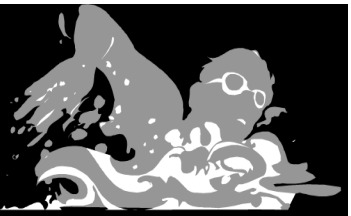


PINECREST SWIM AND TENNIS CLUB



NEWSLETTER FOR MEMBERS

MARCH 2015

Notice of Annual Meeting

DATE: Monday, March 16
PLACE: Fox Mill Elementary School—Cafeteria
TIME: 7:30—9:00 p.m.

You are hereby notified of the 2015 Annual Meeting of the Club

Agenda:

1. Roll Call / Counting of Proxies
2. Reading / approval of the 2014 Annual Meeting Minutes (available for viewing/downloading on website)
3. 2015 Board of Directors Report
4. Adoption of 2015 Budget and 2015 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
John Gray	Grounds	2554 Huntington Dr Herndon, VA 20171	johnrobertgray77@gmail.com	3-15
Mayo VanDyck	Communications	12508 Arnsley Ct Oak Hill VA 20171	Mayo@mayova.com	3-15
Dan Carney	Swim Team Rep	12819 Kettering Dr. Herndon, VA 20171	autowriter@verizon.net	3-16
Chris Giusti	Tennis	12573 Quincy Adams Ct Oak Hill, VA 20171	giusti001@gmail.com	3-17
Courtney Miller	Social	13004 Henson Ct Herndon, VA 20171	c.e.miller1003@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

Happy Almost Spring everyone. Before you know it we will be back on the deck at Pinecrest enjoying the warm weather.

This year's BOD meeting will be on Monday March 16th @ 7:30 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. We have two conditional appointments to the Board that require membership vote. You will see these on the proxy as well as those running for a place on the board or for re-election.

Last season, the Board asked for volunteers to form a committee to investigate and propose to the Board a plan to build a pavilion in the open grassy area. This was completed at the end of last season and the committee presented their final idea to the board. The Board was in agreement to have this committee investigate further with the County zoning/permitting department. Based on that investigation, it has been determined that due to the additional costs mandated by the County, this venture is no longer cost effective to continue. We will have a committee representative at our meeting to provide more details.

The Board is proposing a 4.1% increase in annual dues this year to \$375. After keeping the dues stable for the last 13 years, we find it necessary to increase based on our reserve study requirements.

We would like to thank both Betsy Karras and John Gray for volunteering their time and effort to help make Pinecrest a great place to be in our community. Betsy Karras decided it was time to step down after serving as our bookkeeper for a number of years. John Gray is stepping down this year as our Facilities Director.

We would like to Welcome Debbie Perreault as our new bookkeeper. You can reach Debbie at pcstbookkeeper@gmail.com.

☆ From Pool Operations Chair – Michael Berman

We are on our 2nd year of a 5 year contract with NV pools this season. They are busy staffing up all the pools for the summer. We are happy to announce Joey Barbaris as our pool manager for the 2015 season.

No major project this winter, if you know of anything that needs repair, please let us know.

☆ From Social Chair - Courtney Miller

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 adult only end of year party. New ideas and committee volunteers are always welcome! Do you have a great idea for a social activity? If so e-mail me at c.e.miller1003@gmail.com - let's plan it together! Looking forward to another great summer of creating Pinecrest family memories!

☆ From Grounds Chair– John Gray

Last season we replaced many trees and shrub with flowering trees and shrubs by the tennis court and in front of the parking lot. We have received lots of compliments by the membership and residents.

☆ From Membership Chair– Michael Monaco

2014 was a busy year regarding membership. Below is a table of membership transaction data for the last 5 years. In 2014, 35 new member families joined the pool (19 via private sales and 16 via club sales). This is many more than the previous four years, which saw 24, 21, 23 and 19 new member families, respectively. Income from guest fees continues to drop from a high of about \$7500 in 2010 to about \$5700 in 2014. There is no data that explains this drop, although various theories have been proposed such as less demand or less enforcement at the guard desk. On the other side of the ledger, income from private parties has jumped significantly. The waitlist remains strong with over 50 names on the list. Fewer of these families took advantage of the August guest program in 2014 than in previous years. Additionally, the aqua fitness program continued in 2014, with larger numbers of participants. Anyone with suggestions for additional member programs or other membership related ideas are encouraged to contact the Board via membership@pinecrest20171.com

Pinecrest Membership Transaction Data

	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Guest Card	4710	4650	4620	3930	3400
Guest at the Door	2658	4252	3230	2151	2324
Aug Guest Pass	1560	2500	2210	1950	1715
Club Sales	2800	2600	2000	2000	3200
Private Transfer Fee	2000	1600	2600	1800	3800
Private Parties	2173	1786	1582	2220	3208
Nanny Fee	750	1050	1200	975	1050
Late Fees	1535	1100	1000	1200	1715
Total	18186	19538	18442	16226	20257

☆ From Swim & Dive Chair– Dan Carney

The 2015 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 will compete in Division 4 for the 2015 season, along with Lee-Graham, Langley, Riverside Gardens, Poplar Tree and Virginia Run.

Kevin Mallon, who works for the Potomac Marlins swim club and has posted outstanding results with two other NVSL summer league teams in lower divisions, will take over as head coach this season. With his experience and the Piranhas' speedy swimmers, it should be another successful season.

Swim will be using an online registration/volunteer sign up system—look for information on this to be available in early April.

The Dive team will be diving in Division 3 for the upcoming season along with Cardinal Hill, Hayfield, Sleepy Hollow, Tuckahoe and Highland Park. Our meets are scheduled as follows: June 23, June 30, July 7, July 14, and July 21. Our Divisional meet will be held on July 26.

