

**THE MEETING MINUTES OF THE BOARD OF DIRECTORS
OF THE PARK WILSHIRE IMPROVEMENT ASSOCIATION
June 23rd, 2015**

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:

The President, Brian Tanger, called the meeting to order at 7:20 pm on June 23, 2015.

2. Roll Call - The following members were present:

Brian Tanger - President

Al Williams - Treasurer

Alison Helmke – Operations

Jennifer Donahue – Communications

Jennifer Shaw - VP Membership

Robyn Girard – Secretary

Veronica Henry – Pool Manager

3. Approval of the Monthly Minutes:

-Motion for approval of the May minutes was made by Jennifer Shaw and Robyn Girard made a second motion to approve the minutes.

4. Board Reports:

A) Operations - Alison Helmke

- One of the solar panels is leaking. Genie pools will be coming out immediately to assess the situation and repair accordingly.

- Genie Pools will look into replacing the worn warning stickers (along the edges of the pool) and post the signs that Alison provided.

- Pool members should get their requests in for pool parties early to ensure the date you want is open. Pool parties can only be hosted by active swim members.

- Allison purchased new umbrellas and new stands to replace the old and worn ones from last year.

-Allison spoke with Joe Scott, City Environmental Health Department, to review water usage allowance.

B) Lifeguards Update – Veronica Henry

- Veronica discussed roles and responsibilities of the lifeguards along with areas of possible improvement. In addition, we discussed shifts due to the high number of lifeguards.

- We still have swim lessons available for families who are interested.

C) Treasurer - Al Williams

- Al reported on the monthly financials. We show a slight decline in the financials from this year compared to last year.

-Al also reviewed a summary of swim dues received, resident dues received, and swim lesson registration fees received.

D) Membership - Jennifer Shaw

- We are full for the season no membership updates currently.

E) Communications/Events - Jennifer Donahue

- Jennifer will be updating the newsletter regarding the beer and bites night at the pool and the upcoming additional group pool events for members.

F) Secretary - Robyn Girard

- No report

G) President - Brian Tanger

- Brian got a quote for timers getting installed for the showers. We discussed as a group the concerns around shower and water usage at the pool.

5. New Business:

a. Pool Parties and Events – Tyson Tano

- Tyson Tano attended the meeting regarding the upcoming 4th of July party and special events at the pool. We discussed topics of the basketball hoop and the volleyball net being used during pool hours.
- We discussed needing volunteers for the 4th of July party. It was decided those who assist will get 5 guest passes.
- July 17th will be Movie Night and Beer and Bites
- August 7th will be Movie Night and Wine and Cheese
- August 15th will be the Back to School Party

b. Water Usage and Pool Temperature

- The board discussed additional ways to save water at the pool along with shower usage and shower temperature in the restrooms. Shower timer installation was reviewed and this will be discussed in more detail during the July meeting, as the board did not come to a decision after the vote.

6. Adjournment

The President, Brian Tanger, adjourned the meeting at 9:02 pm

Respectively Submitted,

Robyn Girard