

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

June 12, 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 7:26 on June 12, 2024. Matt motioned to approve the May 2024 meeting minutes; the motion was seconded by Sarah. The minutes were approved.

Board Members Present:

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

Open Session:

1. Gavin Berns- is designing two tables with benches attached and will submit the designs, end of August he should have the plans. Currently working on approvals and then funding.
2. Rebecca Crapo (PWIA Pool Manager) - pool has been busier (hotter, more families, parties)
 - a. Staffing lifeguards has been challenging
 - b. Some lifeguards are vacationing but not giving enough notice
 - c. Backboard broke on the basketball toy
 - i. Need to keep the balls at the lifeguard desk and must review rules and checkout
 - d. Action item: add a camera to monitor when its crowded and we need more coverage
 - e. More trash and going through trash bags fast (same amount that we normally use for the year we have used thus far)
3. Board member updates:
 - a. **President** – Skye Gordineer
 - i. Discussed waitlist members and membership changes
 - b. **Treasurer** – Matt Brock
 1. Treasurer's Report:
 - a. We are tracking better vs the budget due to more swim members than originally forecast.

- b. FYI, The P&L was recast by \$99 in Feb 2024 due to a bounced check that I did not originally record correctly.
- c. Cash is \$8K less than last year at this time, but we are in a much better situation since that includes paying \$81K to resurface the pool.

Account	Last Year	Last Month	This Month	Better / (Worse) vs:	
	05/31/2023	04/30/2024	05/31/2024	Last Month	Last Year
Operating	137,186.45	101,585.54	128,717.94	27,132.40	(8,468.51)
Reserve	201,803.16	201,149.42	201,888.99	739.57	85.83
Total	338,989.61	302,734.96	330,606.93	27,871.97	(8,382.68)

- 2. Taking trash to dump saved money
- 3. More families, lots of parties
- 4. Bee tree - Issue with sprinklers was fixed
 - a. Bee guy suggested remove the tree, lots of rot
 - b. We would need a permit to get it removed
- 5. Cobwebs in the rafters need to be cleaned
- 6. Restrooms - board members that come early will open in the morning between 8 to 10 so that its available for early swim members
- 7. Offseason need to be replaced:
 - a. Possible bathroom remodel (flooring, showers, windows)
 - b. Replacement gutters in front and back need replacing
 - c. Water heater door needs to be replaced
 - d. Bathroom windows need to be fixed
 - e. Shower Head falling off
- c. **Membership** –Bonnie Higley (absent)
 - i. no updates
- d. **Operations** – Nawaf Al-Baghly (absent)
 - i. no updates
- e. **Secretary** – Sheridan Corrales
 - i. Drinking fountain / refill water bottles request
- f. **Communications** – Sarah Villalobos
 - i. Sending and posting 4th of July flier
 - ii. Parties have been successful
 - iii. Waiting on the big splash plaque - will do after this 4th of July
- g. **LifeGuard Admin** - Angela Soares (absent)
- h. Other
 - i. Fourth of July
 - ii. Need someone to purchase the food (7/2) - Rebecca volunteered
 - iii. No grill master yet
 - iv. Guards come at 10am.

The meeting adjourned at 8:40 pm by Skye Gordineer.

The next meeting will be held on July 10, 2024.