

There were 88 proxies sent and 38 members attending, therefore the required quorum of over 100 members was met. This meeting called to order at 7:15pm

Mike Berman introduced the Board members and the candidates for new board positions.

It was moved and seconded to dispense with the reading of last years minutes. The minutes were approved as written.

Budget: The budget was reviewed and approved as presented with 179 approving and 5 disapproving. IT was noted to the members that due to a tax refund from the county we received \$12K. Swim and Dive contribution from the board was set at \$5K. a question was raised concerning the reserve study. When it was performed, what criteria were included, etc.

New Business

Tennis only membership was a topic of interest. Some felt this type of associate membership could be used for members who only wanted to play tennis and could free up memberships of those who wanted to swim. The idea of renting out memberships was another idea to help get those neighbors into the pool that has been on the wait list. However this was not feasible because of the capacity limit of the pool.

Members expressed their dissatisfaction with the guards on the lack cleanliness of the club during the past summer. There were discussions on the incident reporting, proper procedures, notification to NVPool Management and what ramifications could be imposed. It was agreed that additional oversight was needed for the younger guards Mike Berman indicated that he had spoke with NVPool about the situation and expressed also his dissatisfaction with last year's guards. He was assured that with the makeup and age of this years management staff this should no longer be an issue.

A suggestion from the floor was made to have the guards start using a restroom checklist that indicates the facility was checked for cleanliness at predetermined time during the day. As well as posting who the Guard on Duty for each day.

The payphone in the club house has been an ongoing issue every year. Recommendation was given to remove and replace with a regular phone which is a cost savings measure or should be keep. If removed we would not be able to keep the same telephone number that we currently have used for years. This phone is for the kids and parents use. Motion was made to replace

Interest in the feasibility of obtaining another large umbrella (like the one on the dive well side) for additional shade on the opposite side of the pool was discussed.

Tracey Castleberry has agreed to return as our Tennis Pro. There was a lot of positive feedback from the members requesting additional nights.

An overview of the new website was given by Judy May. Comments from the floor were positive and compliments were given for design and ease of use. The interactive section of the website was discussed and its use to receive pool updates on events, closures, schedules. These updates would be given to all who joined the website and Opt in for news alerts. There will also be a discussion board that will be utilized for surveys and to get input on By-Laws.

Based on the amount of plastic used at the pool, it was suggested that a recycle bin be added.

Facilities Update

The following projects under consideration with completion by opening day:

- White Coating of Pool
- Slide Replacement
- Tennis Fence Replacement
- Patching of parking lot
- Patching/re-painting of changing rooms
- Light meters installed to regulate lighting at the pool

The topic of reserve study was brought up based on the repairs/replacements taking place with the facility. The purpose of the study was explained and the results were provided to the Board. It was agreed to post the reserve study on the new website

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Board of Director Election Results

New and Reelected Board members based on proxy votes were **Diane Swecker, Pam Magill and Mike Monaco**

Diane Swecker	173
Pam Magill	116
Mike Monaco	110
Mike Nelson	92

Ron Wagner and Lisa Kaufman was thanked for their effort and time as Tennis Rep over past years.

Results of Pinecrest Going Green with the Newsletter– Based on the votes the newsletter will be available on-line on our website

Available On-line	105
Printed and mailed	52