# Newsletter For Members

March 2016

## **Notice of Annual Meeting**

**DATE:** Wednesday, March 30

PLACE: Fox Mill Elementary School—Cafeteria

**TIME**: 7:30—9:00 p.m.

## You are hereby notified of the 2016 Annual Meeting of the Club

#### Agenda:

1. Roll Call/Counting of Proxies

- 2. Reading/approval of the 2015 Annual Meeting Minutes (available for viewing/downloading on website)
- 3. 2016 Board of Directors Report
- 4. Adoption of 2016 Budget and 2016 Dues
- 5. Election of Officers for vacant terms
- 6. Old/New Business

# IF YOU CANNOT ATTEND, PLEASE COMPLETE/FILL-IN THE PROXY AND RETURN USING ONE OF THE FOLLOWING OPTIONS:

 Mail your proxy to PO Box 710694 Herndon, VA 20171 2) scan and email the proxy to proxy@pinecrest20171.com, 3) Give the proxy to a BOD member by March 29th.
 100 votes must be 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... <u>Turn in your proxies!!</u>

<u>Board of Directors:</u>

Name	Position	Address	Email	Term expires
Pam Magll	President:	2407 Tatnuck Ct. Oak Hill, VA 20171	Magill@pbworld.com	3-18
Michael Berman	Director of Pool Operations	2640 Meadow Hall Dr Herndon, VA 20171	mjbofva@aol.com	3-16
Matt Allessandrino	Finance Chair	2574 Huntington Dr Herndon, VA 20171	mattncarole@cox.net	3-16
Mark Lewis	Grounds	2493 Iron Forge Rd Herndon, VA 20171	mnlewis@gmail.com	3-18
Vu Nguyen	Communications	13109 Farmstead Court Oak Hill, VA 20171	vunguyenrx@yahoo.com	3-16 **
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	3-17
Michael Monaco	Membership	2612 Thomas Young Lane Herndon, VA 20171	michaelmonaco@mac.com	3-18

# From the President — Pam Magill

## Greetings!

With the recent warm days we have had you can almost feel it is time again for us to be on the pool deck for the 2016 season. We are looking forward to a great season and we are working to ensure the pool house, pool, tennis courts and grounds are ready.

This year we have added a water volley ball net.. For those who have been long time members you will remember all the fun we had with volleyball night play. We have also added all-weather corn hole boards in the grassy area for more family fun. You will also note that in the budget this year we are working on several improvements to include a sand volleyball court for the grassy field, an additional canopy by the baby pool and an additional concrete surface where the canopy will reside. Once approved, we will be working to get these complete for members to use this season.

The Board would like to thank Mike Berman who is retiring after many years being on the board. Mike has worked tirelessly during his many years on the board to ensure our club is working and running smoothly for opening day, during the season as well as off-season. You can now relax!

We have 5 positions that are up for election this year. If you cannot make the annual meeting please either email the completed/filled-in proxy to proxy@pinecrest20171.com or get your proxy to either a Board member or a fellow member who will be attending.

See you soon on the pool Deck.

# From Membership Chair — Michael Monaco

2015 was a busy year regarding membership. Below is a table of membership transaction data for the last 5 years. In 2015, 51 new member families joined the pool (19 via private sales and 32 via club sales). This is many more than the previous four years, which say 21, 23, 19, 35 and 51 new member families, respectively. Income from guest fees increased from about \$5700 in 2014 to about \$6800 in 2015. The waitlist remains strong although fewer of these families took advantage of the August guest program in 2015 than in previous years. Additionally, the aqua fitness program continued in 2015. Anyone with suggestions for additional member programs or other membership related ideas are encouraged to contact the Board via membership@pinecrest20171.com.

