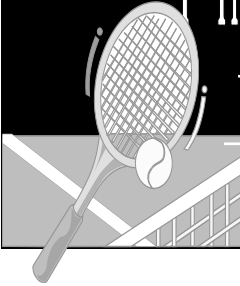
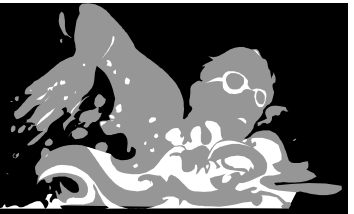


PINECREST SWIM AND TENNIS CLUB



NEWSLETTER FOR MEMBERS

MARCH 2014

Notice of Annual Meeting

DATE: Tuesday, March 18
PLACE: Fox Mill Elementary School—Cafeteria
TIME: 7:30—9:00 p.m.

You are hereby notified of the 2014 Annual Meeting of the Club

Agenda:

1. Roll Call / Counting of Proxies
2. Reading / approval of the 2013 Annual Meeting Minutes (available for viewing/downloading on website)
3. 2014 Board of Directors Report
4. Adoption of 2014 Budget and 2014 Dues
5. Election of Officers for vacant terms
6. Old/New Business

If you are unable to attend the meeting, please complete the enclosed proxy form and return it to a Board member or mail to PO Box 5056 Herndon, VA 20172 prior to meeting date.

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...

Turn in your proxies!!

Board of Directors:

Name	Position	Address	Email	Term expires
Pam Magill	President:	2407 Tatnuck Ct. Oak Hill, VA 20171	Magill@pbworld.com	3-15
Michael Berman	Director of Pool Operations	2640 Meadow Hall Dr Herndon, VA 20171	mjbfovva@aol.com	3-16
Matt Alessandrino	Finance Chair	2574 Huntington Dr Herndon, VA 20171	mattncarole@cox.net	3-16
Bob Larkin	Facilities Director	Magna Carta Rd Oak Hill, VA 20171	rwlarkin99@hotmail.com	3-14
Amy Rofail	Secretary / Newsletter	12508 Arnsley Ct Oak Hill VA 20171	Alrofail@yahoo.com	3-14
Dan Carney	Swim Team Rep	12819 Kettering Dr. Herndon, VA 20171	autowriter@verizon.net	3-16
Patty Bohnenberger	Tennis	12573 Quincy Adams Ct Oak Hill, VA 20171	pbohnberger@yahoo.com	3-14
Susan Miles	Social	13004 Henson Ct Herndon, VA 20171	Smiles1021@gmail.com	3-15
Michael Monaco	Membership	2612 Thomas Young Lane Herndon, VA 20171	michaelmonaco@mac.com	3-15

Board of Directors' Report

☆ From The President - Pam Magill

With all the snow 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.

Over the past couple seasons, we had a lot of interest by our membership in building a pavilion in the field. With that in mind, we are forming a pavilion planning committee and we are looking for volunteers to help. This committee would be responsible for coming up with the overall design plan, lot position, etc. and presenting this plan to the board for approval. If you are interested in joining please sign up at the annual meeting or email info@pinecrest20171.com. We are hoping to have a plan presented to the Board early spring.

The Board of Directors had an inquiry from a developer that was interested in buying lot 28 to build 2 additional houses. Lot 28 is the majority of the grassy area where the kids play and the volleyball net is setup. The Board reviewed the developer's request and felt it was not in the membership's best interest to entertain as this field is actively used by the membership. A link showing this Sketch is available on our website.

☆ From Membership Chair— Michael Monaco

Greetings club members! The 2013 season ended as it began...with a long waitlist and minimal turnover. Below is a summary of data from 2010/2011/2012/2013 seasons.

Guest cards (10 visits/card) - \$4710/\$4650/\$4620/\$3930

Guest fees at door - \$2658/\$4252/\$3230/\$2151

August guest passes - \$1560/\$2500/\$2210/\$1950

Club sales - 14 sales/13 sales/10 sales/8 sales (more expected by season end of 3/31/14)

Private sales - 10 sales/8 sales/13 sales/7 sales (more expected by season end of 3/31/14)

It is interesting to note the sharp decline in guest passes sold. Some have speculated that this is due in part to cold/rainy summers, fewer "stay-cations" as the economy improved, and/or less vigilance by the guards. There is no way to confirm if any of these factors are at play. However, we can all do our part regarding vigilance. All members are encouraged to dutifully sign in all family and guests, whether or not the guards know you and without prompting by the guards. If the guard and member are not well known to each other, the member is encouraged to ask the guard to consult the membership log when checking in the member. Following these simple procedures from May to August will set a good example for kids, guests and guards.

