



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS WORK SESSION
Monday, October 17, 2016
9:00 am, Assateague Room, Community Center

PRESENT: Tom Herrick, Brett Hill, Slobodan Trendic, Cheryl Jacobs, Pat Supik, Doug Parks and Dave Stevens.

ALSO PRESENT: Michelle Bennett, 3 members of the press and 7 Association members.

Call to Order – Mr. Herrick called the meeting to order at 9:00 am.

Approval of Agenda

The Agenda was approved unanimously.

President's Remarks- Mr. Herrick explained purpose of this work session is to discuss the topics listed on the Agenda and prepare for Saturday's Board meeting.

Topics submitted by General Manager

Country Club Roof Repair- Mr. Hill will have 3 bids by Saturday's Board meeting. Jerry is working now on facility options to be presented at the December meeting. The Board needs to think about the purpose of the building then budget and plan for rehab or rebuild.

CPI Violations- Mr. Hill requested feedback on the current violations (attached) that have not been enforced. He will include those on Saturday's Regular Meeting Agenda.

Topics submitted by Board members

Comprehensive Plan Committee Recommendations- Tom Herrick- the Committee has requested the Board meet with them to review the survey questions at their next meeting on Nov. 17 at 4:30 pm. After a brief discussion, Mr. Herrick will ask if they can meet at 7 pm.

Resolution M-01 discussion- Cheryl Jacobs- Ms. Jacobs highlighted the changes from the existing Resolution. Will include on Saturday's Regular Meeting Agenda for first reading.

Resolution C-11 discussion- Tom Herrick- Mr. Herrick will add the 2nd Reading to Saturday's Regular Meeting Agenda.

2017/18 Budget Guidance and Development- Pat Supik- Ms. Supik will update the guidance with today's feedback and email it to the Board. Ms. Supik will add the Motion to Saturday's Regular Meeting Agenda.

OPA Management Options Work Group- Slobodan Trendic- Mr. Hill suggested a professional recruiter for both GM and Director of Finance; Acting GM should hire the

Director of Finance and the Board should hire the GM. Board consensus is to bid and hire a professional company.

Delinquent Assessment Review- Slobodan Trendic- The Board held a discussion but nothing was forwarded to Saturday's Regular Meeting.

Board Priorities & Goals- Slobodan Trendic- Mr. Trendic deferred this topic to the next work session.

At 2:15 pm, Ms. Supik moved to adjourn, Ms. Jacobs seconded, all in favor.

Respectfully submitted:
Slobodan Trendic, Secretary