



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Thursday, November 30, 2017
7:00 PM, Assateague Room, Community Center

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

ALSO PRESENT: 2 members of the press and 28 Association members.

Call to Order – Doug Parks called the meeting to order at 7:00 pm with the Pledge of Allegiance.

Approval of Agenda

The Agenda was approved unanimously with the following changes- Mr. Herrick added the 1st Term appointment of Doris Lloyd to the Marine Advisory Committee. Mr. Moroney moved to accept the amended Agenda, Mr. Herrick seconded, all in favor.

Approval of Minutes

October 25, 2017 – Special Meeting – Mr. Herrick moved to approve, Ms. Jacobs seconded, all in favor.

October 27, 2017 – Regular Meeting – Ms. Jacobs moved to approve, Ms. Supik seconded, all in favor.

President's Remarks – Doug Parks – Announced the Executive Council meeting has been scheduled for 4 pm Dec. 4th at Tern's Grill. Thanked the Oasis Pool Work Group for their efforts and research.

Presentation – Avery Hall Insurance Agency, Inc. - Kathy Bennett – (attached)

Treasurer's Report – Pat Supik – (attached) – Ms. Supik also gave a status update on the Reserve Study Group. They recently met to review the updated study; which was updated to reflect new \$5000 depreciation capital limit. The asset list will be updated as well. She added, the Budget & Finance Committee met with Bank of Ocean City as well Union Bank. The Committee recommends keeping our relationship with Bank of Ocean City and engaging Union Bank as a secondary Bank. We recently made CD investments.

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

Budget

Food & Beverage operations

Country Club construction

Recreation Department Events

Racquet Sports

IT Department

He added the sound panels for the Yacht Club have been found, he is scheduling a meeting with a consultant before installing. He also shared the composite material that was purchased for Manklin playground repairs is also at the Public Works yard.

Mr. Bailey presented the Waste and Recycling Services Contract recommendation.

Public Comments

Capital Purchases Requests- None

CPI Violations-

7 Pine Cone Way - Mr. Moroney moved to accept the recommendation to find the homeowner in continuing violation and forward to our Attorney, Mr. Trendic seconded, all in favor.

45 Abbyshire Dr. – Mr. Bailey removed this property as it was sold on 11/14/17.

4 Hemlock Lane - Mr. Moroney moved to accept the recommendation to find the homeowner in continuing violation and forward to our Attorney, Mr. Herrick seconded, all in favor.

73 Boston Dr. - Mr. Moroney moved to accept the recommendation to find the homeowner in continuing violation and forward to our Attorney, Mr. Herrick seconded, all in favor.

Unfinished Business – None

New Business –

First Reading for Amendment of Resolution B-01 – Ted Moroney – Board Discussion

First Reading for Amendment of Resolution B-04 – Ted Moroney – Board Discussion

Discussion- By Laws & Resolutions Committee Annual Report – Ted Moroney – Report Attached

Discussion – Clubs Committee Annual Report- Cheryl Jacobs – Report Attached

Ms. Jacobs also gave an update on the 50th Anniversary Committee events planned so far-

January 6th – Sign dedication

March 24th – OP License Plates Offered and Auction

June 2nd – Parade

June 30 – Golf Tournament

July 4th – 5K Run

July 22nd – Beach Bash

August 11th – Open Time Capsule

August 18th – Racquet Tournament

November 10th – Winter Gala

Motion – Recommendation to Address Associations Deficit- Slobodan Trendic – There was no second to this Motion,

First Reading for Amendment of Resolution M-06 – Slobodan Trendic – Board Discussion

First Reading for Amendment of Resolution C-07 – Slobodan Trendic - Board Discussion

Motion – Refuse & Recycle Contract – Ms. Jacobs moved to accept the GM's recommendation to renew the contract with Republic Services, Mr. Herrick seconded, all in favor.

Appointments –

John Viola – Chair – Budget & Finance - This appointment was approved unanimously.

Tom Janasek – Chair – Environment & Natural Assets - This appointment was approved unanimously.

Larry Perrone – 1st Term- Budget & Finance - This appointment was approved unanimously.

Mary Decker – 1st Term – Budget & Finance - This appointment was approved unanimously.

Cathy Gallagher- 2018 – Search - This appointment was approved unanimously.

Peggy Turner – 2018 – Search - This appointment was approved unanimously.

Doris Lloyd – 1st Term- Marine - This appointment was approved unanimously.

At 8:30 pm, 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. Supik seconded, all in favor.

Respectfully submitted:
Colette Horn, Secretary