

Pinecrest Annual Meeting Minutes
3/25/2019, 7:30-8:30 PM

Board members in attendance:

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

Board members not in attendance:

Matt Allessandrino
John Vlattas
Christine Andrews

Number of members in attendance: 7

Minutes

Pam called the annual meeting to order at 7:35.

Debbie Perreault, our Bookkeeper, confirmed 127 Proxy votes were received, above the minimum required to conduct business.

Dues were approved, 116 to 11. Board Officers were approved by vote. Three Board members will be returning.

The 2018 Annual Meeting minutes are available on the Pinecrest web site for anyone who is interested to read them. Pam approves the minutes.

There was no old business to discuss.

President's Welcome (Pam Magill): Last year we chose to go green. As a result, we changed the way we voted this year and the way we send notifications. On the web site, there is a documents folder for every year. You may review the minutes from the last annual meeting there.

Pool Operations update (Pam, for Matt Allessandrino): We installed new pool covers last year; they were badly needed. We installed an outdoor shower to clean sand off from the volleyball court. Our canopies need to be replaced this year. They were put up in 2011. This is included in the budget. Colors will remain the same. The dive well side graphics are hidden by the sunbrella, so we will probably opt to save the money and not add the graphics this year. Every year the diving boards are inspected for safety (non-slip surface and for fractures). The boards are good this year; they only

need a fresh surface. We are replacing the slide stairs and platform for safety. This is also in the budget.

Tennis (Vu Nguyen): The tennis surface was installed in 2012. Last year, in accordance with the maintenance schedule to keep our 25-year warranty, we performed crack repair and painted both the tennis and basketball courts. This should last 6-7 years. We installed new wind screens last year. There are no major improvements slated for 2019, but we would like to switch the lights over to LEDs when the rest of the lighting is done. We're using the same teaching pro. If anyone has recommendations or comments, please let Vu know.

Memberships (Joe Skowronski): memberships are still \$1,600. There are 20 people on the wait list and five memberships available for sale. There was a question how many memberships turn over each year. Debbie believes 30-50 per season.

Swim and Dive Team (Dan Carney): both teams went 2-3 last season. Kevin Mallon will continue to coach swim. Swim team will fall from Division 5 to Division 6. Joe Perreault will coach dive. Dive will stay in Division 3.

Communications (Dave Sanfield): it looks promising to have high speed internet this year. Started in early 2017, Verizon completed the fiber installation on March 10th and has also finished the necessary tagging and splicing for us to order. It is now day-to-day for FIOS to be available.

Facilities (Mark Lewis): Please use and enjoy the sand volleyball court. Several trees fell during the February storm, and in the process knocked down some fencing. The trees were cleaned up and the fences have been repaired. We have surveyed the perimeter. Two ideas are being considered for this year. (1) A tot lot for 2-5-year-olds, next to the baby pool. Our current play set is for 5-12-year-olds and isn't visible from the pool deck. (2) The other option we are considering is a covered pavilion between the pool deck and tennis courts. This will provide shade for the tennis players in-between games and be a place for people to wait out storms to pass. If you have other ideas, please call. Someone recommended security cameras. There was an incident on opening day last year. It happens now and again. We can consider them. Dave Sanfield will ask the company that installed the WiFi network. A question was asked: saw in the budget the idea to move the playground? Mark answered that guidance is that the current set is in good condition, so we should leave it. A question was asked: is there a picture, plan, or idea for the pavilion that could be put up for review? Mark answered that for both play sets and pavilion, we have photos of potential options. There is a large variation in size and price for options. If we want to keep it in the space available, we are limited to 15 feet. Vendors suggest 12-14 feet by 30 feet. This takes it up to the old bench. Ballpark pricing is \$45-55K depending on platform, electricity, fans, etc. Mark doesn't want to do pavilion by himself and will be looking for volunteers to help.

New business

Pam: we have been getting comments from newer members again. They really want to know how to improve the look, feel, and use of the pool and grounds. We would like to form an exploratory committee to start a master plan (dream list, reasonable list, and plan to achieve it). This plan would be put out to the membership and submitted to the board. We will put it out on the web site with an e-mail that we are looking for volunteers.

Splash and Dash. Swim Coach Kevin Mallon wants to run a Run-Swim event in July for kids to spur interest in Swim Team and Triathlon. One of the members suggested contacting the Lymphoma Society, who offers to do everything for you... big fundraiser. It's an idea. Dan suggested she talk to Kevin.

There was extended discussion about the expected location for the 2-5 play set. In the grassy field as close to the baby pool as possible. Vendors were all confident it could fit in the space immediately next to the baby pool. There may be a line of sight problem. However, the swim team likes to use that area. Behind the deck? There was discussion that we need space for emergency services to navigate. A member (Karen Larkin?) offered to found out the 911 access rules for the property.

There was discussion of ADA requirements pertaining to any renovations. Mark asked if anyone knows the actual regulations. Fairfax County would be the best starting point.

Pam adjourned the meeting at 8:20.