



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Monday, March 14, 2016
8:30 am, Board Room, Administration Building

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

ALSO PRESENT: Bob Thompson and Michelle Bennett, 1 member of the press and 5 Association members.

Call to Order – Pat Renaud called the meeting to order at 8:33 am with the Pledge of Allegiance.

Approval of Agenda

The Agenda was approved unanimously.

President's Remarks – Pat Renaud- Mr. Renaud stated this is a one topic meeting about the Comprehensive Plan survey, he hopes everyone has reviewed it.

Public Comments-

Joe Reynolds- 84 Watertown Rd. - asked if there was a quorum at the last committee meeting. Mr. Renaud answered yes. Mr. Reynolds said some questions are speculation, he believes electronic surveys will not reach all members and there is no way to control multiple responses; he believes only Association members should have a vote.

Discussion- Comprehensive Plan Survey- Mr. Renaud asked Steve Cohen, chair, to start the presentation while waiting for Dr. Diriker to arrive. Mr. Cohen explained the process the Committee has worked with Dr. Diriker (Beacon). Dr. Diriker has told the committee that approximately 70% of OP residents have email, which will be used to distribute the surveys, they will also have hard copies available upon request, as well as having a computer available for members to complete the survey. They are hoping the results will prioritize projects. The Committee will present the results to the Board in June or July. Mr. Collins asked why renters would be surveyed as well. Frank Daly (Committee Member) answered that it is included in their charter to survey those outside the member pool. Mr. Stevens asked for a copy of the Charter. Mr. Terry explained this is a community wide effort not an OPA effort, the resolution the committee works from is C-07. Mr. Stevens commented he has not seen what / how the input / output of information in the modules works. Mr. Renaud stated Dr. Diriker showed a sample module at the last Committee meeting. Ms. Jacobs clarified that Dr. Diriker has explained this process multiple times to the Board, she doesn't understand how the Board voted in favor of doing this without knowing what they were getting. Mr. Stevens admitted he did vote without enough info. Mr. Cordwell is worried members do not understand what each department does; he believes without an 80% return this information will not be helpful. Mr. Stevens has a list of questions pertaining to the survey. Mr. Terry believes the data can be segregated. Ms. Jacobs commented without Dr. Diriker present we are wasting time. Mr. Cohen requested the Board email their questions to him, he will forward to Dr. Diriker; this will better prepare for another meeting.

Media Questions- None

The meeting was adjourned unanimously at 9:15 am.

Respectfully submitted:
Tom Herrick, Secretary