



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' BUDGET MEETING
Thursday, January 28, 2016
2:00 PM, Assateague Room, Community Center

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

ALSO PRESENT: Bob Thompson, Art Carmine and Michelle Bennett, 2 members of the press and 9 Association members.

Call to Order – Pat Renaud called the meeting to order at 2:00 pm 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.

Ms. Jacobs introduced Lt. Mike McDermott from the Worcester County Sheriff's Office. Lt. McDermott explained the CET (Criminal Enforcement Team) Sheriff's office, MD State Police, Homeland Security, Ocean City PD & Pocomoke PD also participate. The OP Officer will be provided vehicle, workspace, radios, etc. He would answer to Ocean Pines and be readily available to Chief Massey.

Public Comments-

Joe Reynolds – 84 Watertown Rd. - County should pay for this CET position.

Gene Ringsdorf- 2 Carriage Lane- in favor of carryover expenditures as long as it's Board approved. The IT person has been in budget for 4 years at approximately \$ 250k total.

Continuation of Budget

Mr. Terry composed a list of items during the previous Budget meetings the Board wanted to revisit-

Item D-CET-keep in budget by Board consensus.

Item E-\$75 K Building Engineering- keep in budget by Board consensus.

Item A- Public Relations

Item B- Gen. Main.-remove scissor lift.

Item C-Fire-leave as is by consensus.

Item F- R & P- S&R tennis courts- leave in by Board consensus; Rectrac software-leave in by Board consensus.

Item H-Aquatics-\$ for food sales

Item I- Golf- Projected \$ 83K loss- leave as is by Board consensus.

Item J- Golf -mowers- ask LU if \$32K repairs are included in budget; * add-Golf carts-hold for maintenance schedules.

Edna Martin- look into options other than euthanizing the geese.

Item K- BC-bath house- discussed during previous meeting.

Mr. Herrick asked about adding money for tables & chairs for the patio at Country Club. Mr. Thompson will add to Aquatics' order. Mr. Stevens said this will be replacement and suggested adding \$25-30k for cosmetic upgrades which would include the table-chairs, Board consensus agreed. Mr. Herrick H. also suggested adding \$50K to update the engineering reports already existing. Board consensus agreed.

Item L- Yacht Club-
Food truck, hold until Saturday's meeting.
Awnings-add \$25 replacement reserves.
Partitions-add \$8-12k
Sound panels- 2nd floor- add \$5K
Decorations-add \$12k

Next budget meeting will be held February 5th at 9 am.

The meeting was adjourned unanimously at 5:40 pm.

Respectfully submitted:
Tom Herrick, Secretary