	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2045</u>
Guest Card	4650	4620	3930	3400	4121
Guest at the Door	4252	3230	2151	2324	2680
Aug Guest Pass	2500	2210	1950	1715	1950
Club Sales	2600	2000	2000	3200	6400
Private Transfer Fee	1600	2600	1800	3800	3800
Private Parties	1786	1582	2220	3208	1830
Nanny Fee	1050	1200	975	1050	1425
Late Fees	1100	1000	1200	1715	2000
Total	19538	18442	16226	20257	24206

#### From Pool Operations Chair — Michael Berman

We are on our 3rd year of a 5 year contract with NV pools this season. They are busy staffing up at the pool for the summer. During the off-season a new roof was put on the pool house. 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 Swim & Dive Chair – Dan Carney

The 2016 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 2016 season. Coach Kevin Mallon will return for another season as head swim coach, with Mark Lawson serving as assistant coach again this season. With them and the Piranhas' speedy swimmers, it should be another successful season.

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.

The Dive team has moved up to Division 2 from Division 3 for the upcoming season, competing against Overlee, Lee Graham, Crosspointe, Cardinal Hill and Old Keene Mill. Jamie Davidson of Dominion Dive Club will return as Head Coach and our own Bennett Fagan will be Assistant Coach. Please visit the Dive Team pages on the Pinecrest website for information and updates at <a href="http://www.pinecrest20171.com/diveteam.html">http://www.pinecrest20171.com/diveteam.html</a>

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 Stassinos, and Rumi Arakawa —email: Pinecrestswimteam@gmail.com

#### Dive

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

#### From the Bookkeeper - Debbie Perreault

The annual dues notice will be mailed out the first week of April and are due May 1, 2016. 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

#### From Communications Chair- Vu Nguyen

If you cannot attend the Annual Meeting you may use one of the following to get your completed proxy turned in—mail to PO Box 710694, Herndon, VA 20171, scan your completed proxy and email to proxy@pinecrest20171.com 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.

Remember to register your email address to receive complete up-to-date news on Pool and Tennis events at www.pincrest20171.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. 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.

#### From Tennis Chair — Chris Guisti

The tennis courts received good use throughout last summer and fall by many of our members. Coach James will return as the Club's pro and instructor. Details for programs below and at <a href="http://playtennisnow.com/coachjames2016">http://playtennisnow.com/coachjames2016</a> 004.htm

Spring Break Weeklong Tennis Camp March 21 - March 25 Monday - Friday

2016 Spring Tennis Clinics May 16 - June 23 No Classes: May 27, 28, 29, 30 Limited Classes: May 19-23

Summer 4 day Weeklong Tennis Camp June 27 - August 18 No Classes: July 4

2016 Fall Tennis Clinics September 10 - October 28

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.

#### **Board Candidate Biographies**

Three BoD Terms are due to expire in Spring 2016. 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 Matt Alessandrino: Street/Neighborhood: Huntington Dr/Fox Mill Estates

I have been a Pinecrest member since moving to the Fox Mill neighborhood in June 1999. Matt is a New York transplant who relocated to the northern Virginia area upon his graduation from St. Bonaventure University in 1989 concentrating in accounting and finance. Matt is a career federal law enforcement officer who has been employed as a Special Agent for over 25 years. Matt and his wife Carole have three girls who are very active in the Pinecrest Swim and Dive teams. Matt and Carole ran the concessions for the swim and dive teams last season and have volunteered to do so again this upcoming season.

Candidate #2 Christine Ratkovich Andrews Street/Neighborhood: Gibson Oaks Dr/Franklin Oaks

A long time Virginian, my family has lived in the Franklin Woods subdivision at 2815 Gibson Oaks Drive, for 20 years come June, 2016. My husband Brett Andrews, who is a government contractor, and a Class "A" Contractor, are parents to Aaron and Chris Andrews, who are graduating from James Madison University and Oakton High School, this summer respectively. Having recently retired as a government sales representative, my husband and I are now fulltime owners of Images Hair and Nail Salon in the Fox Mill Shopping Center. For over 10 years we have belonged to Pinecrest Swim & Tennis Club and we would like to better serve our neighbors and the community through a commitment to the board. As a former YMCA swimmer, the pool and its amenities provide recreation, exercise, relaxation and a safe environment which is vital to the members and their families. As new board members, my family would like to help keep Pinecrest vital and viable for future families in our surrounding neighborhoods whether it is the Swim Team, Dive Team or Tennis.

