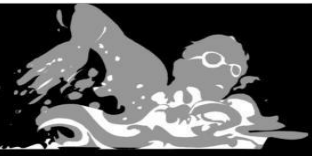


PINECREST SWIM AND TENNIS CLUB



NEWSLETTER FOR MEMBERS

MARCH 2017

Notice of Annual Meeting

DATE: Wednesday, March 29
PLACE: Fox Mill Elementary School—Cafeteria
TIME: 7:00—8:30 p.m.

You are hereby notified of the 2017 Annual Meeting of the Club

Agenda:

1. Roll Call/Counting of Proxies
2. Reading/approval of the 2016 Annual Meeting Minutes (available for viewing/downloading on website)
3. 2017 Board of Directors Report
4. Adoption of 2017 Budget and 2017 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:

- 1) 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 28th.
- 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... 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	3-18
Christine Andrews	Communications	2815 Gibson Oaks Drive, Oak Hill, VA 20171	candrews@be-intelligent-solutions.com	3-17
Matt Alessandrino	Director of Pool Operations	2574 Huntington Dr Herndon, VA 20171	mattncarole@cox.net	3-19
Mark Lewis	Grounds & Maintenance	2493 Iron Forge Rd Herndon, VA 20171	mnlewis12@gmail.com	3-18
Vu Nguyen	Tennis	13109 Farmsted Court Oak Hill, VA 20171	yunguyenrx@yahoo.com	3-19
Dan Carney	Swim Team Rep	12819 Kettering Dr. Herndon, VA 20171	autowriter@verizon.net	3-19
Chris Giusti	Finance	2504 Halterbreak Ct, Herndon, VA 20171	giusti001@gmail.com	3-17
Courtney Miller	Social	2506 Congreve Ct Herndon, VA 20171	c.e.miller1003@gmail.com	3-17
Lisette Bergeron	Membership	2796 Equus Ct, Herndon, VA 20171	Lisetteb88@mac.com	3-18

From the President — Pam Magill

Greetings!

The weather has given us glimpses of warmth and we are looking forward to another successful season at Pinecrest. I would like to thank all of our volunteers who step up to ensure projects are completed and our summer events go off without a hitch. From, team reps, to timers, grillers, judges, social planning and of course our Board members who work behind the scenes to ensure we are ready each year for opening day. This is truly what makes Pinecrest a great place to belong to.

This year's annual meeting will be on Wednesday, March 29 at 7:00pm at the Fox Mill Elementary School Cafeteria. If you cannot attend, please get a proxy to either a Board member, a fellow member who will be attending or you can complete and scan to proxy@pinecrest20171.com. This year we have several Board positions that are up for election. We have two board members, Courtney Miller and Christopher Guisti who are departing our Board. We want to thank both of them for their hard work and countless hours spent ensuring the pool was running smoothly.

I look forward to seeing everyone on the pool deck - Pam

From Membership Chair — Lisette Bergeron

In keeping with tradition, I will share a few numbers. In 2016, 21 new member families joined the pool, which is a bit below the historical average of 32 per year. For the numbers/data buffs: 2015 – 51, 2014 - 21, 2013 - 23, 2012 - 19, 2011 – 35, and 2010 - 51. 2016 income from guest fees was \$6790 (which consists of \$4410 guest pass and \$2380 which was collected at the door) as compared to the \$6800 total during 2015. The interest in joining our pool and tennis community is high, with a waitlist of almost 40 families as of Mar 1, 2017.

The focus for Membership in 2017, is the adoption and initial operation of a new Membership Management software by Member Splash, see <https://membersplash.com>. Capabilities include: Web accessible Member Accounts, Online Payments for annual dues, guest passes, and more, Front Desk Check-in and Guest registration, as well as Reporting and Enhanced membership communications using Mailchimp. Debbie P and I are working to get this up and running in time to allow for online payment of annual dues. Stay tuned for additional information and announcements in the weeks and months to come.

Additionally, the aqua fitness program continued in 2016. Anyone with suggestions for additional member programs or other membership related ideas are encouraged to contact the Board via membership@pinecrest20171.com.

From Pool Operations Chair — Matt Alessandrino

2016 was yet again a great year at Pinecrest Swim and Tennis. The season opened with a few minor electrical glitches with lights and the slide water pump but we worked with NV Pools and the electrical contractor and had those minor items resolved before opening weekend. We continued to make electrical and maintenance improvements throughout the season and have a few more to finish up as we get ready for this next season.

