

THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE PARK WILSHIRE IMPROVEMENT ASSOCIATION September 15th, 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.

I. Call to order

Allison called the meeting to order at 7:20 pm on September 15, 2015.

II. Roll call

The following members were present: Al Williams, Treasurer; Alison Helmke, Operations, Jennifer Donahue, Communications; Jennifer Shaw, VP Membership; Robyn Girard, Secretary.

- III. Open Forum:** Karen Bolman, a pool member, attended to ask if she was able to teach yoga classes on Saturday in the pool house, as she recently received her yoga certificate. The board will need to investigate what would be involved with this request to determine the best course of action. Karen was to put together a short proposal for the board to look at to determine how many students would be allowed for each class and how bookings tracking would occur.

IV. Board Reports

A) Operations, Alison Helmke

- The last day the pool will be accessible for swimming will be Oct. 24th and cleanup day will be Oct. 25th at 9am. This will be communicated via the communications newsletter.
- A sign was posted on Sept. 5th on 3:45pm. On Sept. 11th the sign was still up and the baby pool was still closed. There was a lack of communication as to why this occurred with the pool manager. The board is working to ensure more timely communication occurs moving forward.

B) Treasurer, Al Williams

- We will review the solar panel bids in the October meeting as we are waiting on a few bids to compare pricing accordingly.

C) Membership, Jennifer Shaw

- no updates

D) Communications/Events, Jennifer Donahue

- no updates

E) Secretary, Robyn Girard

- no updates

New business

-Pool closing date will be

V. Adjournment

Allison adjourned the meeting at 8:07 pm

Respectively Submitted,

Robyn Girard