

Pinecrest Swim and Tennis Club

Annual Member Newsletter - March 2018

You are hereby notified of the 2018 Annual Meeting

Place: Fox Mill Elementary School cafeteria

Date: Wednesday, March 14

Time: 7:00 - 8:00 p.m.

Agenda

1. Roll call and counting of proxies
2. Reading and approval of the 2017 Annual Meeting Minutes (available on web site)
3. 2018 Board of Directors (BoD) report
4. Adoption of 2018 budget and dues
5. Election of Officers for vacant terms
6. Old and new business

If you cannot attend the annual meeting, please complete and return a proxy form using one of the options listed below. We must have 100 votes accounted for to conduct business. Without a quorum (proxies and those present) business cannot be conducted, the annual meeting will have to be rescheduled, and the pool opening will be delayed. Therefore, you are strongly encouraged to return your proxy form.

1. Mail your proxy to: PO Box 710694, Herndon, VA 20171
2. Scan and email your proxy to: proxy@pinecrest20171.com
3. Give your proxy to a BoD member by March 13th.

Board of Directors

Name	Position	Email	Term expires
Pam Magill	President	info@pinecrest20171.com	3-18
Mark Lewis	Grounds & Maintenance	info@pinecrest20171.com	3-18
Lisette Bergeron	Membership	membership@pinecrest20171.com	3-18
Matt Allessandrino	Pool Operations	info@pinecrest20171.com	3-19
Dan Carney	Swim & Dive	info@pinecrest20171.com	3-19
Vu Nguyen	Tennis	tennis@pinecrest20171.com	3-19
Dave Sanfield	Communications	info@pinecrest20171.com	3-20
John Vlattas	Finance	info@pinecrest20171.com	3-20
Christine Andrews	Social	social@pinecrest20171.com	3-20

From the President — Pam Magill

With all the cold weather, we have gotten this winter, it is hard to believe spring really is right around the corner. I know I am ready for warm weather and fun at our pool. We are looking forward to another joyful season at the pool and we are working hard to ensure the pool, grounds, and pool house are ready. Volunteers are the key to our success. Please consider donating your time to be on our Board. This year's Annual Meeting will be on Wednesday March 14th at 7:00 pm in the Fox Mill Elementary School cafeteria. Hope to see you all there. If you cannot attend the meeting, please get a proxy to either a board member or someone who will be attending. Please note we are able to keep the annual dues the same for the third year in a row although an increase in 2019 is likely.

I would personally like to thank Lisette for volunteering her time to be on the board as our Membership Chair and all her research into recommending our new membership software, which is working great.

Pool Operations— Matt Alessandrino

We are on our final year of a five-year contract with NV Pools. The Board has begun the process of requesting bids with vendors for the following four years. Last year, we began to replace our old pole lighting with LED fixtures which last longer and are more energy efficient. Solar showers were added so members can rinse sand off prior to coming back onto the pool deck from the volleyball court. These improvements were very well received by our members. The sand chairs in the baby pool area have reached the end of their useful life and will be replaced this year. If you know of anything else that needs repair, please let us know.

Membership Chair — Lisette Bergeron

In 2017, 37 new member families joined the pool (14 via private sales and 23 via club sales). The new membership management software performed well during its debut year, providing new insights into pool use and easier communication options. The Board may extend the uses of the software in the coming year(s), and anyone with suggestions for additional member programs or other membership related ideas are encouraged to contact the Board via membership@pinecrest20171.com. The use of a membership waitlist remains productive; now more effectively managed through the membership software. Unfortunately, it took two to three offers before each club sale closed in 2017. That is, more than 50 offers were issued to sell 23 memberships, which took significant time and resources to administer. To mitigate the casual wait list subscriber, a nominal \$10 waitlist fee was added to the process. With the nominal fee, the wait list will remain attractive to seriously interested members and eliminate the casual lister, allowing transactions to move more efficiently.

As a parting message, it has been my pleasure to serve as your Membership Director for the past few years. I hope the pool community continues to benefit from technology advancements. Be sure to keep your membership information up to date, and I look forward to seeing you poolside in 2018 and beyond!

Social – Christine Andrews

The Social Committee brings family-centered activities to the pool. Past activities include: movie night, ice cream social, pizza party, 4th of July party, etc. We also host an end-of-year party for our adult members. New ideas and committee volunteers are always welcome! Do you have a great idea for a social activity? If so e-mail me at social@pinecrest20171.com - let's plan it together! Looking forward to another great summer of creating Pinecrest family memories.

Swim & Dive – Dan Carney

The 2018 Piranha Swim and Dive season is almost here! We look forward to another great season. If your children haven't tried the Swim and Dive Team before, come out and spend the summer with us. New Piranhas are always welcome.

