

## **Pinecrest Board Meeting Minutes**

### **May 26, 2016, 7:00 p.m.**

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Attendees: M. Alessandrino, M. Lewis, C. Giusti, C. Miller, P. Magill, V. Nguyen, L. Bergeron  
Absent: D. Carney, C. Andrews

1. Met with Erin, Manager and Ally Assistant manager on season expectations
2. New Member orientation scheduled for Saturday May28 at 10:30am
3. Multiple requests from members received requesting serene swim for the 3 holidays during the season. Board agreed to schedule on the following Holidays, Memorial Day, 4<sup>th</sup> of July and Labor Day after multiple requests from membership
4. New Party Forms – Board agreed to the following
  - Increased party fees as proposed
  - Requests for groups larger than 50 are approved on a case by case basis. Please note that these parties cannot be scheduled on Friday, Saturday or Sunday through July 31<sup>st</sup>
  - Party forms and social website to be updated to reflect change
  - Pinecrest managers notified of policy change
  - Off season party schedules will not be entertained or scheduled until opening day each year
5. Debbie to bring completed membership book, supplies and Guest passes to office
6. Pool Calendars
  - All activities need to be updated to the main Google calendar, serene, swim and dive home meets and practice, tennis and social events
7. Benches – Old/new
  - Dan to address new benches and tighten up so they are safe to use.
  - Located one of the two in ground benches that was bought for Tennis court. Vu to decide where on the tennis court this is to be installed. Still trying to locate the other bench and hardware
8. Snack Shack
  - Guards will open Snack shack for the first 10 minutes of each break.
  - Guards are no longer responsible for snack shack money other than collecting - Board will collect at the end of each night.
  - Board will restock snack shack as needed
9. Tables for new concrete area
  - Pam to locate quick ship tables similar to other tables. Approval to go out in email to board

10. Electrical issue on slide side

- NV called an electrician to track down issue. Currently the slide does not have power for the pump and pole lights on the playground side are not working.

11. Landscaping

- Quote received from Palmers to replace and add plantings –Mark to review and propose timeline to address

12. Tree Removal

- Multiple trees need to be removed based Arborist survey from Palmers - Mark to review and propose timeline to address

13. Mulching of Playground need after all the rain

- Board agreed to mulch. Mark to contact Palmers to schedule

14. Umbrellas and base or table with umbrella requested for baby pool – Matt/Pam to research

15. Sand volleyball – Mark waiting on feedback from vendors

16. Lisette - to investigate automating the membership process

17. Parking lot has multiple pot holes. Quotes received to repair as well as completely redo. Board voted to go ahead with repair. Mark to schedule