



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Friday, October 7, 2016
8:30 am, Board Room, Administration Building

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

ALSO PRESENT: Michelle Bennett, 1 member of the press and 0 Association members.

Call to Order – Tom Herrick called the meeting to order at 8:30 am with the Pledge of Allegiance.

The Board held a moment of silence for the passing of Mary Stevens, wife of Vice-President Dave Stevens.

Approval of Agenda

The Agenda was approved unanimously.

Public Comments- None

Media Questions

Tom Stauss asked what time the Board would reconvene at the Yacht Club. Mr. Herrick was unsure but would text Mr. Stauss when they got there.

At 8:35 am Mr. Hill moved to Adjourn to Closed Session for Contractual Issues as permitted by the MD Homeowner's Association Act, Section 11B-111 (4) a meeting of the board of directors or other governing body of the homeowners association or a committee of the homeowners association may be held in closed session only for the following purposes: (i) Discussion of matters pertaining to employees and personnel. Specifically, Employment matters relating to continued discussion from the Sept. 24th Closed Board meeting. Mrs. Bennett was excused from the meeting.

Board Tours- The tours were cancelled as a result of discussion and additional information provided by Acting GM, Brett Hill.

At 11:45 am the Board reconvened in the Bridal suite at the Yacht Club with a working lunch. The Yacht Club provided samples of the new Fall menu.

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

ALSO PRESENT: Michelle Bennett, 3 member of the press and 1 Association members.

Mr. Herrick asked all Directors to write a list of their top 4 priorities for this year. Mr. Herrick then tallied the votes. The following are in order of the most agreed on priorities;

1. Yacht Club
2. Country club
3. Neglected properties
4. Reserves
5. Budget Process
6. IT
7. Maintenance
8. PW
9. Comprehensive Plan
10. Operational Review & Mgmt. structure
11. Boat Ramp

Board Calendar-

Executive Council – 7 pm, Mon., Nov. 14
B&F Committee budget - 9 am, Jan. 11 & 12
Work session – 9 am, Mon., Jan 23
Regular & Board Budget presentation – 10 am, Sat., Jan. 28
Work session- 9 am, Fri., Feb. 17
Regular session- 10 am, Sat. Feb. 25
Work session – 9 am, Mon. Mar. 20
Regular session – 10 am, Sat., Mar. 25
Work session – 9 am, Mon., Apr 24
Regular session – 10 am, Sat., Apr. 29
Work session – 9 am, Mon., May 22
Regular Session – 10 am, Sat., May 27
Work session – 9 am, Mon., June 19
Regular Session – 10 am, Sat., June 24
Work session – 9 am, Mon., July 24
Regular Session – 10 am, Sat., July 29

Email Communication Responses-

Michelle will follow up with a response such as - Thank you for your email, a Director will be in touch". The Board will then decide the appropriate person to respond. Jeff Knepper stated to the Board please be clear when a Director responds that it is your personal opinion.

Attorney contact-

Directors should contact the Board with their desire to get a legal opinion. The Board will decide which legal firm to contact. Michelle will enter a Purchase order in Lansa to track expenses.

Media Request / Press Releases-

P/R Department will do all official Press Releases.

Directors- in giving an official statement the request and response should be in written form and reviewed by all Directors. However, all are free to express their Individual opinion.

Priorities & Goals-

The Board will hold further discussion at the next Work Session.

At 1:30 pm Ms. Supik moved to adjourn, Mr. Parks seconded, all in favor.

Respectfully submitted:
Slobodan Trendic, Secretary