



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Thursday, April 13, 2017
7:00 pm, Assateague Room, Community Center

PRESENT: Tom Herrick, Dave Stevens, Brett Hill, Doug Parks, Slobodan Trendic and Cheryl Jacobs. Pat Supik participated via telephone.

ALSO PRESENT: 1 member of the press and 86 Association members.

Call to Order – Tom Herrick called the meeting to order at 7:00 pm with the Pledge of Allegiance.

Approval of Agenda

The Agenda was approved with Mr. Herrick's request of adding Mr. Hill's explanation of the topic, 4 in favor (Herrick, Supik, Stevens and Hill) 3 opposed (Jacobs, Trendic and Parks).

Mr. Hill shared that he had sent an email (attached) to the Board today and read that to the attending members for clarification on the Family Fun night and the parking issues with Worcester County.

Public Comments-

The following residents spoke in opposition to Sunday Family Fun at the Oasis Pool.

Elaine Brady-812 Yacht Club Dr.
Kathy Brennan-32 Capetown Rd.
Paula Gray-88 Windjammer Rd.
Anthony Smith-32 Boatswain Dr.
Barbara Mann-15 Heron Isle Ct.
Sharon Healy-107 Robinhood Tr.
Charles Hinz-29 Pinehurst Rd.
Debbie Bloom-65 Martinique Cir.
Donna Brennan-19 Mallard Dr.
Cornelius Cawthorne-524 Yacht Dr.
Nancy Carter-41 Birdnest Dr.
Anna Foulz-127 High Sheriff Tr.
Sharyn O 'Hare-16 Mumford's Landing
Joan Watt-11 Serf Pl.
Ted Moroney- 17 Clipper Court
Bernie Flax- 37 Wood Duck Drive
Pat ???- ?? Yacht Club Dr.
Susan Adkins-4 Harlan Trace
Helen Curley-7510 Yacht Club Drive
Edith Vogl - 690 Ocean Parkway
Kenneth waters-27 Birdnest Drive
Jim Richards-1233 Carrollton Lane
Robert Brennan-19 Mallard Drive West

Chris McGovern- 17 Hickory Way- would support Family Fun Night anytime.

Discussion - Operational changes to the Oasis Pool at Mumford's Landing - Directors Stevens, Trendic, Parks, and Jacobs –

MOTION: I move that the Board of Directors direct the GM to cancel the proposed Sunday afternoon event that would allow all ages to use the Oasis pool, and to take no further action on this matter. – Doug Parks- Mr. Stevens seconded, 5 in favor (Herrick, Parks, Jacobs, Stevens and Trendic), 2 opposed (Hill and Supik).

The meeting adjourned at 8:30 pm.

Respectfully submitted:
Slobodan Trendic, Secretary