



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' BUDGET SESSION
Friday, February 10, 2017
10:00 am, Board Room, Administration Building

PRESENT: Tom Herrick, Brett Hill, Cheryl Jacobs, Doug Parks and Dave Stevens. Pat Supik participated via telephone. Slobodan Trendic was absent.

ALSO PRESENT: Gene Ringsdorf, Art Carmine, Mary Bosack, Michelle Bennett, 2 members of the press and 6 Association members.

Call to Order – Mr. Herrick called the meeting to order at 10:05 am.

President's Remarks- Mr. Herrick welcomed everyone and stated contrary to recent public comments and newspaper articles, we are not trying to make the Community Center a profit center; we are trying to lower the deficit.

Approval of Agenda

The Agenda was approved unanimously.

Public Comment-

Marty Clarke - 855 Ocean Pkwy. - The Community Center was built for the membership not the Community. The increase to beach parking is gouging.

Neil Gottesman - 57 High Sheriff Trail- Julie Woulfe has not received the courtesy of a reply to an email sent this week. Other groups use the gym at no cost, Pickleball seems to be singled out. Pickleball has brought in revenue. They would like an open dialogue to give advice to the Board, but it seems like one sided.

Motion- Motion to approve SC&H as the audit firm for the FY17 for the Ocean Pines Association- Brett Hill- Ms. Jacobs seconded, Motion passed, all in favor.

Motion- To accept a corporate resolution to approve Thomas Herrick, Patricia Supik, John Ringsdorf, and Mary Bosack as the sole authorized signers and representatives on all Ocean Pines Association bank accounts, including but not limited to eight accounts at Bank of Ocean City and two accounts at PNC bank- Brett Hill- Mr. Parks seconded, Motion passed, all in favor.

Board Budget discussion:

Budget-

Mr. Hill proposed accepting credit cards offer-cash, check or debit discount, however this would increase the base assessment to \$953.235. Mr. Hill asked Board to think about this proposal. The Board consensus is to approach this for FY 2019.

Amenity Fees-

Racquet-

Tennis- Mr. Hill explained the recommendation, all in agreement.

Platform- Mr. Hill explained the recommendation, all in agreement.

Pickleball- Mr. Hill explained the recommendation, "play at own Risk" signs installed are recommended. All in agreement.

Golf-

Mr. Stevens handed out recommendations (attached) he, Mr. Herrick & Bob Kessler discussed yesterday, he then explained them. After some discussion, the suggestion is to move forward as in Mr. Stevens's attached proposal, with changing the 30/60 membership to be an open membership not individual, usage for anyone but only owner receives membership benefits. All proposed today is approved with changes as noted. Consensus is to leave budget as is.

Ms. Jacobs asked if changes in hours interfered with the BC parking lease with Seacrets. Mr. Hill explained there were no issues.

At 12:30 pm, Mr. Hill moved to adjourn to Closed Session for Contractual Issues as permitted by the MD Homeowner's Association Act, Section 11B-111 (4 & 5) (vi) Consideration of the terms or conditions of a business transaction in the negotiation stage if the disclosure could adversely affect the economic interests of the homeowners association; Specifically, Landscapes Unlimited contract. Mr. Parks seconded, all in favor.

Respectfully submitted:
Tom Herrick, President