



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Thursday, February 25, 2016
9:00 AM, Assateague Room, Community Center

PRESENT: Pat Renaud, Cheryl Jacobs, Dave Stevens, Jack Collins, Bill Cordwell, and Tom Herrick. Tom Terry was present via conference call.
ALSO PRESENT: Bob Thompson and Michelle Bennett, 3 members of the press and 18 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.

Approval of Minutes

January 19, 2016 – Budget Meeting- Mr. Cordwell moved to approve the minutes, Mr. Herrick seconded, all in favor.

January 20, 2016 – Budget Meeting- Ms. Jacobs moved to approve the minutes, Mr. Cordwell seconded, all in favor.

January 28, 2016 – Regular Meeting- Mr. Terry corrected pg. 3, 10th line, the Beach Club motion should read “evaluation to include, but not limited to” Mr. Cordwell moved to approve the minutes as corrected, Mr. Herrick seconded, all in favor.

January 28, 2016 – Budget Meeting- Mr. Cordwell moved to approve the minutes, Mr. Herrick seconded, all in favor.

February 5, 2016 – Special Meeting- Ms. Jacobs corrected, pg. 3 last paragraph, should read “Ms. Jacobs is opposed to a 3% overall salary increase”; Mr. Renaud corrected, pg. 3, 11th paragraph, should read “Mr. Renaud said the Board will welcome a task force.” Mr. Cordwell moved to approve the minutes as corrected, Ms. Jacobs seconded, 6 in favor (Renaud, Jacobs, Terry, Cordwell, Collins and Stevens) 1 abstain (Herrick).

President’s Remarks – Pat Renaud- Mr. Renaud asked the Board to please continue being civil.

General Manager’s Report

- Financials
- Projects
- Bridges
- SC Project
- WHP Bathrooms
- Manklin Meadows

DMA Reserve Study
Other Key Dates

Public Comments-

Jim Freeman-60 Boston Dr. - representing Platform Tennis. Encourages Mr. Thompson to include the 2 Platform courts in the project; they have 110 members trying to play on 4 courts, they are overcrowded.

Tom Janasek-17 Lookout Pt. - Asked about replacing vs. repairing the bridges. The option should be included in the repair RFP. Confirmed Food truck was kept in the budget, he doesn't agree with this.

Slobodan Trendic-20 Drawbridge Rd. - Stated the bridges have been found structurally unsafe, will the proposed repairs fix this.

Tim McMullen-174 Nottingham Lane- WH Bathrooms are recommended by the RRP Committee. Pickleball Tennis courts are needed. All 3 Tennis groups should work together.

Kathy Grimes- 54 Ocean Parkway- Aquatics committee agrees with SC pool project recommendation.

Roelof "Dutch" Oostveen-12 Lord Guy Ter. - Referred to new OC Manager article in newspaper. GM needs to go. Board needs to wake up.

Kathy Grimes- 54 Ocean Parkway- Mr. Renaud and Mr. Thompson do what's best for the people. She thanks all.

Capital Purchases Request- None

CPI Violations- Bob Thompson- None

Old Business

White Horse Park Bathrooms- Ms. Jacobs moved to accept the recommendation and move forward, Mr. Cordwell seconded. Mr. Stevens moved to table the motion until close of business on March 3 when more information is received. Mr. Collins seconded. 5 in favor (Stevens, Collins, Herrick, Cordwell and Renaud), 1 opposed (Jacobs), 1 abstain (Terry).

Sports Core Pool- Mr. Stevens moved to approve the recommendation, Mr. Herrick seconded, all in favor.

New Business

Motion- First Reading Resolution F-01- Tom Terry- **Motion:** The Board of Directors accepts the revised F-01 for a first reading. Mr. Cordwell seconded; 5 in favor (Renaud, Jacobs, Terry, Cordwell and Herrick) 2 opposed (Collins and Stevens)

Motion- First Reading Resolution C-03- Tom Terry- **Motion:** The Board of Directors accepts the revised C-03 for a first reading. Mr. Cordwell seconded; 6 in favor (Renaud, Jacobs, Cordwell, Terry, Collins and Herrick), 1 opposed (Stevens).

Motion to approve FY 2016/17 Budget- Tom Terry- **Motion:** Be it resolved that the Board of Directors hereby approves the Proposed Budget for Fiscal Year 2016-2017, which Budget was modified following presentation to the Membership at the Public Hearing on January 30, 2016, and which Budget reflects Total Revenues of \$11,179,372 and Operating Expenses and Transfers of the same amount, a Basic Annual Assessment of \$921, and Capital Expenditures of \$3,490,800.- Ms. Jacobs seconded, Mr. Stevens moved to table the motion until Monday, February 29th, so the entire Board has time to review the updated Budget, Mr. Collins seconded, 3 in favor (Stevens, Herrick and Collins), 4 opposed (Terry, Renaud, Cordwell and Jacobs). Mr. Terry's original motion passed, 4 in favor (Terry, Renaud, Cordwell and Jacobs), 1 opposed (Stevens), 2 abstain (Herrick and Collins).

Pending Actions- None

Appointments – Pat Renaud

Kathy Grimes- 2nd Term- Aquatics

Tom Stauss- 2nd Term- Aquatics

The above nominations were approved unanimously.

Media Questions- None

The meeting was adjourned unanimously at 12:10 pm.

Respectfully submitted:
Tom Herrick, Secretary