

Pinecrest Board Meeting

July 9th 2015 @ 7:30pm

Meeting Minutes

Present: P. Magill, B. Berman, M. Alessandrino, D. Carney, C. Giusti

Not Present: M. Monaco, C. Miller, M. Lewis

Pool Ops

- Pool security –
 - M.B. to get pricing on additional motion activated security lights
 - M.B. to inquire to other community pools on their pool security
- Water Volleyball
 - M.B. to locate and/or talk with NV about concrete sleeve for pole on slide side
 - P.M. to obtain pricing for 32' X 2' net and ball
- Concrete under ping pong table
 - NV looking at options
- Baby Pool shade
 - NV looking at options
- Sand volleyball court in Field
 - B. Bush putting together quote to construct in grassy area w/o digging
- Corn hole sets for field
 - Board approved purchase for 2 sets of weather resistant sets with the Pinecrest logo on them and non-bean-bag bags. Approx. cost is about \$250 per set

Grounds

- Trees –
 - M.L. obtaining final price from vendor and will give them a go based on what the board voted on via email
 - M.B./M.L to look at large tree by ping pong table. NV noted that this tree is dying and leaning towards the deck. The trunk has a large whole on the back side that a small child could crawl into
 - M.L. to have tree company come and look at this tree and provide a quote to remove
- Fence
 - M.L. to call Long Fence to come to site and walk the fence line and provide pricing to retune as needed

Membership

- Late fees
 - postponed until next meeting

- By-law proposed change –
 - postponed until next meeting
- Wait List
 - P.M. to talk with M.M about waitlist process
- Guest and door fees
 - postponed until next meeting
- August Passes
 - D.P to send a constant contact email to membership about waitlist being very small and if we know of families who would like to join to encourage them to get on the waiting list as August passes would become available

Swim and Dive

- Season update
 - Good season for both swim and dive last home met is Monday

Tennis

- Tennis Issue
 - Order and discipline during tennis lessons were discussed

Finance

- Status of Book Review
 - Taxes complete
 - Book review complete – vendor is in process of writing final report for board review

Social

- Parties
 - Movie night is July 10th