

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

03.22.23

The scheduled meeting of the Park Wilshire Improvement Association, a California non-profit membership corporation (the "Association") was held in person at 2570 Hillpark 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 8:33PM via in person on **03.22.23**

Board Members Present:

- Adam Berns (President)
- John Bronson (Operations)
- Matt Brock (Treasurer)
- Sarah Villalobos (PWIA Communications)
- Robert Stillwell (Secretary)
- Skye Gordineer (PWIA Lifeguard Admin)
- Rebecca Crapo (PWIA Pool Manager)

Others in attendance:

B. Email Discussion since prior meeting

C. Closed Session

D. Open Session

1. **Operations (John)**
 - a) New pump motors are installed.
2. **Membership**
 - a) Overseeing transition of out of resident waiting list to digital portal,
3. **Secretary**
 - a) No in boundary home sales in the last 30 days.
4. **Lifeguard admin/pool manager**
 - a) Previous pay was minimum wage plus a stipend to do CPR + lifeguard training.
 - b) We will continue to pay all lifeguards equally.
 - c) Lifeguards will be paid \$18 per hour this season.
 - d) Chairlift for accessibility would be \$8K and manual.
5. **President**
 - a) With John leaving the operations position we will need someone to serve for a one year term.
 - b) Envelopes are in mailboxes for voting and proxy voting. We need 25% to vote—currently at 5%.
 - c) Adam has heroically established for the PWIA an ability to register/onboard as members, update the status of their membership, manage the waitlist, and vote online. It was quite a lift!

d) March 28th annual meeting updates. And Adam will email an agenda.

6. Comms

a) Will send out additional messaging to encourage members to vote.

7. Treasurer

a)

Account	Last Year	Last Month	This Month	This Month vs:	
	02/28/2022	01/31/2023	02/28/2023	Last Year	Last Month
Checking	43,448.40	4,800.51	7,458.40	(35,990.00)	2,657.89
Reserve	183,507.39	194,585.85	189,607.77	6,100.38	(4,978.08)
Total	226,955.79	199,386.36	197,066.17	(29,889.62)	(2,320.19)

8. Secretary

a) No report

Meeting adjourned the meeting at 9:15pm Next meeting is board meeting on 3/22 at 7:15:pm at 2575 Park Wilshire.

Respectfully Submitted,
Robert Stillwell, Secretary.