



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Wednesday, February 5, 2020
5:00 PM Assateague Room, Community Center

PRESENT: Doug Parks, Steve Tuttle, Colette Horn, Larry Perrone, Frank Daly and Tom Janasek. Camilla Rogers was absent.

ALSO PRESENT: John Viola, General Manager, 1 member of the press and approximately 37 Association members.

Call to Order – Doug Parks called the meeting to order at 5:00 pm with the Pledge of Allegiance.

Approval of Agenda

Mr. Parks moved to amend the Agenda, Mr. Daly seconded, all in favor. Mr. Parks removed the Motion for the Library use and Mr. Tuttle added an appointment for the Elections Committee. Mr. Daly moved to accept the amended Agenda, Mr. Perrone seconded, all in favor.

Approval of Minutes

January 4, 2019 – Regular Meeting – Mr. Daly moved to accept, Mr. Tuttle seconded, all in favor.

President's Remarks – Doug Parks – Mr. Parks stated the Board will be following up with the County on the short-term rental bill they passed; he congratulated Colby Phillips, Rich Polk from Vista Design and Bob Mitchell from Worcester County on their work on the drainage/grant project.

Announcement of Email Votes/Motions – Colette Horn - (attached)

2020-21 Budget Review – Mr. Parks waived Roberts Rules of Order to allow for public comments. 4 Property owners provided questions and comments.

Drainage Report – Colby Phillips (see attached)

GM Report- John Viola (see attached)

Treasurer's Report- Larry Perrone (see attached)

Public Comments

4 Association member provided comments.

Capital Purchases Requests-

Aquatics – Replace shingles on roof at Sports Core Pool - - Mr. Daly moved to authorize the roof shingle replacement recommendation of \$16,475 from David Dunn Contractors. Mr. Perrone seconded, all in favor.

P/R & Marketing – Golf Clubhouse Audio System - Mr. Daly moved to authorize the equipment purchase of \$32,893.81 from Mid-South Audio. Mr. Perrone seconded, all in favor.

P/R & Marketing – Yacht Club Audio System – Ms. Horn moved to table the request until more details could be forwarded to the Board. Mr. Perrone seconded, all in favor.

CPI Violations-

3 Lord Guy Terrace - Mr. Tuttle moved to accept the recommendation to find the homeowner in continuing violation and forward to our Attorney, Mr. Perrone seconded, all in favor.

84 Sandyhook Rd. - Mr. Daly moved to accept the recommendation to find the homeowner in continuing violation and forward to our Attorney, Ms. Horn seconded, all in favor.

Unfinished Business –

Second Reading – Resolution M-06 – Steve Tuttle – Mr. Daly moved to accept the Second Reading, Ms. Horn seconded, all in favor.

New Business –

Discussion - Process for Earmarking Projects for the New Capital Reserve Fund – Colette Horn – Mr. Perrone will form and lead a work group to bring a recommendation to the Board.

Motion - Move to establish a 6% interest rate for delinquent fees for the fiscal 2020/2021 budget. – Doug Parks – Mr. Daly seconded, all in favor.

Motion – To approve the lease agreement with Pin'eer Craft Club – Larry Perrone – Mr. Daly seconded, all in favor.

Appointments –

John Reeves – 1st Term – Aquatics

Ellen Hench – 1st Term – Aquatics

Kim Meekins – 1st Term – Aquatics

Paul Fohner – 2nd Term – Environment & Natural Assets

John Maziuk – 1st Term - Environment & Natural Assets

Steve Cohen – Chair – Recreation & Parks

Mary Corddry – 1st Term - Recreation & Parks

John Bussard – 1st Term – Recreation & Parks

Kathi Gottesman – 1st Term – Recreation & Parks

Laura Scharle – 1st Term – Recreation & Parks

The above nominations were approved unanimously with the exception of John Bussard. Mr. Bussard is not an OPA property owner.

At 7:30 pm, Mr. Daly moved to adjourn the meeting, Ms. Horn seconded, all in favor.