



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Thursday, April 28, 2016
9:00 AM, Assateague Room, Community Center

PRESENT: Pat Renaud, Cheryl Jacobs, Jack Collins, Tom Terry, Bill Cordwell and Tom Herrick. Dave Stevens was present via conference call.

ALSO PRESENT: Attorney Joe Moore, Bob Thompson and Michelle Bennett, 4 members of the press and 17 Association members.

Call to Order – Pat Renaud called the meeting to order at 9:07 am with the Pledge of Allegiance.

Approval of Agenda

The Agenda was approved unanimously.

Approval of Minutes

March 24, 2016- Regular- Ms. Jacobs moved to approve the minutes, Mr. Cordwell seconded, all in favor.

March 29, 2016- Special Meeting- Ms. Jacobs moved to approve the minutes, Mr. Terry seconded, all in favor.

April 11, 2016- Special Meeting- Ms. Jacobs moved to approve the minutes, Mr. Terry seconded, all in favor.

President's Remarks – Pat Renaud- Mr. Renaud requested no rancor, this is a business meeting.

General Manager's Report

Financial Review

Project Updates:

Reserve Study

WHP Bathrooms

Beach Club Storm repairs

St. Martins Drainage

Manklin Complex

Bridge repair

Road striping

Capital Project Review

PW Yard open for clean up

Bulk pick-up day

Public Comments-

Michael Petito- 39 Newport Dr. - 47 & 44 Harbormist Circle, he sent pics via email to the Board about current violations. What is the status?

Richard Kubiak- 45 Harbormist Circle - he is disappointed this CPI violation is not on this agenda.

Greer Groves- 41 Harbormist Circle - also here to complain about the Harbormist CPI violation.

Slobodan Trendic- 20 Drawbridge Rd. - handed out a packet of a Comprehensive Plan he completed 2 yrs. ago. The Committee is not doing their job. We can't waste any more time. He requested the Reserve study be put on line for member input. There are other ways to finance the asset replacements.

Joe Reynolds-84 Watertown Rd. - Comprehensive Plan is a complete waste of time. Primary job of Board & GM is to protect the members, these people shouldn't have to come here about CPI violations. Doesn't agree with the bulk pick up, as a matter of policy should be a Board decision. What contract will be discussed in Closed session.

John McNult-1101 Ocean Pkwy. - Wants Board to think of the relationship between Board & all committees. Only 3 Committees were represented at Executive Council meeting. Very hard for Committees to communicate with the Board. Rethink purpose of committees & how they interact.

Roelof "Dutch" Oostveen- 12 Lord Guy Terrace - Do Town Hall meetings fall under GM? We cannot go on like this. How much does OPA receive from recycling? GM is just an employee. Asked Bob to resign.

Capital Purchases Request-

Aquatics- Pool Furniture- Mr. Cordwell moved to accept the recommendation, Mr. Terry seconded, all in favor.

Manklin Racquet- 2 Storage Sheds- Mr. Cordwell moved to accept the recommendation, Ms. Jacobs seconded, all in favor.

Police Truck- Mr. Cordwell moved to accept the recommendation, Mr. Terry seconded, all in favor.

PW SUV- Mr. Cordwell moved to accept the recommendation, Mr. Terry seconded, all in favor.

Huntington Park Playground- Mr. Cordwell moved to accept the recommendation, Ms. Jacobs seconded, all in favor.

Pool Slide- Mr. Cordwell moved to accept the recommendation, Mr. Herrick seconded, all in favor.

Bridge Repairs- Ms. Jacobs moved to accept the recommendation, Mr. Cordwell seconded, all in favor.

Road Striping- Ms. Jacobs moved to accept the recommendation, Mr. Terry seconded, all in favor.

Ms. Jacobs requested, that in the future, inventory vehicle numbers be provided on the Bid request Form.

Ms. Jacobs addressed CPI issues, we are working on changing existing procedures to shorten the process. Mr. Terry hopes to have recommended changes to this procedure by the next meeting.

CPI Violations- Bob Thompson- None

Old Business- None

New Business-

Board discussion reference to Amenity Policy, Resolution M-02 and how it applies in regard to the recent announcement that Ocean Pines will offer free one-week trial membership for tennis, platform tennis and pickleball to residents and NONRESIDENTS alike- Tom Herrick- After a long discussion, with many opinions, Mr. Herrick moved to cease and desist the program until the Board discusses. Mr. Stevens seconded, motion failed, 3 in favor (Collins Herrick and Stevens), 4 opposed (Renaud, Jacobs, Terry and Cordwell).

Pending Actions- None

Appointments – Pat Renaud

Tim McMullen- 2nd Term- Recreation & Parks

Bernie Flax- 2nd Term- Communications

William W. Neville- 1st Term- Comprehensive Plan

The above nominations were approved unanimously.

Media Questions- None

At 10:55 am Ms. Jacobs moved to adjourn to closed session for contract negotiations. Mr. Terry seconded, all in favor.

Respectfully submitted:
Tom Herrick, Secretary