



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' BUDGET MEETING
Friday, February 19, 2016
9:00 am, Board Room, Administration Building

PRESENT: Pat Renaud, Cheryl Jacobs, Dave Stevens, Jack Collins, Bill Cordwell, and Tom Herrick. Tom Terry was present via conference call.

ALSO PRESENT: Bob Thompson, Art Carmine and Michelle Bennett, 1 member of the press and 5 Association members.

Call to Order – Pat Renaud called the meeting to order at 9:00 am 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.

Public Comments-

Jack Levering - 6 Weeping Willow Court- Proud of our parks, particularly Pintail Park. A bird sculpture had been on top of the gazebo but was stolen some time ago. Mr. Levering & another gentleman have constructed a new sculpture to go back on top the gazebo. They are asking the Board for \$100 contribution towards it. Mr. Stevens moved to accept, Mr. Cordwell seconded, after a brief discussion, Mr. Stevens withdrew his motion. Bob will bring a recommendation to the Board meeting next week.

Ms. Jacobs explained the R & P Committee letter (attached) submitted by Chair Tim McMullen. The Committee supports the budget requests of the Recreation & Parks Department.

Continuation of Budget

Mr. Terry and Mr. Stevens have each compiled and distributed a list of items needing review.

Computers & phone system-all are in favor of keeping this in the budget.

Food truck- vote to keep in the budget, 4 in favor (Cordwell, Terry, Jacobs and Renaud), and 3 opposed (Herrick, Collins and Stevens)

Glass Tabletops- vote to keep in the budget- all in favor.

Cafe Furniture- vote to keep in the budget, 3 in favor (Renaud, Terry and Cordwell), 2 opposed (Stevens and Collins) and 2 abstain (Jacobs and Herrick).

Public Works Work Truck- vote to keep in the budget, all in favor.

Golf Carts- Ms. Jacobs moved to add \$50,000 to maintenance of existing carts, buy the leased carts and establish maintenance logs for better information next year. 6 in favor (Renaud, Jacobs, Terry, Cordwell, Collins and Herrick) 1 opposed (Stevens).

Fairway Mowers- Mr. Cordwell moved to replace all three mowers, 5 in favor (Renaud, Jacobs, Terry, Cordwell and Collins), 1 opposed (Herrick), 1 abstain (Stevens).

Swim & Racquet Tennis Courts- vote to keep in the budget, 6 in favor (Renaud, Terry, Cordwell, Collins, Stevens & Herrick) 1 abstain (Jacobs).

Beach Club- previously approved.

Playground ground cover-previously approved.

Police- previously approved \$75K engineering costs.

Country Club- vote to allocate \$50K to update engineering study & \$30K cosmetic renovations, 5 in favor (Renaud, Jacobs, Stevens, Collins and Herrick), and 2 opposed (Cordwell and Terry).

Goose Control- previously approved.

Proposed Reserve Changes-

OPR Deficit Recovery- consensus is continue to collect.

Reduce legacy contribution- Mr. Cordwell moved to leave the \$130 contribution as is and rename it Major Project Fund. 3 in favor (Cordwell, Jacobs and Terry) 4 opposed (Renaud, Stevens, Collins and Herrick) Mr. Terry suggested a compromise- keep assessment as is, the adjustment will be a decrease in the legacy reserve contribution. 6 in favor (Renaud, Jacobs, Terry, Stevens, Collins and Herrick) 1 Opposed (Cordwell).

Media Questions- None

The meeting was adjourned unanimously at 1:00 pm.

Respectfully submitted:
Tom Herrick, Secretary