



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS' SPECIAL MEETING  
Friday, January 9, 2015  
9:30 am, Board Room, Administration Building

PRESENT: Dave Stevens, Jack Collins, Marty Clarke, Pat Renaud, Tom Terry, Sharyn O'Hare and Bill Cordwell.

ALSO PRESENT: Bob Thompson and Michelle Bennett, 3 members of the press and 31 Association members.

**Call to Order** – Dave Stevens called the meeting to order at 9:30 am with the Pledge of Allegiance.

**Approval of Agenda**

The Agenda was approved unanimously.

**President's Remarks-** Mr. Stevens gave a review of the history and process that got us to this point. He does not expect a decision to be made today. He will close Public Comments at 10 am to stay on schedule.

**Public Comments**

Don McMullen- 53 Cannon Dr.- longtime resident, best conditions on course since the 70's. Runs 2 tournaments each year, comments have praised both course & BCG staff. Consider the continuation of Casper golf.

Pete Gomsak- 417 Bluewater Ct. – This is an extremely important decision by the Board, it is an amenity wide decision not just golf. He was involved in long term decision making while on the Board for 3 years. In that time decisions were made to gradually reduce operating losses, as well as investing in the greens replacement. Casper has done an extremely good job especially with balancing outside play and member play.

Charlie Deal- 82 Martinique Circle- Employee of BCG; greens were horrible when he started; he talks to people on the course who are happy with the way things are and refer others to our course.

Rich Dalton- 9 Easton Ave. - he was a golf member then took a break because of lack of commitment by Board & Community. Rejoined after seeing the investment as shown to him by John Malinowski; believes the sense of no long term commitment by the Board is hurting the play by others. BCG has been committed to our course.

Ronald Olszewski- 1205 Points Reach- We have the best Course and social group in the area. Any change now would be a disaster.

Charlie Wagner 39 Wood Duck Dr. - BCG has done away with handicap Carts, which is the only drawback. Otherwise BCG has done a great job.

Carolyn Neal- 24 Windward Ct.- low membership is a National Problem. She belongs to a new member group that looks for ways to get new members. BCG has done a great job marketing outside play.

Roger Pacella- 85 Cresthaven Dr. - Only course in area that hand mow the greens. He does this for BCG during summer. Keep that in mind.

### **Media Questions**

Josh Davis asked; will the Board open session after the closed session? Will there be a decision today? Board replied, no decision today.

Mr. Terry explained the reason for doing this; it was included in the BCG contract.

### **Motion to go into closed session – Topic: Golf Operations**

Mr. Collins moved to adjourn to closed session at 10:00 am for contract negotiations specifically golf operations. Mr. Renaud 2nd, all in favor.

The Board entered back into open session at 3:45 pm. Mr. Stevens proposed a special meeting to assess BCG. He asked the Board to email him a summary of questions/comments in the meantime and also when they would be available. Mr. Terry moved to adjourn at 3:55pm, Mr. Clarke seconded, all in favor.

Respectfully submitted:  
Pat Renaud, Secretary