THE MINUTES OF THE MONTHLY MEMBER MEETING OF THE PARK WILSHIRE IMPROVEMENT ASSOCIATION September 17, 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 September 17, 2025 at 7:24 pm. Skye motioned to approve the <u>August Meeting Minutes</u>; the motion was seconded. The minutes were approved.

Board Members Present:

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

Absent:

Brian Long (Lifeguard Admin.) Nawaf Al-Baghly (Operations)

- Others in attendance:
 - o Rebecca Crapo (PWIA Pool Manager)

Want to discuss / Other:

- 1. Solar panel heaters on top of the guys bathroom is leaking
- 2. Clean up fees and closures for pool potty accidents

Open Session:

- 1. PWIA Pool Manager Rebecca Crapo
 - a. Overall a good pool season
 - Trouble following some rules (hours of operation, scootering around the pool, etc).
 - i. Possible idea: add cameras to monitor in September since we have reduced lifeguard hours.
 - c. Recent poop in the pool and closure
 - i. Some members were upset and did not want to leave the pool and or entered avoiding the caution posting and caution tape
 - d. Pool Closure date

- i. Clean up day: October 5th, 11:00 12:00
- ii. For possible extension after October 5th: Pool may still be open but it will not be heated, bathrooms will be closed and there will be no trash
- 2. **President** Skye Gordineer
- 3. **Treasurer** Matt Brock
 - a. Cash is still about \$69K higher than last year.
 - b. Need to issue reminder invoices for about 20 resident payments who have not paid their proprietary dues.
 - c. The net loss this time of year is predominantly made up of utilities, Genie invoices, and payroll.
 - d. Recently paid for hazmat and recovery materials

	Last Year	Last Month	This Month	Better / (Worse) vs:	
Account	08/31/2024	07/31/2025	08/31/2025	Last Month	Last Year
Operating	69,490	82,066	59,058	(23,008)	(10,431)
Reserve	202,053	280,666	281,589	923	79,536
Total	271,543	362,733	340,648	(22,085)	69,105

- 4. **Membership** –Bonnie Higley
 - a. no updates
- 5. **Operations** Nawaf Al-Baghly (absent)
 - a. need to work on: leak and peeling patches
- 6. **Communications** Sarah Villalobos
 - a. Halloween and Winter Holiday decorating contests coming soon
 - b. Working on prepping for Polar Plunge for 2026
 - i. Saturday, January 24 at 10 am
- 7. Life Guard Admin Brian Long (Absent)
- 8. Secretary Sheridan Corrales
 - a. No updates

The meeting adjourned at 8:12 pm by Skye Gordineer.

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