

Pinecrest Annual Member Meeting Minutes - 3/29/2023

BOD Present - Matt, Rich, Billy, John, Jenn, Joe, Mark, Vu and Kevin
10 other members present at the meeting

John brought the meeting to attention at 7:03pm

- Gave a chance to members to vote in person

John stated the agenda.

Motion passed to approve meeting minutes from 2022.

140 proxies submitted -

Each BOD was given the opportunity to speak.

Billy - Treasure

This year major expenses - pump, lights... He added 15% to most line items because of inflation. Which is why the membership dues went up. Swim team makes a lot of money for the pool. In order to do any major capital investment we would have a one time assessment.

Matt - Pool Ops

Lots of work on electrical, all lights are now LED (tennis, pool, security, club house), replaced all outlets. Pool filtration system replaced (geared towards a pool with sand volleyball), chlorinators have been replaced. Pool surfacing was an issue with cracking. They had to redo the entire pool surface at no expense to use and it will renew our warranty. Ordered a new diving board and will send one of the current boards to resurfacing. Ordered an AED for all lifeguards and coaches.

Joe - Membership

Fully sold out of members and currently 55 on the waitlist. Longest person has been waiting for about 1 year. 25-30 families sell every year. He explained what happens if you don't pay your membership.

Mark - Grounds

Parking resurfacing should last 20+ years. Spoke about some potential capital gains (pavilion, fence for pickleball, etc.). Spoke about bees in the sand and how to potentially get rid of it.

Vu - Tennis

Lights have been updated and added some benches as well. We will need to resurface the courts in the upcoming year. Pickleball social every Monday from 7-9pm.

Rich - Swim and Dive

Moved to division 6 and went 3-2. We will be hosting divisional this upcoming season and the following two years we will be hosting all-stars.

Jenn - Social

Always looking for helping for future events. Talking about doing a community event with Fox Mill Estates this upcoming season.

Adoption of Budget and Dues

Budget passes and dues increased to \$500 with 124 in favor.

Board Votes

Three current board members received the most votes and will remain on the board. Billy, Jenn and John.

New or Old Business

Pool Hours - Serene swim hours

Pickleball would benefit from rack for rackets for place holders for flow of play.

John concluded the meeting at 8:25pm