presence of three unauthorized people swimming on 12 May, as reported by a member, was discussed. Their identities are not certain but it was voted that H. Cahan should discuss the matter with one PWIA lifeguard who may be involved (A. Helmke motion, A. Williams second). B. Tanger will discuss this with H. Cahan.

Membership: J. Shaw (given by Brian Tanger): There are presently 237 non-resident members for the 2014 season.

Guards: Lifeguard pay was discussed informally at an earlier Board meeting. It was again agreed after discussion that the lifeguard pay schedule should remain unchanged, principally because there does not seem to be difficulty in staffing the pool. Lauren Barnes, the lifeguard manager, reported by letter that swim lesson enrollment is lower than at this time in previous years, and that all necessary guards have been hired.

Operations: Alison Helmke: The annual cleanup party is scheduled for 9:00 AM until noon Sunday, 18 May. Bathroom repairs are continuing. The pool maintenance company is to be informed that the gas powered pool heaters should be turned on. The pool will be made available for members at 1:00 PM on Sunday, 18 May. It is not possible for members to have access to the pool during the week of 12 – 17 May because members' key access cards cannot be activated in time.

Communications: Jennifer Donahue: An e-mail blast will be sent to the membership regarding the cleanup party and pool opening, both scheduled for Sunday, 18 May.

5. New Business

WiFi: B. Tanger had surveyed potential suppliers of WiFi service for the pool. It was agreed that all suppliers were more costly than we wished to spend. Since the principal intended purpose of an internet capability at the pool is to allow Lauren Barnes to do more of her Pool Manager work at the pool, the board voted to look into an internet hotspot capability for Lauren to use (A. Williams motion, J. Donahue second).

Wait List exception: A family who resides on the south side of Balsa Av. had been incorrectly informed that their house was within the PWIA membership area. When informed that they must go through the wait list, they asked to be placed at the top of the list because of the misinformation that had been provided, rather than placed in the list where they would have been had they joined the waiting list when they first contacted PWIA, as offered by J. Shaw. The board voted that J. Shaw's recommendation was fair and correct, and would be implemented (B. Tanger motion, A. Williams second.)

The June meeting of the PWIA Board of Directors will be held on Tuesday, 17 June, 2014.

6. Adjournment

B. Tanger adjourned the meeting at 8:37 PM.

Respectfully Submitted,

Allan Williams, Treasurer