Last season, the dive team slugged it out in a brutal Division 2 against the likes of Truro and Lee-Graham and came up empty. For 2018, the dive team will be in Division 3 and compete against Chesterbrook, Old Keene Mill, Mantua, Oakton, and Hayfield. Pinecrest will be hosting Dive Divisionals, giving members a chance to see the very best divers from our division at our own pool. We have not yet selected our Dive Coaches for 2018.

Last season, the swim team battled to a 2-3 record in a tough Division 5 against powerful rivals like Oakton and Cardinal Hill, to finish fourth in the division for the season. We will remain in Division 5 this summer, swimming against traditional rivals Dunn Loring, Poplar Tree, Oakton, Cardinal Hill, and Greenbriar. The Relay Carnival will be at Greenbriar, and Divisionals will be at Cardinal Hill. We have rehired Kevin Mallon as the Head Coach and welcome Gianmichel D'Alessandro as our new Assistant Coach.

Please consider attending an Officials Clinic, as every team needs to provide several officials at every meet.

Visit the Swim Team (<http://www.pinecrest20171.com/swimteam.html>) or Dive Team (<http://www.pinecrest20171.com/diveteam.html>) tab on the Pinecrest website for Swim and Dive Team information, updates, and registration. We will post any new information about the team as it is finalized. Sign up for team info e-mails-using the sign-up tool on Pinecrest website home page.

Swim and Dive will be using an online registration/volunteer sign up system; look for information on this to be available in early late April. All our team needs is your kids!

Swim Team Rep: Niki Vlattas, e-mail: pinecrestswimteam@gmail.com

Dive Team Reps: Jody Lawrence and Kathy Tieu, e-mail: pinecrestdive@gmail.com

Tennis— Vu Nguyen

2017 was another great year for Pinecrest Tennis. With the help from many volunteers, we installed new windscreens around the courts last summer. Not only do the screens make it possible to play on windy days, but they also provide added privacy and aesthetic appeal. New benches were also added on both ends of the courts. We have proposed court repainting and crack repair this year, both of which are recommended maintenance to extend court life. This will include the much-needed repair to the basketball court.

We plan to continue using the same tennis instructor. Please check the Pinecrest Tennis web page for more information and updated schedules. If you have any suggestions or comments on clinics or classes, please contact me at: tennis@pinecrest20171.com.

The tennis courts are not actively monitored throughout the day; we rely on players and guests to keep the courts clean and tidy. Recycle bin and trash containers are court side. For comments, suggestions, and improvement requests, please contact me at: tennis@pinecrest20171.com.

Grounds & Maintenance — Mark Lewis

In 2017, we approved the cutting and removal of numerous dead trees on the property that were within range of damaging the fencing surrounding the pool, tennis courts, and basketball court. We completed the sand volleyball court on the adjacent open field.

In 2018, we will set aside money to resurface the parking lot in its entirety, and will continue to remove dead and dying trees to both eliminate potential safety hazards and improve the aesthetics. Finally, we are considering painting the brick on the clubhouse exterior to provide a more pleasing look.

Communications – Dave Sanfield

Verizon completed the construction portion of our FIOS fiber upgrade during the off-season so we are excited to provide high-speed wireless internet this season!

It is imperative for all members to logon to their membership account to update their information and provide a valid email address. Pinecrest will begin to use Membersplash for all communications. We will discontinue communication via Constant Contact.

Please check our web site at www.pinecrest20171.com for all of the latest news and events. We use Constant Contact to share announcements with our club members throughout the year. To ensure that you receive these messages, please register your email address. To remove yourself or an old e-mail address from our mailing list, use the unsubscribe link found in any contact e-mail blast you receive. To add a new e-mail address for Pinecrest messages, use the sign-up tool half-way down the left menu on the website home page. Also, be sure to add Pinecrest Pool to your “safe senders” list.

From the Bookkeeper – Debbie Perreault

Please note this is the last year we issue paper invoices.

Beginning with the 2019 season, invoices will be sent via e-mail using Membersplash.

Invoices for Annual Dues will be mailed the last week of March. Dues are due May 1, 2018 - please be sure to pay your dues on time to avoid last fees. Dues can be paid online by logging on to your online membership account. If you have forgotten how to access your account please e-mail msadmin@pinecrest20171.com. This e-mail address will send an automated response with the logon instructions. The URL to our Membersplash website is <http://www.pinecrest.membersplash.com/>.

Please note our mailing changed in fall of 2016. If your dues are sent via bank bill pay, please be sure to update the mailing address. Our current mailing address is: PO Box 710694, Herndon, VA 20171. If you have any questions regarding your membership account please e-mail membersplash@pinecrest20171.com.