Coach Jamie Davidson will return for another season as head dive coach, with Joey Barbaris serving as assistant coach.

☆ **Swim and Dive Chair continued**

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 Dive Rep contact info:

Swim

Sarah Jaegle, Monique Stassinis, and Rumi Arakawa —email: Pinecrestswimteam@gmail.com

Dive

Therese Howe and Kathy Brown —email: Pinecrestdive@gmail.com

☆ **From Tennis Chair — Chris Guisti**

The tennis courts received good use throughout last summer and fall by many of our members including for Men's tennis, Women's tennis and lessons for children provided by Coach Grein. We did have a nagging problem with the lights on Court 3 that was ultimately traced to a contact in a pole. That was fixed but in any event we will test all the lights at the beginning of the season. We also placed a garbage can on the courts. We rely on the players to keep the courts tidy. The new trees between the court fence and parking lot were a nice addition particularly when they were in bloom. We are looking to have even more members enjoying the courts this coming summer. If you have ideas for Tennis then send an e-mail to me at tennis@pinecrest20171.com.

☆ **From Communications Chair— Mayo VanDyck**

If you cannot attend the Annual Meeting please mail in your proxy or give it to a board member. Members are asked to bring the proposed budget which you may download and print from our website 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.

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 pinecrest20171.com for updates to home page, various tabs such as social, swim and dive, and tennis, and the calendar.

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 unsubscribe link on any email blast you receive to remove an email address. Then use the sign up tool on the website home page to enter the desired email address you would like to use for PC communications.**

☆ **From the Bookkeeper – Debbie Perreault**

The annual dues notice will be mailed out April 1 and they are due May 1, 2015. 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 Debbie Perreault at 703-620-0000 or pcstbookkeeper@gmail.com

Board Candidate Biographies

Three BoD Terms are due to expire in Spring 2015 and two appointees are to be replaced with elected members. Five 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: 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 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 2 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: Michael Monaco

Street/Neighborhood: Fox Mill Estates

My name is Michael Monaco and I have intermittently served on the Board for a number of years in a variety of positions. My family has lived in Fox Mill for over 30 years and has been a member of the Club for about 20 years. I enjoy helping with civic matters, and am a member of the Fox Mill II HOA and various PTAs. I am an attorney and an adult leader in the Boy Scouts. I am currently the Membership Director for the Club. My annual report is printed in this newsletter. In addition to this duty, I have helped arrange for the aqua fitness class and for the Boys Scouts to build the new shed. I welcome the opportunity to serve another term on the Board in whatever capacity is required. The Club is in good shape, so there are no major issues to address. We just need to continue operating in compliance with our by-laws, our budget and local ordinances. If I were asked what change I would like to see in the Club, I would say "lower annual dues." I believe our bank account is quite healthy, and we can support at least a one time reduction in dues. Feel free to contact me with any questions or concerns. My contact data is on the website.

Candidate #3 Name: Mark Lewis

Street/Neighborhood: Iron Forge Rd

Please consider me for a position on the Pinecrest Board. A little about myself: I have 3 children (2 boys and a girl) all on the Pinecrest Piranhas swim team. Prior to Herndon, I resided in Columbia, Maryland and served 2 years on the Pines Condominiums Board of Directors, so I would bring relevant experience to the table. I work for Amazon Web Services in the cloud computing field. My vision is to continue what others have started, namely a fun social environment for my family, and a character building opportunity for my children. Working with other board members to enhance the value of Pinecrest would be my objective. I'd be thrilled to join this Board...

Candidate #4 Name: Courtney Miller

Street/Neighborhood: Framingham Ct, Fox Mill Estates

Hello, my name is Courtney Miller. My family and I (husband, five energetic boys, and a spirited yellow lab) have been residents of Fox Mill for about 7 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.

Board Candidate Biographies continued

Candidate #5 Name: Mayo VanDyck

Street/Neighborhood: Magna Carta/Fox Mill

Hello fellow Pinecrest members. I have lived in Fox mill for about 7 years now. When we first moved in we tried several other pools and found ours to be the best fit for us. I have 3 kids living with me full time. There is 9 years of difference between the oldest and the youngest. Pinecrest has something of value for all of us including a place for me to work sometimes. I run my photography company www.AmyMayoPhotography.com and I am also a Realtor. Being a real estate agent I see the value of in a well run pool that has something for all of us regardless of age or needs. My goal as a board member will be to keep Pinecrest a fun social environment for my family and yours. With a great swim and dive program that adds to our kids personal development. Working to enhance the value of Pinecrest already offers our families would be my main objective. Thank you for letting me join the Board. When you see me at the pool say hello and let me know what you like about the pool most.

Pinecrest Swim and Tennis Club
2015 Annual Meeting Announcement and Voting Proxy

Join us for the Annual Meeting Monday, March 16, 2015, 7:30pm in the Fox Mill ES Cafeteria.

IF YOU CANNOT ATTEND:

Please mail your proxy in, give it to a BOD member or Debbie Perreault 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

Please complete Sections 1 and 2

- 1) Whereas, notice having been given of a meeting of the members of the Pinecrest Swim and Tennis Club on March 16, 2015, for the purpose of considering and adopting the following proposals:

Agenda Item # 4: It is hereby resolved that the 2015 Budget and dues of \$375 be approved.

Vote: YES _____ NO _____

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

Candidates:

Pam Magill Michael Monaco Mark Lewis Courtney Miller MayoVanDyck

Write in Candidate's): _____,
(Vote for up to 5 candidates—3 three yr terms, 2 two 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 2015 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, Michael Berman, Dan Carney, Chris Giusti, John Gray,
Pam Magill, Courtney Miller, Michael Monaco, Mayo VanDyck

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*****