Otherwise, the waitlist remains at over 80 names. Some of these waitlisted families have participated in the August guest program, which generates a little revenue and mitigates the August doldrums re: attendance. The club will again participate in a reciprocity agreement with Fox Mill Pool, so that members of Pinecrest may attend Fox Mill Pool when Pinecrest is closed due to a swim meet or a health issue. The club will again offer an adult-only aqua fitness program during the last hour or so of Sunday Serene Swim on Sundays. Anyone with an idea for enhanced member services should send an email to membership@pinecrest20171.com. See you at the pool!

☆ From Pool Operations Chair — Michael Berman

Management Contract: Once again our 3 year contract with NV Pools was up for review and we solicited bids from NV and 2 other companies. We have decided to renew our contract with NV once again. The BOD feels that they provide excellent service, and are always very responsive to our needs.

Other projects: After the pool closed for the winter, we solicited bids for a new white coat, and NV Pools was the successful bidder. That work was completed in November, so we have a brand new pool surface that will last another 5 to 6 years. If any of you are aware of any other needed repairs or have improvement suggestions, PLEASE let us know as soon as possible so we can get them done before the season.

☆ From the Facilities Chair— Bob Larkin

Pool clean up day will be Saturday May 10th, 9 a.m. to noon. Rain or shine! Pool members are encouraged to come out and help get the pool facility ready for opening day all skill levels are welcome to come out and help.

☆ **From the Secretary / Newsletter Chair– Amy Rofail:**

If you cannot attend the meeting please mail in your proxy or give it to a board member. Members are asked to bring the budget in this newsletter (you may download and print) with them to the annual meeting to help cut down on printing costs. If you are selling your membership in the near future, please give the new owners this information. Remember to register your email address to receive complete up-to-date news on Pool and Tennis events at www.pinecrest20171.com . **To change or add an email address: Use the sign up tool on the website home page to enter the desired email address you would like to use for PC communications. Use the unsubscribe link on any email blast you receive if you want to remove an email address.**

A special thanks go our diligent webmaster, Therese Howe, for all her hard work on the site and keeping it up to date. Also, be sure to set Pinecrest Pool on your “safe” list as we use constant contact to sent out messages all year long announcing social events, holiday hay rides, swim and dive teams’ details, and tennis tid-bits. Continue to check www.pinecrest20171.com for updates to home page, various tabs such as social, swim and dive, and tennis, and the calendar.

Reminder: The clubhouse phone number is 703-860-8027 and should be used sparingly. Questions? Feel free to email us at info@pinecrest20171.com

☆ **From Swim & Dive Chair– Dan Carney**

The 2014 Piranha Swim and Dive season is almost here! We are looking 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. Please consider attending an Officials clinic, as every team needs to provide several Officials at every meet.

Pinecrest Swim Team is in Division 4 for the 2014 season. For A meets we will be swimming against Fairfax, Dunn Loring, Cardinal Hill, Ravensworth Farms and Langley. Our 3 home A meets are on July 12 and July 19. We will also host the Relay Carnival on July 9. The remaining schedule, including B meets is being finalized. We are also in the process of interviewing to fill our head coach position and hope to have an announcement early in March via our constant contact message system. Swim will be using an online registration/volunteer sign up system--look for information on this to be available in early April.

At Dive we are pleased to announce that Jamie Davidson will be coming back as our Head Coach for the 2014 season. We will be diving in Division 2 for the upcoming season along with Cardinal Hill, Vienna Woods, Arlington Forest, Overlee and Donaldson Run. Our meets are scheduled as follows: June 24, July 1, July 8, July 15, and July 22. Our Divisional meet will be held on July 27.