Last spring's addition of the concrete patio area adjacent to the baby pool and the canopy cover was a welcomed addition. This area significantly increased our ability to provide space for grilling, eating and relaxing in a shaded area. We have ordered an additional table with umbrella and benches to replace some "well-seasoned" benches and chairs in the baby pool area - they will be on deck before opening weekend.

For this upcoming season, the Board is proposing some capital improvements that are included in the proposed budget. Two items which absolutely have to be purchased are off-season pool safety covers. Our insurance requires these items and they will be customer made when the old covers are removed this spring and the new ones will be installed at the conclusion of the season. In addition, we are going forward with a sand volleyball court in the grassy field and a large shade canopy for the baby pool area.

The "Snack Shack" will continue to be upgraded and the guards will open the shack every hour during the 15 minute break time. The shack will be stocked with all sorts of snacks and drinks.

From Social Chair – Courtney Miller

Social committee brings family centered activities to the pool. Past activities include movie night, ice cream social, pig roast, 4th of July party, and the always popular Holiday Hayride. 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? Please let your newly elected Social Chair know and work together to bring your idea to life. Looking forward to another great summer of creating Pinecrest family memories!

From Swim & Dive Chair– Dan Carney

The 2017 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 moving down to Division 5 for the 2017 season, which should make victories a little easier to come by. Coach Kevin Mallon will return for another season as head swim coach, and Mark Lawson is making an unexpected repeat performance as assistant coach. 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 remains in Division 2 for the upcoming season. Jamie Davidson has moved on to a full-time position as a club coach, leaving our own Bennett Fagan to take over as Head Coach. Please visit the Dive Team pages on the Pinecrest web-site for information and updates at <http://www.pinecrest20171.com/diveteam.html>

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 contact info: Niki Vlattas and Sarah Fajer —[email: Pincrestswimteam@gmail.com](mailto:Pincrestswimteam@gmail.com)

Dive contact info: Kathy Brown —[email: Pincrestdive@gmail.com](mailto:Pincrestdive@gmail.com)

From the Bookkeeper – Debbie Perreault

The annual dues notice will be mailed out the first week of April and are due by May 1, 2017. 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.

From Communications Chair– Christine Andrews

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.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. Also, be sure to set Pinecrest Pool on your "safe" list as we use constant contact to send 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 – Vu Nguyen

The tennis courts received good use throughout last summer and fall by many of our members. Early last summer, we hosted an “Open House” where kids and adults came to learn more about Pinecrest tennis. Last fall, Pinecrest was the practice site for the Fairfax area Special Olympics Tennis. The event was a big success and a great community service campaign for Pinecrest. Please contact me for more information on how you can participate. Please check the Pinecrest tennis link for upcoming clinics and tennis classes.

As requested, two new court benches will be installed. Garbage bins are on court-side, all players are encouraged to keep the courts tidy and free of trash. Trees along the back fence were pruned to prevent from falling into the courts. The new shrubs and crepe myrtles were a nice addition, especially when they were in bloom. We are also looking for volunteer coordinators for the tennis ladder or tennis social as we are look forward to have even more members enjoy the courts this coming season. If you are interested, have ideas or concerns for tennis, please e-mail me at tennis@pinecrest20171.com.

From Grounds & Maintenance Chair – Mark Lewis

Last year the board approved the cutting & removal of numerous dead trees on the property that were within range of damaging the fencing surrounding the pool, hoops, and tennis courts. In addition, we patched the existing parking lot as a precursor to setting aside money to actually resurfacing it in its entirety. Besides some additional landscaping, the real grounds project will be the completion of the sand volleyball court on the adjacent open field. Finally, consideration is being given to painting the existing brick on the clubhouse to provide a more esthetically pleasing look to the structure.

Board Candidate Biographies

Three BoD Terms are due to expire in Spring 2017. Three 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 re-election.

Candidate #1 Name: Christine Ratkovich Andrews

Neighborhood: Franklin Woods

Since 1999, my family has belonged to Pinecrest Swim & Tennis Club and I served on the Board in 2016 as the Communications Coordinator. This position matches my skill set as an excellent written and verbal communicator along with being a good listener and having an eye for detail. These skills were honed from being a Federal Government Sales Representative managing multi-million dollar accounts in the Telecommunications industry. Now retired, my husband and I are fulltime owners of **Images Hair and Nail Salon** in the Fox Mill Shopping Center and have been living in the Franklin Woods subdivision for over 20 years.

As a former swimmer in my youth, Pinecrest, with its many amenities, provides recreation, exercise, relaxation and a safe environment for the members and their families. As one of the newer Board members, I would like to continue my volunteer board duties to keep Pinecrest vital and viable for future families in our surrounding neighborhoods.

