THE MINUTES OF THE MONTHLY MEMBER MEETING OF THE PARK WILSHIRE IMPROVEMENT ASSOCIATION June 11, 2025

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 by Skye Gordineer on June 11, 2025 at 7:35 pm. Matt motioned to approve the May Meeting Minutes; the motion was seconded. The minutes were approved.

Board Members Present:

- Skye Gordineer (President)
- Matt Brock (Treasurer)
- Sheridan Corrales (Secretary)
- Nawaf Al-Baghly (Operations)
- Bonnie Higley (Membership)
- Sarah Villalobos (Communications)

Absent:

- Brian Long (Lifeguard Admin.)
- o Bonnie Higley (Membership)
- Others in attendance:
 - o Rebecca Crapo (PWIA Pool Manager)

Want to discuss / Other:

- 1. Cloudy Water
 - a. Unclear reasons for why the water is getting so cloudy.
 - i. Possible film / coating on the walls from the new patching
 - ii. Large parties
 - iii. Higher water temp (which has been adjusted down)
 - b. Plan to reach out to the installer for more information / ideas.
 - c. Chlorine level and pumps have been adjusted and filters replaced.
- 2. Handicapped chair lift charging the battery on Mondays
- 3. 4th of July July 3rd thorough cleaning

Community Concerns:

Upcoming dates:

- June 16th & 20th water Aerobics begins with Sarah Villalobos 10a.m.- 10:45 a.m.
- Thursday, August 21 Retiree Lunch Bunch will resume (postponed until the end of summer)

Open Session:

- 1. **PWIA Pool Manager** Rebecca Crapo
 - a. Returning the basketball set keeps breaking; ordered new set
 - b. Reminders needed about breaking down pizza boxes
 - c. 4th of July sign up genius ready
 - d. QR codes for party

2. President – Skye Gordineer

a. Reviewed 4th of July plans

3. **Treasurer** – Matt Brock

- a. Financial Report
 - i. Collections for the year are mostly done.
 - ii. Cash vs last year is \$75k higher (which will come down a bit each and on track to the budget.

Account	Last Year	Last Month 04/30/2025	This Month 05/30/2025	Better / (Worse) vs:	
	05/31/2024			Last Month	Last Year
Operating	128,718	76,327	124,389	48,063	(4,328)
Reserve	201,889	280,366	281,289	923	79,400
Total	330,607	356,693	405,678	48,985	75,071

- b. Lots of trash after end of school parties need schools to possibly take back some of the trash; or encourage compacting trash
- c. Shared "artist" rendition of sidewalk and low water landscaping
- d. Needs an updated laptop; approved
- e. Leak in the water meter San Jose water meter place is coming tomorrow
- 4. Membership Bonnie Higley (absent)
 - a. Senior Lunch Bunch postponed until August third Thursday of the month
- 5. **Operations** Nawaf Al-Baghly
 - a. White cloudiness in the pool appears to occur after big parties but no obvious root cause has been identified yet.
 - b. Will request to have Genie come on the 3rd of July to do as much prep, cleaning, and chlorination as they can in advance.
 - c. Off season will begin looking at:
 - i. bathroom remodel scope again.

- ii. Sidewalk rerouting near tennis courts.
- d. Need to share new Ooma contact for operations to the Fire Department.
- 6. **Communications** Sarah Villalobos
 - a. Post / signage about compacting pizza boxes and no glass
 - b. Email and FB communications to go out at end of week re: 4th of July ticket sales and Sign Up Genius
- 7. Life Guard Admin Brian Long (absent)
 - a. Member parties checking to see where the information is being forwarded
- 8. **Secretary** Sheridan Corrales
 - a. Encourage clean up after parties, food areas have been very sticky
 - i. Leaving a bucket or something to help with clean up

The meeting adjourned at 9:27 pm by Skye Gordineer.

The next meeting will be held on July 16, 2025 at 7:15pm.