



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS'
REGULAR MEETING
Thursday, October 29, 2015
9:00 AM, Assateague Room, Community Center

Present- Pat Renaud, Jack Collins, Tom Terry, Cheryl Jacobs, Dave Stevens and Tom Herrick. Bill Cordwell absent. Also present: Bob Thompson, Teresa Travatello, and Michelle Bennett, 5 members of the press and 10 Association members.

Call to Order – Pat Renaud called the meeting to order at 9:00 am with the Pledge of Allegiance.

Approval of Agenda

The Agenda was approved with the move of the Elections Report to immediately following President's remarks.

Approval of Minutes

September 16, 2015- Special Meeting

September 24, 2015- Regular Meeting

October 1, 2015- Special Meeting

Ms. Jacobs moved to approve all Minutes, Mr. Terry seconded, all in favor.

President's Remarks – Pat Renaud- Mr. Renaud stated we are moving along on issues quickly.

Elections Report- Bill Wentworth (attached) - Ms. Jacobs suggested publicizing the problems incurred at the time of election.

General Manager's Report – Bob Thompson (attached)

Capital Projects-

Bridge Repairs / Replacement

Manklin Meadows Project

Beach Club Fence

Other RFP's-

SC pool

St. Martin's drainage

Leaf collection

* Mr. Stevens requested details on Capital Expenditures.

By the Numbers Review

Upcoming Events-

Halloween Festival on Saturday

Questions-

Mr. Stevens asked about the LU Business plan to be presented to GM & Board representatives by Oct. 15 for review. Mr. Thompson stated he has given that to the Board Liaison, Bill Cordwell, but can certainly make copies for the rest of the Board. Mr. Thompson stated Nov. 5 or 6 is the designated LU Executive Meeting with Pat Renaud, Bill

Cordwell and Tom Terry. Mr. Stevens does not believe the President has the authority to designate the representatives. Mr. Collins requested an open to Board and all public the Quarterly Executive Session with LU. Ms. Jacobs said that would be more like a presentation. Mr. Stevens said he would like to call a special meeting to finish this discussion.

Public Comments

Roelof "Dutch" Oostveen - 12 Lord Guy Terrace- He doesn't like the Board's policies. He's upset over having to pay high gas rates again; are you still hung up on franchise the fees? He believes people who are making payments on their assessments should be able to vote in our Elections. Mr. Thompson clarified he is negotiating with Sandpiper at the Boards discretion, he hopes to have answers in the next couple months.

Steve Lind- 1113 Stones Run- He stated the Cove bar stinks, our year round bar crowd does not go there. It is not an amenity, it is a business. The bar needs to be expanded, please consider during budget.

Ann Shockley- 273 Windjammer Rd. - CPI violation down the street from her, please take immediate action on this property. Leaf vacuum schedule notice would be appreciated.

Joe Reynolds -84 Watertown Rd. - Consider fast tracking the CPI violation. He asked what happened with Tom Janasek's complaint from last month's meeting.

Board Actions from GM Report-

Capital Purchases-

Public Works Aerator- Mr. Collins moved to accept the recommendation, Tom Terry seconded, all in favor.

CPI-

42 Seabreeze Rd. - Mr. Terry moved to find in continuing violation and forward to legal. Ms. Jacobs seconded, all in favor.

43 Capetown Rd. - Mr. Terry moved to find in continuing violation and forward to legal, Ms. Jacobs seconded, all in favor.

267 Windjammer Rd. - Mr. Terry moved to find in continuing violation and authorize the GM and our Attorney to expedite action including skipping the initial legal letter if deemed necessary to resolve, Ms. Jacobs seconded, 5 in favor (Renaud, Jacobs, Terry, Collins and Stevens) 1 opposed (Herrick) .

142 Windjammer Rd. - Mr. Terry moved to find in continuing violation and send to attorney for action, Ms. Jacobs seconded, all in favor.

30 Falconbridge Rd. - Mr. Stevens moved to find in continuing violation and follow the recommendation, Mr. Terry seconded, all in favor.

11 Garrett Dr.- Mr. Stevens moved to find in continuing violation and follow the recommendation, Mr. Terry seconded, all in favor.

45 Tail of the Fox Dr. - Mr. Stevens moved to find in continuing violation and follow the recommendation, Mr. Terry seconded, all in favor.

65 Boston Dr. - Mr. Terry moved to find in continuing violation and add a safety issue to the violation, seek legal advice, fast track if needed, Mr. Herrick seconded. Ms. Jacobs asked to post a violation letter at the property requesting action. Mr. Terry added to his motion, if our Attorney finds no safety issue, our current process will be followed. Ms. Jacobs seconded, all in favor.

8 Bridgewater Ridge Rd. - Mr. Stevens moved to find in continuing violation and follow recommendation, Mr. Terry seconded, all in favor.

Old Business

Motion- Budget Guidance for 2016-17 - Motion: The Board accept the attached Board Budget Guidance to the General Manager for fiscal year 2016-17- Tom Terry- Mr. Stevens seconded, Mr. Collins read his comments (attached) Mr. Stevens read comments he had sent to the Board via email (attached) Mr. Terry suggested meeting halfway with Mr. Stevens; the GM includes in the budget just enough funds to cover initial project funds such as engineering, plans, etc. Mr. Stevens asked to table the motion and schedule a special session to finish the discussion. Mr. Collins seconded, all in favor.

New Business

Discussion- Nicholas Lane Property- Pat Renaud- After a brief discussion, Mr. Terry moved to thank the owner but reject the offer, Mr. Collins seconded, all in favor.

Pending Actions- None

Appointments – Pat Renaud

Doug Parks- 1st Term- By-Laws & Resolutions

Gail Blazer- 2nd Term- Comprehensive Plan

Karen Butterweck- 1st Term- Aquatics

Gary Miller- 2nd Term- Aquatics

Martin Clarke- 1st Term- Environment & Natural Assets

Mr. Terry moved to accept all applicants, Mr. Collins seconded, all in favor.

Media Questions-

Joe Reynolds -requested copies of the CPI violations be included in Board packets.

Adjournment

At 11:55 am Mr. Terry moved to Adjournment to the Board Room for a Closed Session on 1 Contractual Matter and 1 Personnel Matter, Mr. Collins seconded, all in favor.

Respectfully submitted:
Tom Herrick, Secretary