Candidate #2 Name: Dave Sanfield

Neighborhood: Copper Crossing

Hello fellow members, and welcome to the 2017 season. Our family joined Pinecrest in 2009. Since our first year, our two daughters, now teenagers, have been a part of the Piranhas swim team; we have played an active role for many of those seasons. I am a retired Naval officer and combat veteran. I have also worked in the US Government as a civilian employee, but currently hold a position with a global satellite owner-operator. I am a certified Project Management Professional (PMP), and hold the Department of Defense's equivalent certification. I am also certified in IT Service Management. This experience brings three benefits to the Pinecrest Board: (1) a pragmatic and results-oriented approach to projects and problems; (2) an understanding that effective communication is what overcomes about 90 percent of the road blocks and speed bumps encountered along the path; and (3) the neutrality to work alongside just about anyone without letting differences get the best of me.

I look forward to contributing to the Board, and although I am most interested in being the Swim Team representative, I am open to the other positions (other than Social Chair). Thank you for the opportunity.

Candidate #3 Name: John Vlattas

Neighborhood: Bradley Farm

My name is John Vlattas. My wife, Niki, our 4 girls, and I have been members of the Pinecrest Swim and Tennis Club for the past 11 years. My daughters participate on the PC Swim Team and Niki and I are active volunteers for the summer swim league meets. We live in the Bradley Farm Development where I have served as President or Vice-President for the past 7 years. During that time I have overseen the relationship with our management company, negotiated our pool, trash collection, and landscaping contracts, and managed several neighborhood disputes. During my non-volunteer hours, I am the Director of Undersea Technology for the US Navy. Before that I spent 21 years on active duty serving in the Naval Submarine Service.

I am very interested in the upkeep of and improvements to our community pool now and for the future. Please consider letting me serve the Pinecrest community as a member of your board. Thank you.

Candidate #4 Name: John Meade

Neighborhood: Middleton Estates

Our family officially joined the Pinecrest Swim & Tennis Club in late 2013, after participating in the August Guest Program for three years. My wife, Claire, and I are original homeowners in the Middleton Estates community, helping to form the original HOA board in the fall of 2004. I have continuously served as the HOA's Secretary/Treasurer since that time, managing an annual budget of approximately \$20,000. We do not use a third party for management duties.

Previously to moving to Middleton Estates, my wife and I lived just around the corner in Spring Lake Estates for five years. In other words, we've spent nearly half our lives in the 20171 zip code.

Our sons, Evan (10) and Jacob (7), are members of the Swim Team, competing in A and B meets the last two seasons. Both look forward to returning this year. Claire served as the Social Chair for the Swim Team last year and will do so again this year. Besides cheering on the boys and assisting Claire with the social functions, I also trained as a Stroke and Turn judge, supporting a few events during the swim season.

Outside of the pool, I am a software engineering manager with Lockheed Martin, which I joined after completing my undergraduate degree from the University of Virginia's School of Engineering in 1995.

Our family thoroughly enjoyed the increasingly popular pep rallies last summer and I'd like to be able to contribute to the wonderful sense of community that we've found at Pinecrest by serving on the board.

Pinecrest Swim and Tennis Club

2017 Annual Meeting Announcement and Voting Proxy

Join us for the Annual Meeting Wednesday, March 29, 2017, 7:00pm in the Fox Mill ES Cafeteria.

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

- 1) Mail your proxy to the PO Box below
 - 2) scan and email the proxy to proxy@pinecrest20171.com,
 - 3) Give the proxy to a BOD member or Debbie Perreault by March 28th.
- 100 votes must be accounted for to conduct the meeting, approve the budget, and open the pool on time.**

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 29, 2017, for the purpose of considering and adopting the following proposals:

- 1) Agenda Item # 4: It is hereby resolved that the 2017 Budget and dues of \$375 be approved.**

Vote: YES _____ NO _____

Agenda Item # 5: Election of members to the Board of Directors

Candidates: Christine Andrews, Dave Sanfield, John Vlattas, John Meade

Write in Candidates:

(Vote for up to 5 Candidates)

Signature of Member _____ Membership # _____

3) Voting Proxy Assignment:

I (print name) _____, a member in good standing of the Pinecrest Swim and Tennis Club, assign my voting rights for the 2017 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, Dan Carney, Mark Lewis,
Pam Magill, Vu Nguyen, Lisette Bergeron, Christine Andrews, Chris Giusti, Courtney Miller

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, 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*****