

Pinecrest Board Meeting Minutes

3/21/18, 7:00-8:30 PM

In attendance

Pam Magill
Mark Lewis
Matt Alessandrino
Dan Carney
Vu Nguyen
Dave Sanfield
Joe Skowronski

Not in Attendance

Christine Andrews
John Vlattas

Minutes

Board positions for the 2018 season

- Lissette Bergeron did not run for re-election; Christine Andrews resigned from the Board
- Joe Skowronski will fill the Membership Chair; Social Chair is vacant

Completed/past projects

- Gutters and downspouts have been installed on both sides of the pool building
- Last year there was a concern about the shade on the baby pool. After studying the path of the sun over the baby pool and researching available shade options, it was decided to provide a table in the corner with an umbrella. There were no more complaints once this was done.

Spring 2018 planned projects

- High-speed internet/wi-fi (Dave) – working with Verizon now
- Tennis court and basketball court repair (Vu) – this will be done by the same company who put them in. We need them to provide an updated estimate before we can schedule the work.
- Basketball goal (TBD) – the current goal is impacted by afternoon sun. Rather than taking on the expense to remove and relocate the goal, we can provide a second (movable) goal on the other side of the court.
- LED deck and court lighting (Matt) - must get quotes.
- Tree/shrub maintenance (Mark) - We have one tree down. Mark says it will be taken care of in the next couple of weeks, since we are not a priority job after the recent weather. The crepe myrtles around the tennis court need to be pruned; it is part of the Palmer's contract.
- We have not done a group walk-through of the property, and should (Pam) - Matt walked the fence line a couple of weeks ago; needs to do it again. Vu has walked the tennis courts and parking lot. Mark encourages everyone to e-mail him if we see anything that needs work.

- (ALIBI) Replace outdoor showers (Matt?)

Deferred projects

- We will defer parking lot repairs completely for this year
- No volleyball upkeep. In a few years we'll need to budget for sand, and we should consider the higher quality white sand

Proposed projects

- PA system (Dave) – the PA system is 5-10 years old and shot. The speakers are good all-weather speakers and ok. investigate current condition. We need to investigate how its wired so we do not damage the new one.
- The front desk may need to be looked at. It is probably 10-12 years old, and the doors no longer close correctly (Matt?)
- New web site (Dave) – the current web site is very out of date. MemberSplash is very expensive (\$2,000/year for the web site). Investigate other options.

Swim and Dive Teams

- The Dive Team has requested we close the dive well from 3-5 pm on 6/22, 6/26, 7/11 and 7/18 for practices. They are trying to get more exposure for team, and also accommodate an assistant coach who cannot coach in the mornings. The Board rejected this request. During the end of the school year, we have afternoon practices. That gives two weeks that the team can get exposure. Once school is over, we have morning practices. The dive well is in high-demand during summers in the afternoon. The Board also questioned why we hired a coach who will not be available at the scheduled practice times.
- Swim and dive have requested to obtain sponsors and advertise during swim and dive events only. The board approved this request on the condition that the Board has final approval authority on all sponsors to ensure they are in keeping with the family atmosphere on the pool deck.

Pool management:

- This is our last year under contract with NV Pools; we will have a significant effort to obtain bids and sign a new contract for next season
- Other local options: Crystal, Titan. Fox Mill Woods uses NV Pools; Fox Mill Estates uses Titan.
- The annual management price has remained the same for the past several seasons, but the end result has been low guard salaries. We have seen many guards leave for other pools with better salaries. For the next contract, we will need to ensure guard salaries remain competitive with other local pools.
- NV Pools is advantageous since they are local and can be on site usually same-day to address maintenance issues. (Crystal is not). They manage a number of local pools and can flex guards between pools when needed. In addition, they allow us to do some of our own maintenance which saves money.
- There used to be a rule that Board members' kids could not manage at the pool. It was perceived as hard for them to uphold the rules with the friends they grew up with. In experience, this has not really been the case. The rule was changed.

- We need to ensure that all guards are strong English speakers; it just is not safe if they cannot communicate with the guests

Social

- Over the past several years, the club membership has been increasingly vocal about paying for social events rather than volunteering to help. We anticipate only one volunteer event per season moving forward, with the rest of the social events being catered, for this reason.

Other actions

- Deb, please change the e-mail so membership mail goes to Joe

Meeting adjourned.