# THE MINUTES OF THE MONTHLY MEMBER MEETING OF THE PARK WILSHIRE IMPROVEMENT ASSOCIATION July 16, 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 July 16, 2025 at 7:28 pm. Skye motioned to approve the June 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:

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

## Want to discuss / Other:

- 1. Pool lights
- 2. Getting our water aerobics instructor certified / more weights
- 3. Garbage

### **Community Concerns:**

#### Upcoming dates:

- End of Summer Wine and Cheese Night Friday, August 22 (Doors open 7:00; movie starts 7:30 pm)
- Thursday, August 21 Retiree Lunch Bunch will resume (postponed until the end of summer)

### **Open Session:**

# 1. PWIA Pool Manager – Rebecca Crapo

- a. Discussed replacement of pool lights
  - i. Minimal replacements needed in the last 5 years for LED lights, but are starting to fail
  - ii. Might need to redo the wiring of the pool (hasn't been done for 60 years)
    - 1. We can ask an electrician to look into it; the breaker could be bad
    - 2. Will get a recommendation and quote
  - iii. Time to replace some of the LED lights; 2 months left of warranty
    - 1. Matt motioned to vote on replacing the lights for \$2,333
    - 2. The motion was seconded

## 2. **President** – Skye Gordineer

- a. Garbage plan during the strike
  - i. Asking community members to take some trash bags with them
  - ii. Informing parties to please take their trash if possible during the strike
- b. Wine and Cheese night locate speakers and projector; discussed 7:30 start time
- c. 4th of July reviewed
  - i. Went really well. Shopping was smoother and there were not a lot of extras. Serving went well.
  - ii. Next year having a list of the food options could be helpful; next year more spots for servers on the sign-up
  - iii. Blocking off part of the street for the parade for 20 minutes would be ideal
  - iv. Possibly need a digital thermometer and a warming tray
  - v. Watermelon -possibly need to have a delegated person cut the watermelon for the watermelon eating contest into semicircles to have the same size pieces
  - vi. Penny dive was a success -
    - 1. Prize table was fun
    - 2. Next year have a sign of prizes with "prices"

### 3. Treasurer – Matt Brock

- a. Financial Report on track for the year
- b. 4th of July receipts still need to be turned in for reimbursement

	Last Year	Last Month	This Month	Better / (Worse) vs:	
Account	06/30/2024	05/31/2025	06/30/2025	Last Month	Last Year
Operating	124,057	124,389	111,995	(12,395)	(12,062)
Reserve	200,209	281,289	279,549	(1,740)	79,340
Total	324,266	405,678	391,544	(14,134)	67,278

- 4. **Membership** –Bonnie Higley (absent)
- 5. Operations Nawaf Al-Baghly

- a. At least 4 areas of peeling observed near the center of the pool (roughly the same location as prior peeling area).
  - i. Recommend to bring this to the attention of Jaime (direct contact for surfacing company) to repair this during off season again.
    - 1. This will be our second time repairing (warranty may be three years, so this might be the last free fix)
    - 2. May need to look at alternate company to fix these up / get a second opinion to find out how much to fix this up
- b. Signed proposal from Genie to replace 3 light fixtures.
- c. Operations number has been set up and will forward to other members as needed
- 6. **Communications** Sarah Villalobos
  - a. Water Aerobics has been going well. We have been hosting 2 complimentary, member classes each week since the summer began. Towards the end of the summer, I will offer a "bring a guest" day and one or two bring your child (7 and up) class.
  - b. End of the season / Wine & Cheese / Movie night scheduled for Friday, August 22 at 7:00
    - i. doors open at 7:00
    - ii. Movie starts at 7:30
- 7. Life Guard Admin Brian Long (absent)
- 8. **Secretary** Sheridan Corrales
  - a. No new updates
  - b. Attending water aerobics has been fun. It would be great to get more pool weights.

The meeting adjourned at 8:22 pm by Skye Gordineer.

The next meeting will be held on August 20, 2025 at 7:15pm.