



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Friday, October 27, 2017
9:00 AM, Assateague Room, Community Center

PRESENT: Doug Parks, Cheryl Jacobs, Tom Herrick, Slobodan Trendic and Colette Horn. Pat Supik and Ted Moroney via conference call.

ALSO PRESENT: 3 members of the press and 16 Association members.

Call to Order – Doug Parks called the meeting to order at 9:00 am with the Pledge of Allegiance.

Approval of Agenda

The Agenda was approved unanimously with the following changes- Ms. Supik added the appointment of John Viola to the Budget & Finance Committee, Mr. Moroney seconded, all in favor. Ms. Jacobs moved to accept the amended Agenda, Mr. Trendic seconded, all in favor.

Approval of Minutes

September 21, 2017 – Special Meeting – Ms. Horn moved to approve, Mr. Herrick seconded, all in favor.

September 29, 2017 – Regular Meeting – Ms. Jacobs moved to approve, Mr. Herrick seconded, all in favor.

President's Remarks – Doug Parks – Thanked his Board colleagues for taking a leading approach to issues and working together as a team.

Treasurer's Report – Pat Supik – (attached)

General Manager's Report – John Bailey – (attached) Mr. Bailey gave updates on the following topics-

Budget

Director of Finance position

Food & Beverage operations

Country Club construction

Recreation Department Events

Platform Courts

IT Department & TWG

Human Resources position Job Description for Board review

Public Comments

Capital Purchases Requests- None

CPI Violations- None

Unfinished Business –

MOTION: To accept the second reading of amendments to Resolution C-10 to include as the committee's principal ongoing focus the health of water surrounding Ocean Pines

with primary concentration on the St. Martin's River and to make the first function of the committee helping maintain the health of the waterways. – Pat Supik – Mr. Moroney seconded, all in favor.

MOTION: The General Manager is directed to conduct assessment of all food and beverage operations and develop a specific recommendation for improvements that are based on consultation with professional food and beverage companies and individuals. The General Manager's assessment report and his recommendation should be presented to the Board by December 31, 2017 with specific solutions including outsourcing/leasing options that will successfully eliminate future food and beverage operating losses. – Slobodan Trendic – Ms. Horn seconded, all in favor.

New Business –

MOTION: It is moved that the Board approve the Emergency Repairs to Bulkheads contract with Hi-Tide. (subject to receipt of and review of the final version of the contract)- Ted Moroney - Ms. Jacobs seconded, all in favor.

Comprehensive Plan Advisory Committees Recommendations – Slobodan Trendic – (attached) Mr. Trendic asked to suspend Roberts Rules allowing Frank Daly to make the presentation. After some discussion, Mr. Trendic said he would assist the Comprehensive Plan Committee in revising their Resolution and Charter. They will then submit to the By Laws & Resolution Committee for review before presenting to the Board.

Appointments –

Ken Koroknay – 2018 – Search - This appointment was approved unanimously.

Thomas Piatti – 2018 – Search - This appointment was approved unanimously.

John Viola – 1st Term – Budget & Finance - This appointment was approved unanimously.

At 10:10 am Ms. Jacobs moved to adjourn, Mr. Herrick seconded, all in favor.

Respectfully submitted:
Colette Horn, Secretary

*Please note at the September 29, 2017 Regular Meeting at 11:12 am, Mr. Moroney moved to adjourn to Closed Session for Issues as permitted by the MD Homeowner's Association Act, Section 11B-111 (4) a meeting of the board of directors or other governing body of the homeowners association or a committee of the homeowners association may be held in closed session for the following purposes: (i) Discussion of matters pertaining to employees and personnel and (iii) Consultation with legal counsel on legal matters, Ms. Jacobs seconded, all in favor.