Consult the swim/dive tabs on the Pinecrest Pool website for swim and dive team registration information. We will post any new information about the team as we get it finalized. Sign up for emails on team info using sign up tool on home page of website. Swim and Diver Rep contact info:

Swim Janice Micka, Annie Nguyen, and Lisa Obando —email: Pinecrestswimteam@gmail.com

Dive Debbie Perreault and Courtney Bulger —email: pinecrestdive@gmail.com

From the Social Chair - Susan Miles

Traditionally our big parties include 4th of July (family), End of Season (Adults), and several other family or adult social events poolside. We are in need of some volunteers to help organize a few socials Summer 2014. If we do not have volunteers, no socials will be on the schedule. Please let us know if you're interested. Please email to volunteer to help coordinate a social event: social@pinecrest20171.com

☆ **From the Tennis Chair —Patty Bohnenberger**

The tennis court was busy last summer. Coach James Grein and his assistants ran weekly tennis clinics for children from late June through early August. Lessons continued through the fall. We're hoping Coach James is able to work with us again spring and summer 2014 to provide instruction for both children and adults. Men's tennis continued to meet on Tuesday evenings and women's met on Wednesday nights. For additional thoughts or ideas Email tennis@pinecrest20171.com

☆ **From the Bookkeeper – Betsy Karras**

The annual dues notice will be mailed out April 1 and they are due May 1, 2014. Be sure to mail in your dues on time. Late fees will apply after May 1. If you have a question about your bill or need to send in a change of address please contact Betsy Karras at 703-787-6986 or wkarras@aol.com

Board Candidate Biographies

Three BoD Terms are due to expire in Spring 2014 and one appointee to be replaced with elected members. Four positions to be filled:—top three vote earners will have full terms, and remaining vote counts for mid-term replacements to complete the term until reelection.

Candidate #1

Name: Courtney Miller

Street/Neighborhood: Framingham Ct, Fox Mill Estates

Hello, my name is Courtney Miller. My family and I (husband, four energetic boys, and a spirited yellow lab) have been residents of Fox Mill for about 6 years now; we love the neighborhood and especially enjoy being part of the Pinecrest pool community. I hope to join the Pinecrest board and continue on with the excellent work they have always done.

Candidate #2

Name: Christopher Giusti

Street/Neighborhood: Halterbreak Cr/ Sycamore Ridge

Please accept my candidacy for the Pinecrest Swim & Tennis Club Board. I have been a member of Pinecrest for three years and have enjoyed with my family many of the facilities, activities and programs. Most importantly I have enjoyed getting to know the members who truly make the club a special place within our community. With three children 12, 10 and 7 years old I expect to enjoy many more years at Pinecrest.

I have lived in the Herndon area for 11 years and am currently the CFO at CSSI, a research and engineering company serving federal and commercial transportation clients. I have also previously served on the Board for six years, including three as President, of Reston Children's Center, an early childhood education center. I am currently a Den Leader in Pack 158 at Floris.

I bring to the Pinecrest Board a wealth of experience working with people and organizations to achieve goals. I seek to continue the efficient and effective operation of the club while also looking for new ways to serve our members current and future needs. I welcome the opportunity to apply my skills for the continued success of our club.

Pinecrest Swim and Tennis Club
2014 Annual Meeting Announcement and Voting Proxy

Join us for the Annual Meeting March 18, 2014, 7:30pm in the Fox Mill ES Cafeteria.

IF YOU CANNOT ATTEND:

Please mail your proxy in or give it to a BOD member before the annual meeting.
100 votes must be accounted for to conduct the meeting.

Go to www.pinecrest20171.com to view, download and/or print a copy of our annual newsletter with candidates' bios, news from the Board and the 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 18, 2014, for the purpose of considering and adopting the following proposals:

1) Agenda Item # 4: It is hereby resolved that the 2014 Budget and dues of \$360 be approved.

Vote: YES _____ NO _____

Agenda Item # 5: **Election of members to the Board of Directors for a term of 3 years.** Candidates:

Courtney Miller Christopher Giusti

Write in Candidate's): _____,
(Vote for up to 4 candidates—3 three yr terms, 1 one yr term)

Signature of Member _____ Membership # _____

2) Voting Proxy Assignment:

I (print name) _____, a member in good standing of the Pinecrest Swim and Tennis Club, assign my voting rights for the 2014 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:

Matt Alessandrino, Amy Rofail, Pam Magill, Susan Miles, Bob Larkin
Patty Bohnenberger, Michael Berman, Michael Monaco, Dan Carney

OR fill-in a name of **ONE** other Club member

Other Club member _____

Signature of Owner _____ Corporate # _____
Date _____

Please return this form to a Board member or mail to Pinecrest PO Box 5056 Herndon, VA 20172
We must have a minimum of 100 votes in order to conduct business

Spring Clean-up Day

Saturday , May 10th

9am to noon

Show up at the pool

Rain or shine

Help keep your club

looking beautiful

Many hands are needed!