
2015 Pre-Season Membership Meeting

Present:

Pam Magill-President
Michael Berman – Pool OPs
John Gray -Facilities
Dan Carney – Swim-Dive Rep
Mike Monaco -- Membership
Christopher Giusti –Tennis
Courtney Miller - Social

Debbie Perreault – Admin

Absent

May Van Dyke – Communications
Matt Alessandrino - Finance

Total in attendance: 24

Proxies submitted: 143

Vote outcome: 129 approve, 7 do not approve, 7 did not vote on budget: Budget passed

Election: 5 candidates on ballet election:

Courtney Miller 108___ Pam Magill_109_____, Michael Monaco__94_____, Mayo Van Dyke _99_____, Mark Lewis 108_____

Items Covered:

1. Annual Overview: Pam Magill, President
 - a. Approval of 2014 minutes.
 - b. Dues increased to \$375 for 2015
2. Courtney Miller – Social
 - a. There will be a summer kick-off party again this year.
 - b. The new procedure for reserving party space was discussed. NV managers will be handling requests this year.
 - c. Same rules for guest list at parties as last year.
3. Michael Berman – Pool Ops
 - a. We are in the 2nd year of 5 with NV pools. This summer will be 5% longer, so the cost of management is higher
 - b. Joey Barbaris will be our manager this year.

4. Dan Carney - Swim and Dive Teams:
 - a. James Davidson will return as dive coach. Dive will be in division 3
 - b. New swim coach is Kevin Mallen. Swim will be in division 4
5. Michael Monaco - Membership.
 - a. See Newsletter for specific membership details and numbers.
 - b. Serene Swim Aqua Fitness class will be offered again this year.
 - c. August memberships will be offered to waitlist families. BOD to determine cost.
6. John Gray - Facilities
 - a. Discussion on culvert pipe flushing. BOD will be getting pricing from contractors.
7. Christopher Giusti - Tennis
 - a. James is returning as Pro.
 - b. NV is emptying the trash at the tennis courts.
 - c. The BOD will be checking the lights on court #3
 - d. Christopher will be contacting the contractor that re-surfaced the courts re: maintenance.
8. Communications
 - a. Discussion on updating e-mails.
9. Finance
 - a. Budget Discussion – no questions from the floor
 - b. BOD to get the financial audit scheduled ASAP.
10. Old Business
 - a. Pavilion Discussion – It was determined by the sub-committee (Thanks to Steve Magill) that in order to proceed with the building of the pavilion, it will be necessary to spend approx. \$35-40K to “attach” the open grassy area parcel to the PCST special permit. The BOD agreed that this was cost prohibitive for just the pavilion, and voted not to proceed at this time.
11. New Business
 - a. Christopher Giusti presented the member survey results. The survey will be posted on line.
12. Meeting was adjourned.