

THE MINUTES OF THE MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE PARK WILSHIRE IMPROVEMENT ASSOCIATION

February 12, 2020

The scheduled meeting of the Park Wilshire Improvement Association, a California non-profit membership corporation (the "Association") was held at 2575 Park Wilshire Avenue, San Jose, pursuant to notice duly given to all of the directors and members.

A. Call to order and meeting minutes

The **Monthly** meeting called to order at 7:25pm on February 12, 2020. Al **motioned** to approve the January, 2020 meeting minutes; the motion was seconded by Adam. The minutes were **approved**.

Board Members Present:

- John Bronson (President)
- Al Williams (Treasurer)
- Matt Brock (Membership)
- Adam Berns (Communications)
- Skye Gordineer (Secretary)
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Others in attendance:

- None

Board Members not in Attendance:

- Brian Tanger (Operations)
- Robyn Girard (Director of Lifeguard Admin)

B. Email Discussion since prior meeting

1. None.

C. Community Discussion

1. None.

D. Open Session

1. President - John Bronson
 - a) All board members that are up for reelection are interested in running again.
 - b) A senior discount membership or "membership lite": There are lots of details to discuss. A discussion with Susie Fleming is needed. John sent an email to her, awaiting response.
 - c) Annual Meeting/pool membership flyer was reviewed by the board.
2. Membership - Matt Brock
 - a) Yellow Cards - kids can come on their own if there is a signature on file. There is a suggestion to change these cases to blue cards. Further discussion needed.
3. Secretary – Skye Gordineer
 - a) The secretary no longer has a conflict with the second Tuesday of the month for the monthly meeting. Meetings can resume being held on that day.
4. Communications – Adam Berns
 - a) An email will be sent to the members asking if anyone is interested in running for a board position and providing an informational meeting prior to the annual meeting.
 - b) There is some interest in changing the emails to be listed as pwia.net, instead of gmail. Both emails would still be active, the pwia.net would be forwarded to the gmail account.

- c) Landline phone replacement: Work has been done. Utility bill still does not reflect the new rate of about \$90.

5. Treasurer – Al Williams

a) Financial report and historical summary:

Account	Last Year Feb, 2019	Last Month Jan, 2020	This Month Feb 12, 2020	This month vs:	
				Last Year	Last Month
Checking	40,485.15	26,228.41	42,087.11	1,601.96	15,858.70)
Savings	219,342.58	240,460.79	216,702.82	(2,639.76)	(23,757.97)
PayPal	-	-	-	-	-
Other	-	-	-	-	-
Total	259,827.73	266,689.20	258,789.930	(1,037.80)	(7,899.27)

6. Lifeguards - Robyn Girard

- a) Charlotte has accepted the position as Pool Manager for the upcoming swim season. How we should monitor her hours needs to be discussed.

7. Operations – Brian Tanger (John Bronson reporting in lieu of Brian’s absence)

- a) Pool Gas Heaters Replacement: Work completed!
- b) Other repairs needed:
- i. Repair of conduit in pump house. Repairs tentatively scheduled for mid February. The bid came in at \$725.
 - ii. Repair of loose coping stones, peeling fiberglass, mastic replacement, and concrete joint repairs: repairs underway of mastic, coping stones, and non-perimeter joints. Peeling fiberglass repairs are not scheduled yet.
 - iii. Would like to rebid the painting of the underwater lines after draining 3ft of water.
 - iv. Bathroom upgrades updates: Window screen to improve ventilation. Improvement of floor and shower drainage Matt and Brian met with a contractor but haven’t heard back.

8. Member Party Coordinator - Jennifer Shaw

- a) None

E. Old Business/New Business

1. None

F. Closed Session -

1. None.

Annual Meeting Scheduled for March 10th at 7:15pm.
We adjourned the meeting at 8:40pm.

Respectfully Submitted,
Skye Gordineer, Secretary