

Pinecrest Board Meeting Minutes

5/10/18, 7:00-8:30 PM

In attendance

Pam Magill
Matt Alessandrino
Vu Nguyen
Christine Andrews
John Vlattas
Debbie Perrault (Book Keeper)

Not in Attendance

Mark Lewis
Dan Carney
Dave Sanfield
Joe Skowronski

Minutes

Vandalism at the pool was discovered by Pam. Lounge and arm chairs, lane line reels, grill with propane tank and the brand-new sand chairs were all tossed into the pool. Matt and NV was informed and enlisted assistance to remove. NV had staff remove grill and lifeguard/managers removed the remainder of items. No other damage was noted.

- John and Matt working on a police report.
- John to quote security camera for pool and propose to board with findings.

Social

- Plans underway to secure vendors for Summer Kickoff Party to include the gaming truck from last year, face painting and possible food truck
- 4th of July will be hosted by the members again this year with hamburger and hotdogs. Board to assist with decorations, cooking
- Movie night was agreed to reduce to this year to determine if this is well attended. Once that is determined, we will readdress the possibility to procuring a movie screen for club to use

Grounds

- Tree/shrub maintenance (Mark) – Downed trees removed. According to Palmers, pruning trees is an extra expense or we do it ourselves

Swim and Dive Teams

- Registration seem to be good for this season. Coaches for both teams have been hired.
- Dive team to host Divisional meet this year at Pinecrest

Finance

- Dues for next year need to raise as we have already seen unexpected expected expense
- Reserve Study is 6 years old and it is time to obtain and new one – John to investigate

- John/Debbie to investigate moving CD's to Sandy Spring Bank to remove Dan Hamad from this account and to add Debbie Perreault and Pam Magill going forward.

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 - Matt to request quotes— **Still Open** - need to engage vendors for an RFP
- Outdoor shower has been replaced with a commercial shower with a 10-year warranty
- NV has requested that we procure a new Funbrella as the older one is no longer usable because of stitching in seams. We inquired about getting a seamstress to fix, NV indicated that history has shown that that has not worked out and replacement has always been needed. They can procure and install prior to opening weekend. NV given the go ahead to procure. We are considering finding a vendor that could repair and get a quote.
- Water basketball hoop in need of a net – Pam to procure
- High-speed internet/wi-fi (Dave) – working with Verizon now – will be an off-season project as there was some issue on their side
- LED deck and court lighting (Matt) - must get quotes. – **Still open** - waiting on update
- PA system – - Still open - Matt to also look at option prior to opening day
- The front desk may need to be looked at. It is probably 10-12 years old, and the doors no longer close correctly (Matt?) – **Still open**
- New web site (Dave) – the current web site is very out of date. Member Splash is very expensive (\$2,000/year for the web site). Investigate other options. – **Still open** - may need to be an off-season project
- New shower curtains procured for upcoming season – to be installed prior to opening weekend

Tennis

- Tennis court and basketball court repair (Vu) – Still waiting on vendor to provide an updated estimate before we can schedule the work.

Meeting adjourned.