

MEETING MINUTES FOR THE ANNUAL BOARD ELECTION FOR THE PARK WILSHIRE IMPROVEMENT ASSOCIATION

March 4th, 2015

The meeting for the election of the board of directors for the Park Wilshire Improvement Association, a California non-profit membership corporation (the "association") was held on March 4th, 2015, at the Park Wilshire pool house.

I. Call to Order:

Brian Tanger, president, called the meeting to order at 6:05pm on March 4th, 2015. Brian did a brief introduction and welcomed all neighborhood attendees. Brian had each board member introduce themselves along with the meeting attendees.

Roll call: The following members were present

President: Brian Tanger

Treasurer: Al Williams

Operations: Alison Helmke

Communications: Jennifer Donahue

Secretary: Robyn Girard

Membership: Jennifer Shaw

Lifeguards: Hope Cahan

I. Board Member Updates

A) President: Brian Tanger

- Brian reviewed the agenda and gave a brief update on the pool house remodel which was complete earlier this month. Thank you for Brian for your help with this project!

B) Pool Operations: Alison Helmke -

- Alison gave a brief overview of the pool repairs and maintenance for the past season. Alison discussed the plumbing fixes which were needed in the men's bathroom and

the women's shower. Other expenses were basic pool and cleaning maintenance.

C) Treasurer: Al Williams

- Al reported on the financial standings of the pool association and reviewed the way the pool operates within the state laws. In addition, he reviewed the profit and loss statement and talked briefly about the reserves. We are in solid standing for the upcoming 2015 swim season. Dues should remain the same for the 2015 swim season as they were in 2014.

C) Secretary: Robyn Girard – Robyn Girard

- Robyn reviewed her role briefly and then reported on the community safety meeting that was held regarding Doerr Park on March 2nd at the local library.

D) Membership: Jennifer Shaw

- We currently have 225 resident PWIA members, including people who are 1 year behind in basic dues. There are 292 houses in Park Wilshire, of which 71 have left the association.

We currently have approx. 240 swim family memberships, which is a combination of residents and non-residence members. We have 173 families on our waiting list, approx. a several year wait according to Jennifer Shaw in membership.

- **Look for your pool membership packets coming to your mailboxes on April 1st, 2015.**

E) Lifeguard Report : Hope Cahan

- Hope reported that we will be seeking a new pool manager for the 2015 swim season. Hope also addressed the upcoming swim signups.

- **SWIM SIGNUPS will be held at the pool on Saturday, Mar 28th, from 9am to 11am. The sign is posted outside on the fence at the pool as a reminder when you drive by.**

F) Communications: Jennifer Donahue

- Jennifer gave a communications update on how we send out monthly newsletters to keep the PWIA residents informed about upcoming events both in the neighborhood and at the pool.

II. Open Forum

- One of the community members brought up potentially opening up the pool at 11am, on the weekends. Less sun and less crowded and easier for little kids. The board will review this suggestion.
- One community member brought up questions around how the pool temperature is kept throughout the season. This was reviewed by Al Williams and Allison Helmke. The solar panels continue to work well and stay in solid shape.

III. Board Election Process

- Brian took nominations for the board election process as there were three open positions for this year's election.
- Those interested in running spoke briefly about themselves and why they want to serve on the board.
- We had two non-board attendees offer to count the ballots and the outcome of the votes was as follows:

Brian Tanger – was voted to remain on the board

Jennifer Donahue – was voted to remain on the board

Hope Cahan – was voted to remain on the board

These three board members will continue to work with the existing board members: Al Williams , Allison Helmke, Jennifer Shaw and Robyn Girard.

The board roles and responsibilities for the upcoming swim season will remain unchanged. The next board meeting will be held on March 17th at 7:15pm.

Respectively Submitted,

Robyn Girard

Secretary