



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Monday, November 14, 2016
2:00 pm, Assateague Room, Community Center

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

ALSO PRESENT: Michelle Bennett, Jerry Aveta, Chief David Massey, John Malinowski, 3 members of the press and 6 Association members.

Call to Order – Tom Herrick called the meeting to order at 2:00 pm with the Pledge of Allegiance.

Approval of Agenda

The Agenda was approved unanimously.

Public Comments-

Joe Reynolds- 84 Watertown Rd. - Reiterated, BOD should consider lowering water lot assessments in half due to suspension of replacement plan.

2017/18 Budget Discussion

Mr. Hill-

Police - Administration Renovation Strategy (attached) - Chief explained the Departments needs and asked the Board for serious consideration. Mr. Hill reviewed the suggested floor plan. The consensus of the Board was to include money in the upcoming budget for this project.

Golf Renovation Strategy (attached) - 3 options were reviewed, #3 is the recommendation by Mr. Hill, John Malinowski & Mr. Aveta. Mr. Hill reviewed the suggested floor plan. The majority of the Board agreed to include money in the upcoming budget for this project while a few requested more information.

Additional budget suggestions -

Ms. Jacobs- lights at Skate Park; an exercise facility; room dividers at the YC; additional marketing dollars.

Mr. Trendic- Suggested the general manager come-up with a new playground design and obtain competitive proposals; Bulkhead- new replacement program status and if one is not ready in time should the board temporary suspend the collection of a waterfront lots differential; Legacy reserve- suggested the board considers if the collection should continue based on the Reserve Study.

There was additional discussion on the reserve accounts.

At 4:45 pm Ms. Supik moved to adjourn, Mr. Parks seconded, all in favor.

Respectfully submitted:
Slobodan Trendic, Secretary