



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS'
WORK SESSION
Wednesday, May 20, 2015
9:30 AM, Assateague Room, Community Center

Present-Dave Stevens, Marty Clarke, Pat Renaud, Tom Terry, Jack Collins, Sharyn O' Hare and Bill Cordwell. Facilities Usage Task Force-Carol Ludwig, Barbara Kissel, Carol Quinto, Frank Creamer, Sonya Bounds and Marie Gilmore. Also present: Bob Thompson, Teresa Travatello, and Michelle Bennett, 2 members of the press and 10 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 – Dave Stevens- None

Discussion- Facility Usage Task Group- Bob Thompson- Presentation (attached) Bob distributed handouts. Marty & Jack asked for a definition of volunteer hours. Bob tried to clarify but will discuss in detail later in the presentation. Marty asked if any non- resident members were asked to be a part of the task force. Bob replied none, yet, but is anticipated. Dave asked what data they used, Bob will share that at the next meeting. Dave asked for a list of users, their usage, and fees paid. Dave requested list of existing groups and their classification. Bob read example #1 from page 6 of the draft. After a lengthy discussion with input from both the Board and Task Force, the Board thanked the group for their hard work. Bob asked for Board feedback ASAP, as the group would like to wrap this up by early September.

Public Comments

Bill Zawacki- 111 Tail of the Fox- he said there will have to be accounting for the volunteer hours to verify they were done.

Media Questions- None

Adjournment

The meeting was adjourned unanimously at 11:35 am.

Respectfully submitted:
Pat Renaud, Secretary