



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' BUDGET MEETING
Friday, February 19, 2016
9:00 am, Board Room, Administration Building

PRESENT: Pat Renaud, Cheryl Jacobs, Dave Stevens, Jack Collins, Bill Cordwell, and Tom Herrick. Tom Terry was present via conference call.
ALSO PRESENT: Bob Thompson, Art Carmine and Michelle Bennett, 1 member of the press and 5 Association members.

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

Approval of Agenda

The Agenda was approved unanimously.

President's Remarks – Pat Renaud- Mr. Renaud asked the Board to please be civil.

Public Comments-

Jack Levering - 6 Weeping Willow Court- Proud of our parks, particularly Pintail Park. A bird sculpture had been on top of the gazebo but was stolen some time ago. Mr. Levering & another gentleman have constructed a new sculpture to go back on top the gazebo. They are asking the Board for \$100 contribution towards it. Mr. Stevens moved to accept, Mr. Cordwell seconded, after a brief discussion, Mr. Stevens withdrew his motion. Bob will bring a recommendation to the Board meeting next week.

Ms. Jacobs explained the R & P Committee letter (attached) submitted by Chair Tim McMullen. The Committee supports the budget requests of the Recreation & Parks Department.

Continuation of Budget

Mr. Terry and Mr. Stevens have each compiled and distributed a list of items needing review.

Computers & phone system-all are in favor of keeping this in the budget.

Food truck- vote to keep in the budget, 4 in favor (Cordwell, Terry, Jacobs and Renaud), and 3 opposed (Herrick, Collins and Stevens)

Glass Tabletops- vote to keep in the budget- all in favor.

Cafe Furniture- vote to keep in the budget, 3 in favor (Renaud, Terry and Cordwell), 2 opposed (Stevens and Collins) and 2 abstain (Jacobs and Herrick).

Public Works Work Truck- vote to keep in the budget, all in favor.

Golf Carts- Ms. Jacobs moved to add \$50,000 to maintenance of existing carts, buy the leased carts and establish maintenance logs for better information next year. 6 in favor (Renaud, Jacobs, Terry, Cordwell, Collins and Herrick) 1 opposed (Stevens).

Fairway Mowers- Mr. Cordwell moved to replace all three mowers, 5 in favor (Renaud, Jacobs, Terry, Cordwell and Collins), 1 opposed (Herrick), 1 abstain (Stevens).

Swim & Racquet Tennis Courts- vote to keep in the budget, 6 in favor (Renaud, Terry, Cordwell, Collins, Stevens & Herrick) 1 abstain (Jacobs).

Beach Club- previously approved.

Playground ground cover-previously approved.

Police- previously approved \$75K engineering costs.

Country Club- vote to allocate \$50K to update engineering study & \$30K cosmetic renovations, 5 in favor (Renaud, Jacobs, Stevens, Collins and Herrick), and 2 opposed (Cordwell and Terry).

Goose Control- previously approved.

Proposed Reserve Changes-
OPR Deficit Recovery- consensus is continue to collect.

Reduce legacy contribution- Mr. Cordwell moved to leave the \$130 contribution as is and rename it Major Project Fund. 3 in favor (Cordwell, Jacobs and Terry) 4 opposed (Renaud, Stevens, Collins and Herrick) Mr. Terry suggested a compromise- keep assessment as is, the adjustment will be a decrease in the legacy reserve contribution. 6 in favor (Renaud, Jacobs, Terry, Stevens, Collins and Herrick) 1 Opposed (Cordwell).

Media Questions- None

The meeting was adjourned unanimously at 1:00 pm.

Respectfully submitted:
Tom Herrick, Secretary



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Thursday, February 25, 2016
9:00 AM, Assateague Room, Community Center

PRESENT: Pat Renaud, Cheryl Jacobs, Dave Stevens, Jack Collins, Bill Cordwell, and Tom Herrick. Tom Terry was present via conference call.
ALSO PRESENT: Bob Thompson and Michelle Bennett, 3 members of the press and 18 Association members.

