



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' BUDGET MEETING
Wednesday, January 20, 2016
9:00 AM, Ocean Pines Country Club

PRESENT: Pat Renaud, Cheryl Jacobs, Dave Stevens, Jack Collins, Bill Cordwell, Tom Terry and Tom Herrick.

ALSO PRESENT: Bob Thompson, Art Carmine and Michelle Bennett, 2 members of the press and 2 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 unanimously.

Public Comments- None

Continuation of Tab by tab discussion from Tuesday

Tab 14- Tennis- no changes.

Tab 15- Platform Tennis- no changes.

Tab 16- Pickleball- no changes.

Tab 12- Police- Chief Massey attended to explain the need for the CET Officer.

Tab 15- Aquatics- no changes.

Tab 11- Fire/EMS- Billy Bounds & Dan Heely attended to answer any questions.

Tab 17- Beach Club- Mr. Terry suggested adding \$25,000 for an Engineering study and bring options to the Board.

Tab 18- Beach Club Parking- no changes.

Tab 16- Golf- Scott Nissley & John Malinowski attended to answer budget questions.

Tab 19- Yacht Club- Ms. Jacobs wants to add money for decorating, awnings for Tiki Bar, partitions for upstairs and downstairs and sound panels upstairs.

Tab 20- Marinas- no changes.

Tab 21 - Reserves- Mr. Cordwell asked to change the name of the Legacy Fund to Major Projects Fund for clarification. Mr. Stevens wants to reduce and eventually eliminate the legacy reserve assessment contribution to create only one reserve account, this year he requests at least reducing the contribution from \$130 to \$80.

Tab 22- Capitol- Consensus of the Board as follows-
Remove Scissor lift
Confirm price of Swim & Racquet tennis courts
Price rubber material for playgrounds
Price rubber material for South Pond trail
Price lights for Skate Park

The meeting was adjourned unanimously.

Respectfully submitted:
Tom Herrick, Secretary