

# THE MINUTES OF THE ANNUAL MEMBER MEETING OF THE PARK WILSHIRE IMPROVEMENT ASSOCIATION

May 15, 2024

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.

## Call to order and meeting minutes

The meeting was called to order at 7:27 on May 15, 2024. Matt motioned to approve the April 2024 meeting minutes; the motion was seconded by Sarah. The minutes were approved.

## Board Members Present:

- Skye Gordineer (President)
  - Sheridan Corrales (Secretary) absent
  - Bonnie Higley
  - Angela Soares (PWIA Lifeguard Admin)
  - Matt Brock (Treasurer)
  - Sarah Villalobos (Communications)
  - Nawaf Al-Baghly (Pool Operations) absent
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- Others in attendance:
    - Rebecca Crapo
    - Cam
    - Sarika Sachdeva

## Open Session:

1. Cam presenting out of school party
  - a. Themes- carnival, luau - board picked luau June 5th 3:30pm - 5:30pm
  - b. Budget - under \$400
2. Discussed July 4th planning with Sarika
  - a. Sarika will send over plan to board with schedule and budget
  - b. Aim to send out comms by June 7th
3. Board member updates:
  - a. **President** – Skye Gordineer
    - i. May 18 - clean up on May 18 - 10am - 11am
    - ii. chairs cleaned
  - b. **Treasurer** – Matt Brock
    1. Solar and gas heater maintenance in progress. Solar should be on tomorrow (5/16)
    2. I'm throwing away the old filter on dolly. Alex said it used to be stored in the pump area for the wader pool. It's no longer being used. I also asked him to help keep the pumphouse organized.
    3. Camera placement during season.
    4. Membership, we're going to approach 290 swim members. Please let me know if it feels crowded. I'll have a few more cards Saturday morning.

5. 1840 Frobisher: see emails circa April 30, 2024. 2012 through 2024 is 13 years x \$99 = \$1,287.
  6. Trash update, bins vs dumpster.
  7. Open Space notice.
  8. Fence notice.
  9. Add to cleanup day: Test the chair, clean ivy, plant a new potted plant.
- c. **Membership** –Bonnie Higley
    - i. Cards printed, lifeguards will give out stickers - ready for Saturday
  - d. **Operations** – Nawaf Al-Baghly (absent)
    - i. no updates
  - e. **Secretary** – Sheridan Corrales (absent)
    - i. No updates
  - f. **Communications** – Sarah Villalobos
    - i. clean up and soft opening email sent
    - ii. opening day email coming
    - iii. Sarika and Cam parties in progress
  - g. **LifeGuard Admin** - Angela Soares
    - i. Addressed issues with double bookings - resolving last issue for Jul 14th
    - ii. Offering Bagby school party for June 4th - 3 total parties
  - h. Other
    - i. Discussed parties: 4th of July, End of the Season, Schools out celebration, Movie night (early in the season because it gets dark earlier)
  - i. Rebecca Crapo (PWIA Pool Manager)
    - i. Buying: pool safety sign and 2024 stickers for the cards, lifeguard supplies, first aid kit - done
    - ii. Snacks and diapers to sell (cash or paypal) - done

The meeting adjourned at 9:42 pm by Skye Gordineer.

The next meeting will be held on June 12, 2024.