



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING  
Tuesday, March 29, 2016  
9:00 am, Board Room, Administration Building

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

ALSO PRESENT: Bob Thompson and Michelle Bennett, 2 members of the press and 8 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 stated several members have other commitments so we'll try to expedite this meeting.

**Public Comments-**

Marty Clarke- 855 Ocean Parkway - 1 yr. & 1 month ago, the Board voted 3-2 for 4 pickle ball courts, 2 paddle ball courts, move playground, etc. for \$273,550. Most would not have voted for \$748,000.

Holden Becker- 10 Avon Ct. -\$75,000 per member for 100 person membership. This is not the time. It's a waste of time and money.

Mike Bussacca- 31 Salt Grass- He was against the \$200,000, now totally against the \$750,000.

Mike Carbone-9 Avon Ct. - sent an email but \$750K seems a lot for the benefit of 100 members. He's also concerned because there's a lot of other issues to be addressed. The general public did not have enough time to attend this rapidly called meeting.

Slobodan Trendic-20 Drawbridge Rd. - Public Comments during meetings seem to be a venting session, with no action taken by the Board. If the community does not like your actions it can be undone.

**Motion- Manklin Creek Project- Tom Terry**

Motion- Tom Terry- This idea was the result of the 3 Racquet sports coming together and making the recommendation, it came from the members, the Committee. This motion has nothing to do with any courts but to handle maintenance and safety issues. Motion: The Board of Directors hereby directs the General Manager to move forward with the expansion and resurfacing of the parking lot;

repair/relocation associated with the playground and community gardens, and constructing fencing as outlined in the Manklin Creek proposal presented at the regular Board Meeting on 3-24-16. With the cost for this work to be based on the bids received and not to exceed \$150,000 less the cost of the proposed construction of Pickle Ball Courts which were included in the total bid but will not be built at this time. This does not include the cost of the playground ground cover. Mr. Cordwell seconded. After a lengthy discussion, Mr. Herrick offered to amend the motion to include transformation of 2 tennis courts to pickle ball courts and erecting 2 additional platform courts, Stevens seconded the amendment. Vote on Amendment- 3 in favor (Herrick, Stevens and Collins), 4 opposed (Renaud, Jacobs, Terry and Cordwell). Vote on Original Motion- 4 in favor (Renaud, Cordwell, Terry and Jacobs), 3 opposed (Stevens, Collins and Herrick).

**Motion - Manklin Creek Racquet Sports Facility- Tom Herrick**

Motion: To direct the General Manager to change the current configuration of the Manklin Creek Racquet Sports Facility by:

1. Dedicating any two (2) of the current Twelve (12) tennis courts, for transformation and full time use, into pickle ball courts

2. Erecting two (2) additional Platform Tennis Courts, Stevens seconded. Mr. Terry amended the motion to replace "change" with "investigate". Mr. Herrick seconded, Vote on Amendment - 4 in favor (Renaud, Jacobs, Terry and Herrick), 3 opposed (Collins, Stevens and Cordwell). Vote on Original Motion as Amended- 6 in favor (Renaud, Jacobs, Terry, Stevens, Collins and Herrick) 1 opposed (Cordwell).

**Media Questions-**

Josh Davis clarified the votes on each motion.

Mr. Terry moved to adjourn at 10:04 am, Ms. Jacobs seconded, all in favor.

Respectfully submitted:  
Tom Herrick, Secretary