

Pinecrest Board Meeting

2/7/2019 7:00-8:30 PM

Attendees

Pam Magill
Matt Alessandrino
Mark Lewis
John Vlattas
Dan Carney
Vu Nguyen
Dave Sanfield

Finance (John)

1. Reserve study. Pool was built in 1979. The study will provide a phasing plan (expected costs and a funding plan) for replacement vs. emergent repairs. Historically we have done a reserve study every 6 years. We are going on 7 years now. Pam asked if we found a company. John reached out to a couple different companies. One is based in Arlington and did the Bradley Farm study 10 years ago. Estimate: \$5K. We can't do the study until the pool is opened up this spring. Board approved moving forward with the study.

2. Reserves. We have not raised dues for the past three years. In order to not raise dues last year, we underfunded our strategic reserve \$25K. Fully funding the reserve last season would have raised dues by \$30 per membership. John recommends fully funding the reserve (\$57K that was recommended by the last study) this season. We are well underbudget right now.

3. Dues. We can flex the core budget to manage dues, but there are two inevitabilities. (1) Management contract is going to go up. (2) Full funding strategic reserve will make dues go up. Board approves moving forward.

4. John recommended forming a members' committee to invest time to look at recapitalization options for the pool. Draw up options for board. What does the membership want to do with the pool? What ideas are out there? Go scope out what that is. "This is what we can do. This is what it will cost."

Pool Ops (Matt)

1. Pool contracts. Three contracts on the table. Board opposes High Sierra. They bring in lifeguards at dirt cheap from out of area... some concerns. Matt and Pam are very comfortable with NV. They know our facility. Very easy to work with. NV Pools quote is more expensive but includes a lot more. Titan is cheaper but will charge us for everything additional we ask for during the season. Can we save money by prepaying?

2. Diving boards are out or going out. We will receive the results and x-rays.

3. Will fix the front desk door, etc. ourselves before the season.

4. Slide stairs. Matt has them. The person Dan had lined up won't do it. May have to go to vendor for a new set. \$7-8K to fix. \$9K to replace.

Triathlon (Kevin Mallon)

Splash and Dash. Intent is to get as many of our Pinecrest and Fox Mill kids to do it. Typically, these draw less than 125 kids. Sanctioned by USAT. Insured. Tentative Saturday, August 10th (after swim team ends) or could potentially move to a Sunday in June or July. USAT has guidelines for pricing, typically \$25. 100m swim and 1-mile run. Run it in heats, 1-2 kids per lane. No street crossings on the run course. Vendors in field. Arch provided for finish line. USAT needs 60-day notice to switch dates. Over relatively early, by 10:30am. Registration is through Kevin's triathlon company. All timing equipment provided. USAT will provide shirts and finisher medals. Ask for donations for post-race snacks from local shops. Biggest need will be volunteers, especially on run course so no kid is ever out of sight. Need life guards starting at 7:30-ish. Pam prefers Sunday

Triathlon (Kevin Mallon) cont'd

during swim season. Propose \$5 from each registration to Pinecrest. Endorphin Fitness gets paid for their efforts. Matt – make it a memorial (Berman-O'Brien) and have a charity link. Plan for July. Kevin needs dates of home meets from Nikki after NVSL planning meeting.

Swim Team (Dan)

1. Head swim coach returning. Assistant coach undecided. Dive coach not returning.
2. Need new tents. Board recommends branding them as Pinecrest Swim & Tennis Club so club can use them and will pay for them instead of team. 10x10 and 10x15.
3. Old lane lines? Do we need them? Matt said we use the light ones for practice and heavy ones for meets.
4. Swim team wants new flags and new record board. The Meades have it now.

President (Pam)

1. Annual meeting. Need to schedule it. Debbie will call Fox Mill to see what dates are available. Middle to end of March.
2. Need to replace fabric canopy covers. Bought in 2011. Original everything was \$14K-ish. Quote to replace \$11-12K, from Capital Canopies. Board recommends looking for two additional quotes.
3. Missing balusters on back of deck. On Matt's list to fix.
4. Getting different table for inside of baby pool. Current table has fixed bench seats that block the gate. Pam will get the cost for table without one bench (ADA version).
5. Matt, Dan, and Vu have expiring terms. Matt and Vu will run again. Dan had not decided.
6. We may need to replace locks on gates.
7. Parking lot – seal and paint this year.

Grounds (Mark)

1. Palmer's contract renewed for one year. Now called Land Care.
2. Discussion about moving playground to open field. Build a new playground and demolish the old one. Pam would like quotes. Or at least new mulch. Matt suggests to have a Boy Scout troop do this.
3. Mark doesn't think we need sand in court this year. Matt asked to reassess. Discussion about overfilling the volleyball court to cover the timbers. Is it needed? There is an injury risk the way there are. The benches need to be moved... they are too close. No board decision on this.
4. No significant tree issues. Mark said the dead ones are far enough back. Plans to wait until fall. Dan thinks we have one at the end of the parking lot and there is a dead one at side of parking lot entrance. Crepe Myrtles recommended as a replacement.
5. Mark recommends putting a gazebo or shelter between the pool and tennis courts. Place to go waiting for weather to clear. Place for shade for parents. We have pictures from a couple other pools. Board approved him to look at project ideas and get quotes.
6. Discussed a Ring security system with cameras. No board decision.

Tennis (Vu) 1. Matt wanted to know if we need old netting. Vu not sure if we are going to need it. Matt still has it.

Communication (Dave)

1. Verizon still does not show fiber at our location. Dave was able to be put through to the engineering department who confirmed the fiber installation work order is still open. Dave has contact information for the local engineer to follow up. Verizon has been unresponsive to date.