

**THE MINUTES OF THE ANNUAL MEETING OF THE BOARD OF
DIRECTORS OF THE PARK WILSHIRE IMPROVEMENT ASSOCIATION**

July 26th, 2016

The annual pool neighborhood meeting of the Park Wilshire Improvement Association, a California non-profit membership corporation (the “association”) was held on the above date, pursuant to notice duly given to all of the directors and members.

1. Call to order and meeting minutes

Brian Tanger, the president, called the meeting to order at 7:25pm on July 26, 2016. Alison made a motion to approve the annual meeting minutes from the June meeting as edited by the board. Al made a second and the minutes passed from June.

The following board members were present: Brian Tanger: President; Al Williams: Treasurer; Alison Helmke: Operations; Robyn Girard: Secretary, John Bronson: Communications. Andrew Carrillo: Pool manager.

2. Board Reports

A) Alison Helmke – Pool Operations

- The electrician completed the work at the pool, per Alison.
- Alison is working with the gardener to trim the trees to ensure we receive the rebate.
- The pool is operating well and Genie is doing a solid job.

B) Al Williams - Finances:

- Al said we have approx. \$98.5k in the checking for the current month of July, and \$199.9k in savings.
- Our biggest expense continues to be lifeguard payroll.
- Al will be cancelling the payphone at the pool.

C) Secretary - Robyn Girard – no updates

D) Brian Tanger - President

- Our swim lesson sign ups were about half than what they were last year. We will need to work on better advertising earlier prior to the pool opening to ensure the 2017 season is successful.

- Andrew will work with the lifeguards to take better charge at the gate to ensure only members are coming in as this was a board concern that was raised.
- Brian informed us there are a few residents in the pool area who want to join late. The board approved these families to join at a discounted rate. Al made a motion for families who join late can pay the prorated rate. Alison made a second and the board passed the motion.

E) John Bronson - Communications

- John will send out a reminder email blast that there is no glass reminder at the pool and also remind members of the upcoming movie nights and pool party.

3. New Business

- Al will cancel one recycle bin and add a garbage bin instead as we have too many recycle bins.
- Those who have pool parties should be taking their trash with them.

We adjourned the meeting at 8:31pm.

Respectively Submitted,

Robyn Girard

Secretary

2016 PWIA EVENT SCHEDULE

Tentative - Dates Subject to Change

DATE & TIME	EVENT	
June 11th (Saturday 12pm to 3pm)	Schools Out Party	
June 24th (Friday) 8-10pm (Sunset 8:30pm)	Movie Night / Wine & Cheese Night	
July 4th (Monday 12-3pm)	Fourth of July BBQ	
July 22nd (Friday) 8-10pm (Sunset 8:20)	Movie Night / Beer & Bites Night	
August 5th (Friday) 7:30-10pm (Sunset 8:10)	Movie Night / Spirits & Snacks Night <i>Star Wars: The Force Awakens (Runtime 2:16)</i>	
August 20th (Saturday 12-3pm)	Back to School Party	