



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Saturday, December 16, 2023
9:00 a.m., Clubhouse Meeting Room

PRESENT: Rick Farr, Stuart Lakernick, Monica Rakowski, John Latham, Elaine Brady, Jeff Heavner, and Steve Jacobs.

ALSO PRESENT: John Viola (General Manager), 34 Association members, and approximately 16 attendees through Microsoft Teams.

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

Approval of Agenda –

Dr. Lakernick moved to accept the agenda, Mr. Latham seconded, all in favor.

Approval of Minutes –

Mr. Latham moved to accept the minutes from the November 18, 2023 Regular Meeting, Ms. Brady seconded, all in favor.

Commendation and plaque presentation to Stephen Decatur High School football team –

Mr. Farr presented the team with the commendation and plaque.

President's Remarks – Rick Farr

Mr. Farr thanked John Viola and his team for all their work. He also thanked all the advisory committee members for their commitment.

Mr. Farr wished everyone a safe and prosperous holiday season.

GM Report – John Viola (attached)

Treasurer's Report – Monica Rakowski (attached)

Public Comments –

Dutch Oostveen – 12 Lord Guy Terrace
Colette Horn – 35 Sundial Circle
Don Bolger – 52 Clubhouse Drive
Lora Pangratz – 2 Harpoon Road
Dave Tanner – 65 Skyline Court
Gary Miller – 15 Windward Court
Cindy Hoffman – 23 Watergreen Lane
Patti Stevens – 171 Nottingham Lane
Karen Kaplan – 32 Chatham Court
Amy Peck – 109 White Horse Drive

Capital Requests –

Golf Maintenance – Irrigation System

Dr. Lakernick moved to accept the recommendation, Mr. Latham seconded, all in favor.

Public Relations – Electronic Sign

Ms. Brady moved to accept the recommendation, Dr. Lakernick seconded, all in favor.

Yacht Club – Tiki Bar Extension

Ms. Rakowski moved to accept the recommendation, Dr. Lakernick seconded, all in favor.

Racquet Sports – Pro Shop Renovations

Mr. Latham moved to accept the recommendation, Ms. Rakowski seconded, all in favor.

Veterans Memorial – Gazebo

Dr. Lakernick moved to accept the recommendation, Mr. Latham seconded, all in favor.

CPI Violations – None

Unfinished Business – None

New Business –

Motion to approve trash removal contract – John Viola

Ms. Rakowski moved to approve the recommendation of Republic Services, Dr. Lakernick seconded, and the motion passed unanimously.

Motion to approve revisions to Resolution M-04 (Maintenance of Lots) – Elaine Brady

Dr. Lakernick moved to approve the revisions to M-04 as written, Mr. Latham seconded, and the motion passed unanimously.

Appointments –

Mr. Jacobs moved to accept the following appointments, Dr. Lakernick seconded, and the appointments were all approved unanimously:

Robert Keesling – Chair – Strategic Planning

Linda Yurche – Chair – Communications

Adjournment – Ms. Rakowski moved to adjourn, Dr. Lakernick seconded, all in favor.

The meeting adjourned at 10:37 a.m.

Respectfully submitted:
John Latham, Secretary