Candidate #3 Lisette Bergeron: Street/Neighborhood: Equus Court/Borneham Woods

My family, wife Wanda and son Zachary (8 ¾), and I are active Club members in good standing since joining in 2012. We have lived in the Borneham Wood Community since 2000, where I serve as the HOA Board of Directors President, entering my 3rd Year. I have an established history of community engagement, having served on the Borneham Wood Community Board since 2001 as Secretary (1 term), At Large (2 terms), and now as President. Professionally, I am a Senior Manager with a fortune 100 company, 12+ years, managing a 7 year \$791M Information Systems Technology program. My spouse of almost 20 years and our almost 9 year old son are abundantly blessed, and I enjoy helping my neighbors and community. I thank you for your favorable consideration when voting the next Pinecrest Board of Directors.

Candidate #4 Dan Carney: Street/Neighborhood: Kettering Dr/Fox Mill Estates

Pinecrest member since 1994 and currently the board member responsible for the swim team. All three kids have done Pinecrest swim team and two are still members. I've produced the annual swim and dive team video for the last five years.

Candidate #5 Name: Vu Nguyen Street/Neighborhood: Farmstead Ct/Sycamore Lakes

My name is Vu Nguyen, my family and I have been active members of Pinecrest Swim and Tennis Club for the past several years. All three children, ages 7-16, are members of the swim team, and have contributed to Pinecrest's recent success with the NVSL community. My wife served as a swim team representative for three years and both of us have actively participated in any and all capacity needed to make the swim and dive team operate smoothly.

I also enjoy the tennis that Pinecrest has to offer. I play tennis year round and will get out to the courts as weather permits. For the past several years, I noticed that the condition of the courts was in a state of decline (e.g., cracks, over grown trees around the perimeter, etc.), and needed to be updated. I am glad to see that the much needed upgrades were made recently. As a Pinecrest tennis chair, my mission is to keep a close surveillance of the tennis facility, and make sure that the newly renovated courts are maintained and properly kept, so that members and their families may enjoy tennis for years to come. I also intend to enforce the Pinecrest tennis court rules (e.g., members only, no skateboarding, etc.) whenever possible.

As an avid tennis player that has both personal interest in the overall upkeep of the courts and abundance presence around the Pinecrest facility, I believe that I will be a good candidate for the Pinecrest tennis chair.

Thank you for your consideration.

## Pinecrest Swim and Tennis Club

2016 Annual Meeting Announcement and Voting Proxy

Join us for the Annual Meeting Wednesday, March 30, 2016, 7:30pm in the Fox Mill ES Cafeteria.

# IF YOU CANNOT ATTEND, PLEASE COMPLETE/FILL-IN THE PROXY AND RETURN USING ONE OF THE FOLLOWING OPTIONS:

Mail your proxy to the PO Box below 2) scan and email the proxy to proxy@pinecrest20171.com,
 Give the proxy to a BOD member or Debbie Perreault by March 29th.
 100 votes must be accounted for to conduct the meeting, approve the budget,
 and open the pool on time.

			ard and the budget	
	Com	plete Sections 1 a	and 2	
Whereas, notice havi Club on March 30, 20				crest Swim and Tennis lowing proposals:
Agenda Item # 4: It is he	reby resolved that	the 2016 Budge	t and dues of \$375 b	e approved.
Vote:	YES	NO		
Agenda Item # 5: Electio	on of members to t	he Board of Direc	ctors	
Candidates: Matt Al	essandrino, Christi	ne Andrews, Lise	ette Bergeron, Dan C	arney, Vu Nguyen
Write in Candidate's:				
(Vote for up to 5 Candidates)				
Signature of Member			Memb	ership #
Voting Proxy Assignment				
I (print name)and Tennis Club, assign rectors, or to any other m with respect to any items place, with all powers the	nember in good sta s of business which at I would possess	anding identified n may come befor if personally pres	below in order to vo e the membership ar	te in good conscience,
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Please return this form to a Board member, email to Proxy@pinecrest20171.com, or mail to Pinecrest PO Box 710694 Herndon, VA 20171

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