



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Friday, September 9, 2016
10:00 am, Board Room, Administration Building

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

ALSO PRESENT: Jerry Aveta and Michelle Bennett, 5 members of the press and 16 Association members.

Call to Order – Tom Herrick called the meeting to order at 10:00 am with the Pledge of Allegiance.

Approval of Agenda

The Agenda was approved unanimously.

President's Remarks – Tom Herrick- Mr. Herrick stated the purpose of this meeting is to address projects & Mr. Renaud's replacement.

Director Appointment- Mr. Trendic nominated Doug Parks. Ms. Jacobs nominated Frank Daly. After lengthy discussion for both nominees; a show of hands was called. All in favor of Doug Parks- Herrick, Hill, Trendic and Stevens; Frank Daly- Jacobs and Supik. Doug Parks is the new Director.

Public Comments-

Roelof "Dutch" Oostveen

GM Report- Brett Hill- attached

Capital Projects

WHP Bathrooms- Mr. Stevens moved to authorize the GM to proceed with project at \$130,961 + 10% contingency, Mr. Trendic seconded, all in favor.

Manklin Meadows-

Playground Relocation- Mr. Stevens moved to rescind the original \$150,000 motion, Mr. Herrick seconded, 6 in favor (Herrick, Stevens, Hill, Trendic, Supik and Parks), Ms. Jacobs abstained.

Mr. Stevens moved to authorize the GM to seek bids from professional playground installers to rebuild the playground, Mr. Parks seconded, all in favor.

Pickleball Conversion- Mr. Stevens moved to approve the recommendation of \$26,120 + 10% contingency, Ms. Jacobs seconded, all in favor.

Huntington Park Field Conversion- Mr. Stevens moved to approve the field repurpose recommendation of \$29,340 + 10 % contingency, Mr. Herrick seconded, all in favor.

Mr. Trendic moved to authorize the GM to seek bids from professional playground installers to reconstruct the playground, Mr. Parks seconded, all in favor.

Media Questions

Tom Stauss asked where the platform tennis project stands. Jerry Aveta answered no formal action has been taken.

At 11:30 am Ms. Jacobs moved to adjourn, Mr. Stevens seconded, all in favor.

Respectfully submitted:
Slobodan Trendic, Secretary