



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS WORK SESSION
Monday, December 5, 2016
9:00 am, Assateague Room, Community Center

PRESENT: Tom Herrick, Brett Hill, Slobodan Trendic, Cheryl Jacobs, Doug Parks and Dave Stevens. Pat Supik was absent.

ALSO PRESENT: Julie Malinowski, Denise Sawyer, Paul Fazzalano, Michelle Bennett, 2 members of the press and 14 Association members.

Call to Order – Mr. Herrick called the meeting to order at 9:00 am.

Approval of Agenda

The Agenda was approved unanimously with Mr. Hill's addition of a 50th Anniversary Committee discussion under GM topics.

President's Remarks- Mr. Herrick welcomed all, then explained the purpose of this work session is to discuss the topics listed on the Agenda and prepare for Friday's Board meeting. Please keep comments to the topics of the Agenda.

Topics submitted by General Manager

New Hires - Introductions

IT- Paul Fazzalano

Marketing-Julie Malinowski

Public Relations-Denise Sawyer

Change Order on Bridge repair- County now does not have funding to move utilities, however, the weight of these utilities is causing issues with Bridge. Project is at a halt, OP needs to fund this issue to keep project moving forward. Ms. Jacobs requested Jerry Aveta and one of Ocean Pines County commissioners attend Friday's meeting to answer questions.

Tern Grill Overhaul- Mr. Hill will bring project cost to Friday's meeting if the Board agrees to move in this direction, this only pertains to Tern Grill expansion. Ms. Jacobs asked to bring information on facility project as a whole then we can move forward on the separate pieces. Mr. Hill will bring Country Club rehab Option 3 documents, Tern Grille project information and have John Malinowski and Jerry Aveta attend Friday's meeting.

Golf Club HVAC- Mr. Hill will bring to Friday's meeting the information on the individual HVAC units to be installed by PW as needed.

Public Works Vehicle Request- Mr. Hill will bring this request to Friday's meeting. Mr. Trendic asked to see the OP policy on replacing and distribution of vehicles.

Manklin Meadows Playground- Mr. Herrick recommended the R&P Committee review project and bring their recommendation to the Board. Marty Clarke commented the original playground was built 15 yrs. ago with Barbara Kissell heading a group to raise \$70K to build it, OPA paid \$60k towards it; Barbara and the original group did not know the playground had been torn down, they should be involved. The Board agreed.

50th Anniversary Committee - Mike Sabine, Chair of the Committee explained their plan.

Mr. Hill would like Board to set parameters for the Committee to work under. Mr. Stevens requested a list of names of those on the committee, as well as making sure the meeting dates are publicized Mr. Hill asked for a Board member to be a liaison to this committee to help coordinate time & effort. Mr. Trendic volunteered to be liaison to the committee.

Topics submitted by Board members

FTS Fiber Easement Request- Tom Herrick-

At this point, Mr. Hill left the meeting. Mr. Herrick stated that this topic was placed on the agenda at the request of Mr. Hill. Then he asked Mr. Parks to take over the discussion.

Mr. Parks stated that from discussions with Chief Massey, that Mr. Hill sat in on, it was learned about the need OPPD has for connectivity to County's resources in Show Hill. At a later time, Mr. Hill offered to provide information on FTS Fiber. This lead to FTS and Think Big attending this board work session in a form of an information exchange process. Ms. Jacobs has concerns with Mr. Hill's conflict of interest as he is the CEO of FTS and currently OP Board Director and acting GM. Mr. Stevens requested that FTS provides a copy of an existing easement agreement.

Elections Procedures- proposed M-06 changes- Slobodan Trendic- (attached)- Mr. Tuttle explained the changes proposed and their goal is to work with the Bylaws & Resolutions Committee to have changes to Resolution ready for first reading at January Board meeting.

Racquet Sports Advisory Committee Discussion- Tom Herrick-

Mr. Herrick provided the history and numerous challenges the RSAC Committee faced since its inception. Mr. Herrick recommended the board dissolves the RSAC Committee and instead have each sport membership be represented individually. Mr. Parks expressed his concerns and questioned if this is the right course of action for the Board. Mr. Herrick will put forth a motion to rescind Resolution C-14 at Friday's meeting.

At 12:45 pm, Mr. Stevens moved to adjourn, Mr. Hill seconded, all in favor.

Respectfully submitted:
Slobodan Trendic, Secretary