



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Saturday, November 19, 2022
9:00 a.m., Clubhouse Meeting Room

PRESENT: Doug Parks, Rick Farr, Stuart Lakernick, Monica Rakowski, Frank Daly, Colette Horn, and Steve Jacobs.

ALSO PRESENT: John Viola (General Manager), 31 Association members, and approximately 153 attendees through Microsoft Teams.

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

Approval of Agenda –

Mr. Parks moved to accept the agenda, Ms. Rakowski seconded, all in favor.

Approval of Minutes –

Mr. Parks moved to accept the minutes from the October 15, 2022 Regular Meeting, Dr. Horn seconded. Dr. Lakernick noted that due to Mr. Daly losing connection at the end of the meeting, as he was attending the meeting virtually, the committee appointments need to reflect the correct vote with comment that Mr. Daly was unavailable. Dr. Lakernick moved to accept the amended minutes from the October 15, 2022 Regular Meeting, Mr. Farr seconded, all in favor.

Dr. Lakernick moved to accept the minutes from the October 20, 2022 Special Meeting, Ms. Rakowski seconded, all in favor.

Dr. Lakernick moved to accept the minutes from the October 25, 2022 Special Meeting, Mr. Daly seconded, all in favor.

Dr. Horn moved to accept the minutes from the November 10, 2022 Special Meeting, Dr. Lakernick seconded, all in favor.

Announcement of Email Votes/Motions – Stuart Lakernick

Dr. Lakernick reported the unanimous email approval of extending the term of Bernie McGorry as Chair of the Strategic Planning Committee.

President's Remarks – Doug Parks

Mr. Parks read into record a statement regarding the recent events directed to the Board.

Route 90 Presentation – Patti Stevens

Ms. Stevens presented a presentation on the proposed Route 90 expansion project.

GM Report – John Viola (attached)

Treasurer’s Report – Monica Rakowski (attached)

Public Comments –

Becky Vail – 866 Ocean Parkway
Dutch Oostveen – 12 Lord Guy Terrace
Paula Gray – 88 Windjammer Road
Betty Wildgust – 24 Watergreen Lane
Ray Obrocki – 88 Windjammer Road
Mark Thomas – 1132 Ocean Parkway
Kim Gorsuch – 6 Crossbow Trail
Steve Ransdell – 128 Boston Drive
Josette Wheatley – 36 Carriage Lane
Andie Davis – 32 Royal Oaks Drive
Doris Nowakowski – 23 Concord Lane
Jerry Leuters – 109 Bramblewood Drive
Kathy Vail – 866 Ocean Parkway

Capital Requests – None

CPI Violations – None

Unfinished Business – None

New Business –

Motion to approve partnering with the Gavin Knupp Foundation to create an annual Gavin Knupp Award – Colette Horn

Dr. Horn withdrew the motion and the Board unanimously consented.

Discussion of new “Vote” signs – Steve Jacobs

Mr. Parks forwarded the request to the General Manager, with the Communications Committee to come up with an expense estimate for the new signs..

Discussion on submitting a letter of endorsement from the Board in support of the efforts by the Worcester County Bike and Pedestrian Coalition regarding the proposed Route 90 Project – Doug Parks

Mr. Parks will have a letter of endorsement drafted to all recipients of the project to also request items Ocean Pines would like, including a bike path access to Route 90 from Ocean Pines.

Appointments –

Mr. Daly moved to accept the following appointments, Mr. Farr seconded, all in favor:

Frank Brown – Chair – Golf Committee

Amy Hasson – 1st Term – Aquatics Committee

Vivian Koroknay – 1st Term – Aquatics Committee

Thomas Ottenwaelder – 1st Term – Recreation & Parks Committee

Linda Yurche – 1st Term – Communications Committee

Adjournment – Ms. Rakowski moved to adjourn, Mr. Farr seconded, all in favor.

The meeting adjourned at 11:14 a.m.

Respectfully submitted:

Stuart Lakernick, Secretary