

OCEAN PINES ASSOCIATION, INC.
ORGANIZATION MEETING MINUTES
FRIDAY, AUGUST 25, 2017, 10:00 AM

PRESENT: Directors: Doug Parks, Cheryl Jacobs, Tom Herrick, Brett Hill, Slobodan Trendic and Colette Horn. Patricia Supik via phone. ALSO PRESENT: Michelle Bennett, 21 Association members and 3 members of the press.

President Doug Parks opened the meeting at 10:00 am with the Pledge of Allegiance.

APPROVAL OF AGENDA

Agenda was approved unanimously.

ELECTION OF OFFICERS

President- Tom Herrick nominated Doug Parks. , there being no further valid nominations, and by acclamation Doug Parks was elected President.

Vice-President - Slobodan Trendic nominated Cheryl Jacobs for Vice President. Tom Herrick nominated Pat Supik for Vice President. Cheryl Jacobs was elected as Vice President with a 4-3 vote in favor.

Secretary - Cheryl Jacobs nominated Colette Horn for Secretary, there being no further valid nominations, and by acclamation Colette Horn was elected Secretary.

Treasurer - Brett Hill nominated Pat Supik as Treasurer, there being no further valid nominations, Pat Supik was elected Treasurer with a 5-1-1 vote in favor.

APPOINTMENTS

Assistant Treasurer - Brett Hill asked that Gene Ringsdorf and John Viola remain in their roles as Assistant Treasurer's, all in favor.

Assistant Secretary - Brett Hill asked that Michelle Bennett remain in her role as Assistant Secretary, all in favor.

Legal - Doug Parks stated the Legal Representation will continue as Lerch, Early and Brewer, Chtd. Slobodan Trendic asked to revisit the Motion passed by the Board to utilize 3 legal firms. Doug Parks replied he will add that discussion to the next Board Agenda.

Auditors - Doug Parks stated the Auditing Firm shall remain SC&H. Slobodan Trendic asked the Board not to re-appoint SC&H, he will put forth a motion to call for new RFP to select the auditing firm for the next year.

Parliamentarian - Cheryl Jacobs nominated Slobodan Trendic for Parliamentarian, he declined. Brett Hill nominated Jeff Knepper or Joe Reynolds, both declined. Cheryl Jacobs nominated Colette Horn and she was appointed Parliamentarian by acclimation.

PUBLIC COMMENTS

Roelof Dutch Oostveen- 12 Lord Guy Terrace- Mr. Oostveen feels he has been humiliated by a Board member, she had police sent to his house. He also feels she owes him an apology.

John Roeder- 186 Sandyhook Rd. - He congratulated the Board on a new year. He lives in Section 2, gave a handout to the Board on drainage issues. (Attached)

Ted Aronow- 51 Quarterstaff- read a letter to the Board he had sent to a couple local newspapers concerning how he was treated at the Ocean Pines Annual meeting.

Rhonda Holson- 22 Moby Dick Dr. - She lives in Section 6, her home has been flooded many times. She asked the Board to fix the drainage issues now.

Terry Carrick- 76 Boston Dr. - The drains in his neighborhood are clogged, please have them cleaned.

New Business:

Establish Board meetings schedule for 2017-2018 – Doug Parks – The following meetings were scheduled-

- Board Orientation- Friday, Sept. 22, 8:30 am- Assateague Room
- Regular Meeting- Friday, Sept. 29, 10 am- Assateague Room
- Regular Meeting- Friday, Oct. 27, 10 am- Assateague Room
- Regular Meeting- Thursday, Nov. 30, 7 pm- Assateague Room
- Budget Meetings- Jan. 8 – 11 has been reserved 8am – 5 pm- Assateague Room
(Board meeting TBD but will be after budget meetings)
- Regular Meeting- Saturday, Feb. 24, 10 am- Assateague Room
- Regular Meeting- Thursday, Mar. 29, 7 pm- Assateague Room
- Regular Meeting- Saturday, Apr. 28, 10 am- Assateague Room
- Regular Meeting- Thursday, May 24, 7 pm- Assateague Room
- Regular Meeting- Saturday, June 23, 10 am- Assateague Room
- Regular Meeting- Friday, July 27, 10 am- Assateague Room

Discuss whether to hold a Board Orientation Workshop – Doug Parks – After a lengthy discussion the Board Orientation will Sept. 22nd at 8:30 am in the Assateague Room.

Experience with flooding and storm water management - Ms. Laura Allen, Berlin Town Administrator, Mr. Eddie Wells, OPA Public Works Director and Mr. Kevin Layfield, OPA Facility Manager. (Ms. Allen's presentation is attached) Mr. Wells and Mr. Layfield did not attend the meeting.

Adjournment

Meeting was adjourned at 11:25 am.