

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

09.13.22

The scheduled meeting of the Park Wilshire Improvement Association, a California non-profit membership corporation (the "Association") was held in person at 2575 Park Wilshire Dr., 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 7:15PM via in person on **09.13.22**

Board Members Present:

- Adam Berns (President)
- Matt Brock (Treasurer)
- Sarah Villalobos (PWIA Communications)
- Skye Gordineer (PWIA Lifeguard Admin)

Others in attendance:

- Rebecca Crapo (Pool Manager)

B. Email Discussion since prior meeting

1. None

C. Closed Session

D. Open Session

1. President– Adam Berns
 - a) Adam has been talking with Brighton Square and Kirkwood pool board presidents. They want to meet and possibly share resources and / or ideas.
 - i. Maybe after October set up a meeting. Possibly do pool tours.
 - ii. Possibly do a "members only" section of the website, for financials
2. Treasurer – Matt Brock
 - Possible upcoming financial items:
 - Doors and Door Locks
 - Club House, Storage Rooms, Gate, and Bathrooms only
 - New locked / fireproof filing cabinets for the club house back room
 - Painting of exterior chairs / walls, etc
 - i. Adam motioned to spend and not to exceed \$700 (including transportation of) the purchase of new filing cabinets.
 - ii. Skye seconded the motion and it passed unanimously. New filing cabinets would allow for new locks on the back door of club house.
 - iii. Chair Lift

- a. Begin planning for potential Member Only Poker Night
- b. Adam motions not to exceed \$12,000 for a portable chair lift for accessible access to the pool
- c. Skye seconded the motion
- d. Motion not voted until further research

- Dues will most likely be raised

Meeting adjourned the meeting at 8:42pm Next meeting is board meeting on 10/11

Respectfully Submitted,
Robert Stillwell, Secretary.