



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Saturday, March 7, 2020
9 AM Assateague Room, Community Center

PRESENT: Doug Parks, Steve Tuttle, Colette Horn, Larry Perrone, Frank Daly and Camilla Rogers. Tom Janasek was absent but excused.

ALSO PRESENT: John Viola, General Manager, 1 member of the press and approximately 14 Association members.

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

Approval of Agenda

Mr. Daly moved to amend the Agenda, Mr. Tuttle seconded, all in favor. Mr. Tuttle added 3 Committee appointments, Mary Anne Whitcomb – Elections, Larry Davis - Golf and Susan Morris – Golf. All in favor of the amended Agenda.

Approval of Minutes

February 5, 2020 – Regular Meeting - Mr. Daly moved to accept, Mr. Tuttle seconded, all in favor.

February 18, 2020 – Special Meeting - Mr. Daly moved to accept, Ms. Rogers seconded, all in favor.

President's Remarks – Doug Parks – Mr. Parks announced the Executive Council meeting will be held Monday evening at 7 pm in the Anna Fultz room; still no volunteers for the Search Committee; the Strategic Planning Committee has been kick started; he attended the County Commissioners meeting last week and presented the funding request; Comcast will start activating section 1 in April, look for pop up events from them; thank you to John and his team for the coronavirus information on the websites, stay tuned for updates.

Announcement of Email Votes/Motions – Colette Horn - On 2/12/20 there was unanimous agreement among the Directors to hold an email vote on a motion to approve a requested purchase of a sound system for the Yacht Club banquet room (attached).

GM Report- John Viola (see attached)

Treasurer's Report- Larry Perrone (see attached)

Public Comments

Doris Lloyd – 65 Wood Duck Dr. - Ocean Pines Boat Club display case

Esther Diller – 9 Widows Watch Ct. - Good work from this Board

Paula Gray – 88 Windjammer Rd. - tree removal concerns

Jerry Leuters – 109 Bramblewood – ditch/drainage issues

Capital Purchases Requests-

Public Works – 2020-2021 Bulkheads - Mr. Perrone moved to authorize the bulkhead work for fiscal year 2020/2021 in the amount of 1,182,150.00 from Fisher Marine. Mr. Daly seconded, all in favor.

Police Dept. – Furniture Replacement – Mr. Perrone moved to approve the purchase of replacement furniture as recommended by Tobie Jacobs Design for \$44,584.05. Mr. Daly seconded, all in favor.

CPI Violations-

55 Grand Port Rd. - Mr. Daly moved to accept the recommendation to find the homeowner in continuing violation and forward to our Attorney, Mr. Tuttle seconded, all in favor.

92 White Sail Circle - Mr. Daly moved to accept the recommendation to find the homeowner in continuing violation and forward to our Attorney, Ms. Rogers seconded, all in favor.

19 Deerfield Court - Mr. Tuttle moved to accept the recommendation to find the homeowner in continuing violation and forward to our Attorney, Ms. Horn seconded, all in favor.

Unfinished Business –

Motion - Acceptance of the Architectural Review Committee Revised Guidelines – Steve Tuttle – Ms. Rogers seconded, all in favor.

New Business –

Motion - The Board hereby approves the proposed single source contract through the MD Department of Environment not to exceed \$19,000. – Doug Parks – Mr. Daly seconded, all in favor.

First Reading – Resolution M-01 – Frank Daly

First Reading – Resolution C-11 – Frank Daly

First Reading – Resolution F-03 – Doug Parks

First Reading – Resolution C-01 – Colette Horn

Motion – To Adjourn to closed session for the purpose of discussion of matters pertaining to employees and personnel specifically related to potential amendment to the General Manager's contract, as permitted by the MD Homeowner's Association Act, Section 11B-111(4)(i). - Colette Horn – Ms. Rogers seconded, all in favor.

Appointments –

Susan Holt – 1st Term – ARC (alternate)

Larry Malone – 3rd Term – ARC

Olga Novy – 2nd Term – Golf

Ronald Porcelli – 1st Term – R&P

Martha Aurthur – 1st Term – R&P

Helen Johnson – 1st Term – Strategic Planning

Patricia Benner – 1st Term – E&NA

Mary Anne Whitcomb – 1st Term – Elections

Larry Davies – 2nd Term – Golf

Susan Morris – 1st Term - Golf

Mr. Daly moved to approve all the nominations, Ms. Rogers seconded, all in favor.

At 9:55 am, Mr. Daly moved to adjourn to Closed Session, Mr. Perrone seconded, all in favor.

The closed session was called to order at 10:05 a.m. and was adjourned at 12:25 p.m.