

## **Pinecrest Annual Meeting Minutes**

4/5/2021, 7:00-8:00 PM

### ***Board members in attendance:***

Pam Magill  
Vu Nguyen  
Joe Skowronski  
Dan Carney  
Mark Lewis  
Matt Alessandrino  
John Vlattas  
Billy Eckhardt

### ***Board members in attendance via Zoom:***

Jenn Zschunke

### ***Board members not in attendance:***

None

**Number of members in attendance: 5**

### **Minutes**

Pam called the annual meeting to order at 7:00.

Debbie Perreault, our Bookkeeper, confirmed 114 Proxy votes were received, above the minimum required to conduct business.

Dues were approved, 110 to 04. Board Officers were approved by vote. Two Board members will be returning (Joe Skowronski and Mark Lewis), Kevin Mallon will be joining the board.

The 2020 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): Considering all of the pandemic constraints Pinecrest has a successful 2020 season. We are watching the state and local policies to determine pool policies at opening. We are scheduled to open on time.

Pool Operations update (Matt Alessandrino): The pool had major improvements this past fall. Both pool were drained, all tiles and pavers were replaced. The top layer of white-coating was removed and the pool was winterized. NV took the cover off of the pool recently and is currently in the process of adding a new layer of white-coating,

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along with grouting and caulking the new tiles. All work will be complete within the next ten days and the pool will be ready to open on time. The diving boards are in good shape and will be serviced in early May. The deck furniture is coming close to the life expectancy. Some of the furniture has been replaced. We will evaluate the furniture as it comes out of storage and cleaned and will make a decision on replacement needs.

Tennis (Vu Nguyen): The tennis access card system will be reset in May. Look for an email with instructions on how to have your tennis access card remain active. The Men's Tennis Team had a good season in 2020. Anyone interested in joining should email Vu at [tennis@pinecrest20171.com](mailto:tennis@pinecrest20171.com). We recently replaced a tennis net and added new rollers.

Memberships (Joe Skowronski): memberships are still \$1,600. Several memberships were abandoned due to unpaid dues. We currently have memberships available and believe that all memberships will be sold by to opening day.

Swim and Dive Team (Dan Carney): While the 2020 swim and dive season were cancelled by the NVSL, Pinecrest offered a modified pandemic safe season. With no official meets against other teams there were several intrasquad meets during practice.

Kevin Mallon will continue to be the head swim coach in 2021. SJ Brown will be the head dive coach and Agnis Alessandrino will be the assistant. We also have two new dive reps, Jennifer Connor and Jessica Kennedy.

Facilities (Mark Lewis): We are considering a covered pavilion between the pool deck and tennis courts. Members interested in being on a committee to help determine if a pavilion is feasible please contact Mark. The parking lot continues to deteriorate. The board is looking into the cost of repairs vs. replacing.

Social (Jenn Zschunke): The 2020 season was not the usual one that we know but we did our best to provide a few safe events for our members. We are hopeful that with restrictions being lifted that we will be able to continue with our socials. I am currently planning additional family socials, movie nights, adult socials, the 4<sup>th</sup> of July party, etc. Anyone interested in joining the Social Committee please reach of to [social@pinecrest20171.com](mailto:social@pinecrest20171.com).

Treasurer (John Vlattas): We have maintained the annual dues at \$450 to minimize the impact on Pinecrest families during the Covid pandemic. We have had a large capital improvement with the retiling and resurfacing of both pools. We will execute a new reserve study during the season to be sure we are on track to maintain or facility.

### **New business**

No new business

Pam adjourned the meeting at 7:40.