

Pinecrest Annual Meeting Minutes

4/6/2020, 7:00-7:32PM

Board members in attendance:

Pam Magill
Matt Alessandrino
Dan Carney
Mark Lewis
Vu Nguyen

Joe Skowronski
Dave Sanfield
John Vlattas
Jenn Zschunke

Board members not in attendance:

None

Number of members in attendance: 4

Minutes

Pam called the annual meeting to order at 7:00; adhering to the state's distancing guidelines, the meeting was held virtually by teleconference.

Debbie Perreault, our Bookkeeper, confirmed 122 Proxy votes were received, above the minimum required to conduct business.

The 2019 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): we are watching the state's policies to determine when the pool will open.

Memberships (Joe Skowronski): memberships are still \$1,600. There are twelve people on the wait list and four memberships currently available for sale.

Pool Operations update (Matt Alessandrino): the pool management company is moving forward as if opening day is Memorial Day. They understand there is very good chance this will not happen. Otherwise, we will be prepared for 6/10. The management company must open the pools; they cannot be left in winterized condition for an extended period. A couple maintenance items were taken care off. We replaced the showerheads and diverters in all three showers and repaired the shower wall in the women's locker room. New shelving will be installed in the snack shack. We retired and replaced one of our grills with a new Weber that will be installed by the ping pong table. The other grills were bought or refurbished in the last two years. We plan to use our furniture at least this season before replacing them. The diving boards will be inspected

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this month. The outdoor outlets on the diving board end will be replaced; they are tripping.

Social (Jenn Zschunke): we had a really fun summer last summer and our plan is to replicate many of those event this summer. We hope for a kick-off in late June and then the July 4th party (on a Saturday this year).

Swim and Dive Team (Dan Carney): both teams went 3-2 last season. Kevin Mallon will continue to coach swim. Swim team will fall from Division 6 to Division 7. We have new team reps this season. Joe Perreault will coach dive. The team rep will stay the same. Dive will stay in Division 3. Practice will begin 5/26 for new members and 5/27 for returning members and dive team. NVSL is waiting to see what happens to see how that will impact the swim and dive season.

Tennis (Vu Nguyen): we plan to replace the nets on first and third courts. The major improvement we would like to make is to replace the light bulbs with LED bulbs. We now have a team that will compete in the Northern Virginia Tennis League. Once again, we will host the Northern Virginia Special Olympics team. This is a great opportunity for high school students to volunteer for service hours; they will receive a certificate. Both the league and Special Olympics have been postponed due to the current health conditions.

Facilities (Mark Lewis): there was not much new relative to grounds. In 2019, we removed several dead and dying trees; the annual focus seems on that to eliminate safety hazards and to improve aesthetics. We solicited bids for our lawn care and changed providers for this season. We expect parking lot maintenance (pot hole filling) but will continue to delay a complete resurfacing due to financial considerations. We are considering a younger children's play area, and a pavilion between the pool deck and the tennis courts for shade in the summer and temporary protection from storms.

Communications (Dave Sanfield): We completed our high-speed internet project last year. I thank the members for giving me an opportunity to serve on the Board the past three years and I thank the other Board members for their efforts.

Budget (John Vlattas): last year we had a \$50 increase in dues per membership to offset the new pool management contract. Our previous long-term contract had been at a very preferable rate. However, we as a pool had not been fully funding our capital reserve for several years. This year another \$25 dues increase returns funding the capital reserve to our 2013 reserve study. We have major work due in the next 2-3 years that includes plastering the pool and repaving the parking lot.

Bookkeeper (Debbie Perreault): our new web site is going live next month. There will be a four to eight hour window when our site will be down for maintenance. Annual dues invoices will go out via email again this year. The budget and dues were approved, 105 to 17. Board Officers were approved by vote. Two Board members (John and Jenn) will be returning; Billy Eckherdt is our new Board member.

New business

To review, our plan is to open the pool once the state lifts the stay-at-home order. The pool management company will have it ready for the normal opening weekend. We will be assigned a pool manager, assistance manager and head guard. If the pool does not open, we will not incur costs the management company begins to incur expenses.

Two hand-sanitizing stations will be installed this year.

Pam adjourned the meeting at 7:32.