

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

October 16, 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 7:25 on October 16, 2024. Skye motioned to approve the August 2024 meeting minutes; the motion was seconded by Nawaf Al-Baghly. The minutes were approved.

Board Members Present:

- Skye Gordineer (President)
- Sheridan Corrales (Secretary)
- Bonnie Higley (Membership) - Absent
- Angela Soares (PWIA lifeguard Admin)
- Matt Brock (Treasurer)
- Sarah Villalobos (Communications) - Absent
- Nawaf Al-Baghly (Pool Operations)

Open Session:

1. Rebecca Crappo (PWIA pool manager)
 - a. Lifeguards worked out great this year. Positive feedback from parents. Lifeguards enjoyed the experience and we are hoping to retain them next season.
 - b. It was nice to have alternatives to swimming (games, water table, etc.)
 - c. We will explore some lawn games for next season
 - d. Water aerobics for next season - possibly taught by Rebecca Crappo
 - e. End of the season was rough. Many rules were being broken.
 - i. Members brought guests and left
 1. Consequences discussed: loose white key privilege, loose membership
 2. We need to check the guests in / lifeguards don't consistently check
 3. Reviewed consent form
 4. Basketball is broken and needs to be replaced
 - a. Current version is under warranty
 - b. Looking into making a sturdier backboard to replace it or reinforce it
2. Board member updates:
 - a. **President** – Skye Gordineer
 - i. Eagle Scout Project has been signed and approved by the board

 - b. **Treasurer** – Matt Brock

1. Treasurer's Report: Versus last month, cash is down \$23K due to normal monthly expenses. Compared to last year, we are about \$20K below. Our cash position year-on-year will look much better when we get into December and January, which is when we paid for the pool resurfacing.

Account	Last Year	Last Month	This Month	Better / (Worse) vs:	
	09/30/2023	08/31/2024	09/30/2024	Last Month	Last Year
Operating	64,390.07	69,489.87	45,929.68	(23,560.19)	(18,460.39)
Reserve	204,013.10	202,052.80	202,872.34	819.54	(1,140.76)
Total	268,403.17	271,542.67	248,802.02	(22,740.65)	(19,601.15)

2. Parties made money for the pool and it was robust. We can have more parties next year because we don't have lessons.

c. Communications – Sarah Villalobos

- i. Halloween decorating contest has began
- ii. New category this year: Best Skelton Scene (haven't pushed this info out to the community yet). Will pick up the new sign tomorrow.
- iii. Proprietary members can submit their house or their neighbors house (need to send in a picture) and the community will vote. Pictures due 10/23. Voting from 10/24 - 10/27 via Google Forms.
 1. Board members may also take photographs to submit
- iv. Awards will be passed out on Sunday 10/27

d. Operations – Nawaf Al-Baghly

- i. Pool Inspector's Report - follow up
 1. Flow Meter should have been repaired
 2. Missing capacity on sign
 3. Gate needs to be kept locked to avoid needing to replace the height. A future gate handle should be higher.
 4. Loose handles have been tightened
- ii. Pool draining to be scheduled just to the spot that needs replacing
 1. Replace the light at the same time (light #1, left corner)
 2. Schedule a bucket test
- iii. Water station has been ordered. Waiting for delivery and then will be installed.
- iv. Wireless internet
 1. Need electrician
 2. Add flood lights to the pump house
 3. There is a camera / video

e. Secretary – Sheridan Corrales

- i. No new updates

f. Membership –Bonnie Higley (Absent)

g. LifeGuard Admin - Angela Soares

- i. Shared pool party page
 - 1. What's available, how to book, cancellations, changes, etc.

The meeting adjourned at 8:40 pm by Skye Gordineer (PWIA President) .

The next meeting will be held on November 20, 2024.