



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS WORK SESSION
AGENDA

Monday, April 24, 2017

9:00 am, Assateague Room, Community Center

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

ALSO PRESENT: Michelle Bennett, 3 members of the press and 10 Association members.

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

Approval of Agenda –

The Agenda was approved unanimously with Ms. Supik adding the Financial Report and Ms. Jacobs adding a discussion on the beautification of the North Gate.

President's Remarks –

Mr. Herrick welcomed all, then explained the purpose of this work session is to discuss the topics listed on the Agenda and to prepare for Saturday's Board meeting. All comments should be to topics on the Agenda, raise your hand to be called on.

Topics submitted by Acting General Manager

Capital Purchases

2 Platform Courts- the new estimate is \$130,000 which includes Storm Water Management, we will release an RFP with Board direction. Board consensus is to move forward with RFP.

Golf Greens Mower- Brett discussed an option to purchase 1 beverage cart instead of the 2 that's included in the budget and purchase greens ride on mower instead to reduce labor hours, we currently hand mow the greens, we made \$22,000 auctioning old equipment, \$19,999 is the quote recommended. Tom will discuss with the Golf Advisory Committee. Brett will bring a motion to Saturday's meeting. Cheryl will research previous mower discussions, as she remembers issues with damaging greens with ride on mowers.

Bob Warenus- 11 Moonshell Dr. – stated he use to work at the Bay club, they use ride on mowers; they can put dings and ruts on greens but it does save on costs.

Joe Reynolds - 84 Watertown Rd. - we are currently using the preferred method of mowing by hand and you're saying our greens are not good and are in a 2 year recovery period.

Sports Core pool room addition - Brett explained the original plan ended up twice the budgeted costs, we are now redesigning a smaller room and looking into distributing a new RFP with Board direction. Brett will provide numbers on original expansion and the smaller option for the May Board meeting. Gary Miller urged the Board to speak to Colby & the Aquatics Committee before making a decision.

Topics submitted by Board members

Discussion – Amendment of Resolution M-06- Cheryl Jacobs- Cheryl will present the motion on Saturday. Steve Tuttle – 40 Burr Hill – Chair of the Elections Committee, read his prepared statement (attached).

Discussion – Amendment of Resolution M-09- Cheryl Jacobs- Cheryl will present the motion on Saturday.

Discussion - Family Fun Night- Cheryl Jacobs- Brett explained the meeting with County last week and Ocean Pines' extended hours request, which include Family Fun night hours on Wednesday's and Twilight Swim on Monday nights, we should have an answer this week, then we can plan for Family Fun night.

Discussion – Lounge Chairs at Oasis Pool- Cheryl Jacobs- Brett answered 20 taller lounge chairs have been purchased in this year's budget.

Discussion – Swim & Racquet Pool Walkway Safety and Picnic Tables at Parks- Cheryl Jacobs- Cheryl asked to have PW & Recreation & Parks Committee evaluate these issues, as well as a damaged bench at S&R near the gazebo. Brett will follow up with PW and the Committee.

Discussion – Pirate Ship Playground Insurance & Legal Liabilities- Cheryl Jacobs- Brett explained the playground is not open yet, mulch is expected this week, we are waiting for County inspection, and also the age signage will be posted prior to opening. Pat mentioned the annual review of liabilities. Brett said Mary has updated and renewed for this year.

Discussion – Financial & Budget Impact of 20% Discount at Mumford's Landing- Slobodan Trendic- Slobodan stated the Board was not aware of this offer, Mumford's Landing is losing enough money without giving discounts; he would like to know why this decision was made and the financial impact it has on budget. Slobodan is concern that the 20% discount will have a huge increase on related expenditures, it is basically a new unbudgeted marketing and promotion expense. Brett replied he has already addressed this via emails to the Directors, and explained we had tried Happy Hours prior but that did not generate additional revenue, but we believe this is a good compromise.

Discussion- Planned Liquor Sales at Swim & Racquet Campus- Slobodan Trendic- Brett explained the license applied for was beer & wine sales only. Slobodan suggested the OPA management get an input from Aquatics and Clubs committees whether liquor sales at this facility are appropriate.

Discussion- North Gate Beautification-Cheryl Jacobs- Pat agreed the North Gate is really bad. Brett explained PW will get the flower beds, etc. cleaned but we are trying to determine what SHA is doing at the traffic light, rumor has it they are making a roundabout in place of the light , there may be state funding for the North Gate entrance as well.

Financial Report - Pat Supik - reviewed the attached report.

At 12:50 pm, Mr. Parks moved to adjourn, Mr. Hill seconded, 6 in favor (Herrick, Jacobs, Hill, Trendic, Supik and Parks), Stevens absent.

Respectfully submitted:
Slobodan Trendic, Secretary