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

Approval of Agenda

The Agenda was approved unanimously.

Approval of Minutes

January 19, 2016 – Budget Meeting- Mr. Cordwell moved to approve the minutes, Mr. Herrick seconded, all in favor.

January 20, 2016 – Budget Meeting- Ms. Jacobs moved to approve the minutes, Mr. Cordwell seconded, all in favor.

January 28, 2016 – Regular Meeting- Mr. Terry corrected pg. 3, 10th line, the Beach Club motion should read "evaluation to include, but not limited to" Mr. Cordwell moved to approve the minutes as corrected, Mr. Herrick seconded, all in favor.

January 28, 2016 – Budget Meeting- Mr. Cordwell moved to approve the minutes, Mr. Herrick seconded, all in favor.

February 5, 2016 – Special Meeting- Ms. Jacobs corrected, pg. 3 last paragraph, should read "Ms. Jacobs is opposed to a 3% overall salary increase"; Mr. Renaud corrected, pg. 3, 11th paragraph, should read "Mr. Renaud said the Board will welcome a task force." Mr. Cordwell moved to approve the minutes as corrected, Ms. Jacobs seconded, 6 in favor (Renaud, Jacobs, Terry, Cordwell, Collins and Stevens) 1 abstain (Herrick).

President's Remarks – Pat Renaud- Mr. Renaud asked the Board to please continue being civil.

General Manager's Report

Financials
Projects
Bridges
SC Project
WHP Bathrooms
Manklin Meadows

DMA Reserve Study
Other Key Dates

Public Comments-

Jim Freeman-60 Boston Dr. - representing Platform Tennis. Encourages Mr. Thompson to include the 2 Platform courts in the project; they have 110 members trying to play on 4 courts, they are overcrowded.

Tom Janasek-17 Lookout Pt. - Asked about replacing vs. repairing the bridges. The option should be included in the repair RFP. Confirmed Food truck was kept in the budget, he doesn't agree with this.

Slobodan Trendic-20 Drawbridge Rd. - Stated the bridges have been found structurally unsafe, will the proposed repairs fix this.

Tim McMullen-174 Nottingham Lane- WH Bathrooms are recommended by the RRP Committee. Pickleball Tennis courts are needed. All 3 Tennis groups should work together.

Kathy Grimes- 54 Ocean Parkway- Aquatics committee agrees with SC pool project recommendation.

Roelof "Dutch" Oostveen-12 Lord Guy Ter. - Referred to new OC Manager article in newspaper. GM needs to go. Board needs to wake up.

Kathy Grimes- 54 Ocean Parkway- Mr. Renaud and Mr. Thompson do what's best for the people. She thanks all.

Capital Purchases Request- None

CPI Violations- Bob Thompson- None

Old Business

White Horse Park Bathrooms- Ms. Jacobs moved to accept the recommendation and move forward, Mr. Cordwell seconded. Mr. Stevens moved to table the motion until close of business on March 3 when more information is received. Mr. Collins seconded. 5 in favor (Stevens, Collins, Herrick, Cordwell and Renaud), 1 opposed (Jacobs), 1 abstain (Terry).

Sports Core Pool- Mr. Stevens moved to approve the recommendation, Mr. Herrick seconded, all in favor.

New Business

Motion- First Reading Resolution F-01- Tom Terry- **Motion:** The Board of Directors accepts the revised F- 01 for a first reading. Mr. Cordwell seconded; 5 in favor (Renaud, Jacobs, Terry, Cordwell and Herrick) 2 opposed (Collins and Stevens)

Motion- First Reading Resolution C-03- Tom Terry- **Motion:** The Board of Directors accepts the revised C-03 for a first reading. Mr. Cordwell seconded; 6 in favor (Renaud, Jacobs, Cordwell, Terry, Collins and Herrick), 1 opposed (Stevens).

