

OCEAN PINES ASSOCIATION, INC.
EXECUTIVE COUNCIL MEETING
COMMUNITY CENTER
11-14-16
7:00 P.M.

Executive Council Members Present:

Tom Herrick- Board President and Chairperson of the Executive Council; Dave Stevens- Board Vice President; Slobodan Trendic- Board Secretary; Jenny Cropper-Rines- Communications; Les Purcell- Clubs; Tim McMullen- R&P, John Viola- B&F; Frank Daly- Comprehensive Plan; Steve Tuttle- Elections; Ken Wolf- E&NA; June Freeman- Racquet; Marty Clarke- BL&R; Kathy Grimes- Aquatics.

Also present:

Cheryl Jacobs-Board Director; Michelle Bennett- Assistant Secretary to the Board.

President Herrick called the meeting to order at 7:00 P.M. with the Pledge of Allegiance.

Round the table individual Introductions

President's Remarks- Mr. Herrick would appreciate any feedback to improve relations between the Board & committees. Mr. Herrick then stated we will be discussing any changes the Committee's may have to their Resolutions or suggestions to improve relations with the Board.

Communications-

Jenny Cropper-Rines offered to help other Committees better communicate their ideas and projects they are working on; suggested a Communication member be appointed as a contact person to each Committee; suggested staff liaisons be appointed. Marty Clarke explained years ago, one Committee member would attend other committee's meetings and all committees had a designated staff liaison. Ken Wolf felt that regular staff presence at the committee mtgs is a costly usage of Association's mgmt time. He prefers only having access to the staff on "as needed" basis. Ken also asked Jenny to find out who writes the Green street article for the newsletter. Slobodan Trendic stated that Resolution C-01 does not call for a staff liaison appointment, only for routine administrative assistance from the Association. Slobodan further suggested that general manager be consulted and his approval be obtained before a staff member takes part in any of the committees' meetings. Ken Wolf also suggested the Chair and Board liaison agree to a meeting where a staff liaison be present, in order to curb any issues. Dave Stevens pointed out some Committees need staff liaisons for factual input a Board liaison may not know. Slobodan commented that a possible presentation of annual goals and objectives by relevant department head may be a way to accomplish this. Kathy Grimes commented meetings of Committee Chairs would be beneficial as well. On Committees' meetings in general Tom Herrick asked if it would be beneficial to email meeting minutes to all Directors not just liaison, all agreed that this is a good idea. Frank Daly suggested Chairs notify the Board by email immediately on a controversial issue.

Committee Resolutions-

E&NA- Ken Wolf will review with the Committee.

Clubs- Les Purcell will review with Committee.

Elections- Steve Tuttle said his Committee is working on these now.

R&P- Tim McMullen said they have reviewed but have no changes.

B&F- John Viola said they have reviewed but have no changes.

Aquatics- Kathy Grimes said she will review with the Committee.

Comprehensive Plan- Frank Daly said they are looking at major changes.

Racquet - June Freeman said they are looking at major changes

BL&R- Marty Clarke said his Committee has no changes.

Communications - Jenny Cropper-Rines said the Committee will review but no changes as of now. She would like to hold an orientation meeting 1 or 2 times a year, as part of the Executive Council meeting agenda.

Feedback-

E&NA- none

Clubs- work groups negate Committees.

Elections- need more members, how do we recruit? Several people responded the website, newsletters, Ch. 78, newspaper, announce at Board meetings.

R&P- suggested no profit menu for OP groups & Clubs to benefit the Community, great P/R to keep them at YC.

B&F- would like to see more use of OP amenities.

Aquatics- happy with communications now.

Comprehensive Plan- no problems

Racquet- would like to see a list of specific suggestions from Jenny.

BL&R- all good.

Communications- good.

Kathy suggested a Committee social to recruit new members.

Executive Council improvements-

Better Orientation by EC members.

More usage of the Yacht Club as community's center for social functions and activities by clubs and committees.

More frequent meetings of the Executive Council (EC). Suggestion was made for all EC members to re-orient themselves with its Resolution C-09; the EC purpose, functions and how the meetings can be scheduled.

Adjournment- The meeting adjourned at 8:20 pm.

Respectfully submitted,

Slobodan Trendic
Board Secretary