Board Candidate Biographies

Three BoD terms are due to expire this Spring. The top three vote earners will have full terms, and remaining votes will count towards mid-term replacements to complete any vacated term until re-election.

Candidate #1

Name: Pam Magill

Street/Neighborhood: Fox Mill Estates

My family has been a Pinecrest member since 1999. We have 3 grown children who all grew up at our club and participated on the Swim and Dive Team. I have been continuously active with the Swim and Dive Team, volunteering for family socials as well as being on the Pinecrest Board. We now have 3 grandchildren who also enjoy our club. We spend our summers at the pool having fun, grilling and just relaxing. I would be honored to be re-elected to the Board for another term

Candidate #2

Name: Mark Lewis

Street/Neighborhood: Iron Forge

We have been Pinecrest members for several years and I've recently completed my first full term on the Board. My priority will be to continue to make decisions that enhance the viability of Pinecrest as a recreation destination for our families and insure the long-term appreciation of our property. The volleyball court addition was one example of that focus. My wife Samantha and I have three children - Jacob, Connor, and Tori, who are all members of the Piranhas swim team. I grew up in Indiana and graduated from the Indiana University, and work for Amazon Web Services. When not helping to raise our three kids, I like to spend time at masters swimming and on the sporting clays course.

Candidate #3

Name: Joe Skowronski

Street/Neighborhood: Fox Mill

Since 1996, Joe and his family have enjoyed being active members of the Pinecrest Community. Joe is seeking to be a Pinecrest Board member to return some of the joy and rewards he and his family have experienced from being Pinecrest members, and to ensure that current and future members can continue to enjoy a vibrant Pinecrest Community. The Pinecrest Swim & Tennis Club has been a focal point of summers for Joe -- from volunteering with the Pinecrest Swim and Dive Teams during the 14 years his children, Kristen, Allison, and Matt, were Pinecrest Piranhas, to just enjoying the pool and its social activities with his wife, Barbara, and friends. In 2005, Joe co-led the team that implemented Fairfax County's food-handling regulations for the Grand Opening of Piranha Joe's. Joe brings to the Board his 30 years of financial experience as a lead financial analyst for Boeing and a desire to make Pinecrest a sustainable and fun community. In his free time, he enjoys home improvement projects, preparing innovative and creative meals, learning about history, and bringing Sasha (the family dog) to local nursing homes as a 10-year volunteer with Fairfax Pets on Wheels.

**Pinecrest Swim and Tennis Club
2018 Annual Meeting Announcement and Voting Proxy**

Please join us for the Annual Meeting Wednesday, March 14, 2018, 7:00 pm in the Fox Mill Elementary School cafeteria.

***** We must have a minimum of 100 votes in order to conduct business. *****

If you cannot attend, please complete and return this proxy form using one of the following options:

1. Mail your proxy to: PO Box 710694, Herndon, VA 20171
2. Scan and email your proxy to: proxy@pinecrest20171.com
3. Give your proxy to a BoD member by March 13th.

Go to www.pinecrest20171.com to view, download, and/or print a copy of our annual newsletter with news from the Board, candidates' bios, and the 2018 Budget.

Complete Sections 1 and 2

Whereas, notice having been given of a meeting of the members of the Pinecrest Swim and Tennis Club on March 14, 2018, for the purpose of considering and adopting the following proposals.

Agenda Item #4: It is hereby resolved that the 2018 Budget and dues of **\$375** be approved.

Vote: Yes / No

Agenda Item #5: Election of members to the Board of Directors (vote for up to three candidates)

Candidates: Pam Magill Mark Lewis Joe Skowronski

Write in Candidates: _____.

Signature of Owner: _____ Member #: _____ Date: ___/___/2018

Voting Proxy Assignment

I (print name), _____, a member in good standing of the Pinecrest Swim and Tennis Club, assign my voting rights for the 2018 Annual Meeting to a member of the Board of Directors, or to any other member in good standing identified below in order to vote in good conscience, with respect to any items of business which may come before the membership and act in my name and place, with all powers that I would possess if personally present.

Circle **one** of the following Board members:

Pam Magill, Mark Lewis, Lisette Bergeron, Matt Alessandrino, Dan Carney, Vu Nguyen, Dave Sanfield, John Vlattas, Christine Andrews

or fill-in a name of **one** other club member: _____

Signature of Owner: _____ Member #: _____ Date: ___/___/2018

Please return this form to a Board member, e-mail to proxy@pinecrest20171.com, or mail to Pinecrest Swim & Tennis Club, PO Box 710694, Herndon, VA 20171.