

OCEAN PINES ASSOCIATION, INC.  
ORGANIZATION MEETING MINUTES  
MONDAY, AUGUST 22, 2016, 4:30 PM

PRESENT: Directors: Dave Stevens, Cheryl Jacobs, Tom Herrick, Brett Hill, Slobodan Trendic, Patricia Supik and Pat Renaud. ALSO PRESENT: General Manager Bob Thompson, Joe Moore, Teresa Travatello, 12 Association members and 4 members of the press.

President Pat Renaud opened the meeting at 4:30PM with the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Agenda was approved with one change to move Public Comments prior to New Business.

**OATH OF OFFICE**

Joe Moore administered the Oath of Office to the new directors (Brett Hill, Patricia Supik, and Slobodan Trendic). Mr. Moore also explained the governing documents of the Association and the duties of the Board of Directors.

**ELECTION OF OFFICERS**

Pat Renaud nominated Cheryl Jacobs for President. Dave Stevens nominated Tom Herrick for President. Tom Herrick was elected as President with a 5-2 vote in favor.

Pat Renaud nominated Cheryl Jacobs for Vice President. Tom Herrick nominated Dave Stevens for Vice President. Dave Stevens was elected as Vice President with a 4-3 vote in favor.

Brett Hill nominated Slobodan Trendic for Secretary, there being no further valid nominations, and by acclamation Slobodan Trendic was elected Secretary.

Cheryl Jacobs nominated Pat Supik as Treasurer, there being no further valid nominations, and by acclamation Pat Supik was elected Treasurer.

Brett Hill nominated Gene Ringsdorf and he was appointed as Assistant Treasurer by acclamation.

Brett Hill nominated Art Carmine and he was appointed as Assistant Treasurer by acclamation. Pat Supik wants to make sure that this will work with internal controls.

Cheryl Jacobs nominated Michelle Bennett and she was appointed as the Assistant Secretary by acclamation.

## **APPOINTMENTS**

Tom Herrick nominated Dave Stevens and he was appointed Parliamentarian by acclimation.

**MOTION:** Presented by Slobodan Trendic to prepare a request for proposal before the auditor and legal counsel appointments are made and the motion passed 6-1 with Cheryl Jacobs voting no.

## **ADVISORY COMMITTEE LIASIONS**

Pat Supik was appointed as the liaison to the Budget and Finance Advisory Committee. Slobodan Trendic was appointed as liaison to the Election Committee. Mr. Herrick asked the other directors to submit to him at least 2 advisory committees they would like to participate with and he will make the rest of the appointments at a later date.

## **CALENDAR**

Tom Herrick suggested he would like to hold work sessions for the Board before the regular board meetings that would be open to the membership to participate. Work Sessions were then scheduled for September 19, October 17 and December 5, 2016 at 9:00AM. Regular Board Meetings were scheduled for September 24, October 22 and December 9 at 10:00AM.

## **PUBLIC COMMENTS**

Joe Reynolds – 84 Watertown Road – Suggested we have a set date and time for Board meetings when possible.

Kathy Grimes – 54 Ocean Parkway – Thanked Pat Renaud for his service as the aquatics committee liaison and welcomed the new Board. She also thanked the outgoing Board members for their service and thanked Bob Thompson for his work this year.

## **NEW BUSINESS**

**MOTION:** Slobodan Trendic introduced this motion: To instruct Mr. Thompson, OPA's General Manager, to halt any new or currently Board-approved projects from starting, including but not limited to any work at the Manklin Meadows area, the White Horse Park bathrooms, the Beach Club bathrooms, and the Country Club related project work.

**DISCUSSION:** Dave Stevens suggested the Board meet later in the week to get clarity on current projects in regards to this motion. Brett Hill asked Bob Thompson to clarify the project status of the four locations listed in the motion. Bob explained that Beach Construction has currently begun work on the White Horse Park bathrooms, The Country

Club work that is in progress is an engineering study being updated by Becker Morgan Group and the Beach Club Bathrooms bids are in and he is currently leveling the bids he received to present to the Board. Bob asked if he should stop leveling the bids. Slobodan Trendic interrupted with a question about the engineering report and whether it was part of a project with the Country Club or a stand-alone project. Bob said no, it was a separate project. Brett asked if we were in breach of any contracts at Manklin Meadows and Bob said no. Cheryl did remind the Board that the pickleball courts being converted from the existing tennis courts being delayed may cause an issue with the racquet sport members as they are expecting that work to proceed as approved. Dave Stevens went back to Bob's question about leveling the bids for Beach Club bathrooms and he said Bob should to continue leveling the bids for that project.

**AMENDED MOTION:** Brett Hill amended Slobodan's motion to this: To instruct Mr. Thompson, OPA's General Manager, to halt any new Board-approved projects from starting including any work at the Manklin Meadows area, the Beach Club bathrooms, and the Country Club related project work until the close of business August 29, 2016. **Amended Motion Passed 5-2, with Pat Renaud and Cheryl Jacobs voting no.**

**BUDGET DISCUSSION** – Cheryl Jacobs suggested that this year the Board meet with the Budget and Finance Advisory Committee (BFAC) earlier than previous years to discuss the budget in September so the Board can give their input sooner in the process. The Board agreed to meet with the BFAC at their next regular meeting on September 21, 2016 at 9:00AM. She also distributed the final financial at risk compensation approval for the General Manager.

**SPECIAL MEETING:** Regarding Director Trendic's motion, Tom Herrick suggested that Steve Soule and the facilities manager should attend the work session. Dave Stevens agreed because he does not understand the storm water management issues associated with Manklin Meadows. In the end two Directors (Stevens and Trendic) requested that President Herrick calls a special meeting to receive clarity and get information on current projects listed in the amended motion. Special meeting was scheduled for August 26, 2016 at 4:30PM. Director Supik will be attending via conference phone.

**MOTIONS:** Brett Hill proposed three motions just before adjournment. Dave Stevens offered the following motion regarding Hill's motions. **MOTION: Table Brett Hill's three (3) motions until August 26, 2016 special meeting – Dave Stevens. This motions was seconded by Pat Renaud and the motion passed unanimously.**

## **ADJOURNMENT**

Meeting was adjourned at 6:20PM.