



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS WORK SESSION
Monday, March 20, 2017
9:00 am, Assateague Room, Community Center

PRESENT: Tom Herrick, Brett Hill, Slobodan Trendic, Cheryl Jacobs, Doug Parks and Dave Stevens. Pat Supik participated via telephone.
ALSO PRESENT: Michelle Bennett, 3 members of the press and 7 Association members.

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

Approval of Agenda

The Agenda was approved unanimously.

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 prepare for Saturday's Board meeting. All topics should be to topics on the Agenda, raise your hand to be called on.

Topics submitted by General Manager

2018 Capital Purchases

Trailer-

Steve Habeger -5 Hudson - he does the Audio for one of the bands, he explained there would not be sufficient ventilation in a trailer.

Joe Reynolds-84 Watertown Rd. - suggested building a pergola on a trailer.

Marty Clarke-855 Ocean Pkwy. -suggested using a house boat for the bands.

Board consensus is a trailer would not be preferred. Mr. Hill will bring a motion to Saturday's meeting for approval of a pergola.

Community Center Van- Mr. Hill will bring motion to Saturday's meeting.

Police Explorer- Mr. Hill will bring motion to Saturday's meeting.

PW truck- Mr. Hill will bring motion to Saturday's meeting.

Golf club 2nd Floor-Mr. Hill will bring motion to Saturday's meeting for approval of floor plan.

Policy Admin Bldg. – Mr. Hill will bring motion to Saturday's meeting for approval of floor plan.

Bob Kessler- 9 Dockside Ct. - in reference to the upstairs of the Golf Club, will the deck floor be raised to meet interior door.

Joe Reynolds- 84 Watertown Rd. - will deck be restored or part of meeting space. A public hearing should be held.

Jenny Cropper-Rines- 37 Harbormist Circle- use the new forum to get residents' opinion.

Discussion to Remove GM Reference from Committee Resolutions- Brett Hill - requested BL&R Committee review other "C" resolutions to coordinate with C-01 in reference to GM & staff relationships with Committees. Consensus is to have BL&R Committee review. Marty requested written Board direction.

Jenny Cropper-Rines stated there is a conflict in the wording but staff interaction is necessary for the committee to be useful. Joe Reynolds commented staff liaisons have always attended Committee meetings.

Topics submitted by Board members

TWG - Considerations for fiber optic in Ocean Pines - Doug Parks – (attached)- Judy Morgan, a representative from Think Big, tried to address the Board, however, was not permitted to speak as she is not an Ocean Pines resident. Joe Reynolds-are there any other solutions for connecting the Police Dept. to the County? He talked to someone at Worcester County and was told there is possibly a microwave connection to fiber at Riddle Farm, at a cost of approximately \$100K.

Status of the Resolution M-06 Amendments - Slobodan Trendic - M-06- Mr. Trendic- will bring a motion for 1st Reading on Saturday. The following changes were recommended -

1. Remove GM approval of Elections Contractor Contract.
2. Remove announcement of results immediately following the count process.
3. Election Chairperson cannot be the person to validate the results, they will present to the membership and Board, who will then validate the results.
4. Clarification of requirements for count location.

Joe Reynolds stated the count should be held in Public then announce the results immediately.

CIP and Reserve Study status / next steps – Slobodan Trendic - Mr. Trendic suggested finalizing both in next couple months. Mr. Stevens is leading the updating of these items with a special committee, starting in the next few weeks.

Discussion of the Real Ocean Pines Forum- Dave Stevens- Mr. Stevens read his list of questions (attached). A discussion followed by the Board and a few members. Steve Habeger said we have chosen to go down a slippery slope with good intentions.

Joe Reynolds warned about lawsuits from slander and/or defamation cases, you cannot change, modify or delete posts. Terms & Service agreement should be looked into.

Jenny said the Communications Committee did not pursue for liability reasons.

At 1:45 pm, Mr. Hill moved to adjourn, Mr. Stevens seconded, all in favor.

Respectfully submitted:
Slobodan Trendic, Secretary