Motion to approve FY 2016/17 Budget- Tom Terry- **Motion:** Be it resolved that the Board of Directors hereby approves the Proposed Budget for Fiscal Year 2016-2017, which Budget was modified following presentation to the Membership at the Public Hearing on January 30, 2016, and which Budget reflects Total Revenues of \$11,179,372 and Operating Expenses and Transfers of the same amount, a Basic Annual Assessment of \$921, and Capital Expenditures of \$3,490,800.- Ms. Jacobs seconded, Mr. Stevens moved to table the motion until Monday, February 29th, so the entire Board has time to review the updated Budget, Mr. Collins seconded, 3 in favor (Stevens, Herrick and Collins), 4 opposed (Terry, Renaud, Cordwell and Jacobs). Mr. Terry's original motion passed, 4 in favor (Terry, Renaud, Cordwell and Jacobs), 1 opposed (Stevens), 2 abstain (Herrick and Collins).

Pending Actions- None

Appointments – Pat Renaud

Kathy Grimes- 2nd Term- Aquatics

Tom Stauss- 2nd Term- Aquatics

The above nominations were approved unanimously.

Media Questions- None

The meeting was adjourned unanimously at 12:10 pm.

Respectfully submitted:
Tom Herrick, Secretary



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Monday, March 14, 2016
8:30 am, Board Room, Administration Building

PRESENT: Pat Renaud, Cheryl Jacobs, Dave Stevens, Jack Collins, Bill Cordwell and Tom Terry. Tom Herrick was absent.

ALSO PRESENT: Bob Thompson, Art Carmine and Michelle Bennett, 1 member of the press and 5 Association members.

Call to Order – Pat Renaud called the meeting to order at 8:33 am with the Pledge of Allegiance.

Approval of Agenda

The Agenda was approved unanimously.

President's Remarks – Pat Renaud- Mr. Renaud stated this is a one topic meeting about the Comprehensive Plan survey, he hopes everyone has reviewed it.

Public Comments-

Joe Reynolds- 84 Watertown Rd. - asked if there was there a quorum at the last committee meeting. Mr. Renaud answered yes. Mr. Reynolds said some questions are speculation, he believes electronic surveys will not reach all members and there is no way to control multiple responses; he believes only Association members should have a vote.

Discussion- Comprehensive Plan Survey- Mr. Renaud asked Steve Cohen, chair, to start the presentation. Mr. Cohen explained the process the Committee has worked with Dr. Diriker (Beacon). Dr. Diriker has told the committee that approximately 70% of OP residents have email, which will be used to distribute the surveys, they will also have hard copies available upon request, as well as having a computer available for members to complete the survey. They are hoping the results will prioritize projects. The Committee will present the results to the Board in June or July. Mr. Collins asked why renters would be surveyed as well. Frank Daly (Committee Member) answered that it is included in their charter to survey those outside the member pool. Mr. Stevens asked for a copy of the Charter. Mr. Terry explained this is a community wide effort not an OPA effort, the resolution the committee works from is C-07. Mr. Stevens commented he has not seen what / how the input / output of information in the modules works. Mr. Renaud stated Dr. Diriker showed a sample module at the last Committee meeting. Ms. Jacobs clarified that Dr. Diriker has explained this process multiple times to the Board, she doesn't understand how the Board voted in favor of doing this without knowing what they were getting. Mr. Stevens admitted he did vote without enough info. Mr. Cordwell is worried members do not understand what each department does; he believes without an 80% return this information will not be helpful. Mr. Stevens has a list of questions pertaining to the survey. Mr. Terry believes the data can be worked. Ms. Jacobs commented without Dr. Diriker we are wasting time. Mr. Cohen requested the Board email their questions to him, he will forward to Dr. Diriker; this will better prepare for another meeting.

Media Questions- None

The meeting was adjourned unanimously at 9:15 am.

Respectfully submitted:
Tom Herrick, Secretary