



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Sunday, July 9, 2017
1:00 pm, Marlin Room, Community Center

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

Call to Order – Tom Herrick called the meeting to order at 1:00 pm with the Pledge of Allegiance.

Approval of Agenda

The Agenda was approved unanimously with the following changes- Mr. Parks added a discussion on the Beach Club pool cover. Mr. Hill added a motion to remove a Committee Member after the HR discussion, however 4 opposed (Parks, Jacobs, Supik and Trendic) 3 in favor (Herrick, Stevens and Hill), Mr. Hill's motion was not added to the Agenda

Public Comments

Joe Reynolds- 84 Watertown Rd.

Motion to Accept Food & Beverage Consultant from RFP – Brett Hill – Mr. Hill recommended the bid from Synergy Restaurant Consultants, Mr. Stevens seconded, 2 in favor (Stevens and Hill) 5 opposed (Herrick, Supik, Trendic, Jacobs and Parks). During the discussion the majority of the Board agreed to direct the GM to bring in a local industry consultant professional.

Discussion on H/R Issues- Slobodan Trendic- MOTION: I motion that the Board approves immediate hiring of a local HR consultant as a temporary onsite resource to the Association's management and staff until such time when the new general manager is on board and able to make a more permanent HR support decision. Mr. Stevens seconded, 3 in favor (Parks, Jacobs and Trendic), 4 opposed (Supik, Herrick, Stevens and Hill).

Discussion BC Pool cover-Doug Parks- Mr. Parks asked the Board to consider the recommendation of the Aquatics Committee to purchase the better quality pool cover for \$900 over the original approved bid. After some discussion, it was agreed that Mr. Parks will go back to the Committee and Aquatics Director for their recommendation to move forward.

At 2:35 pm, Mr. Herrick moved to adjourn to Closed Session for Contractual issues permitted by the MD Homeowner's Association Act, Section 11B-111 (4) a meeting of the board of directors or other governing body of the homeowners association or a committee of the homeowners association may be held in closed session only for the following purposes: (iii) Consultation with legal counsel on legal matters to include discussion relative to the operation of the Ocean Pines Aquatic facilities.

Mr. Trendic offered an amendment and moved to adjourn to Closed Session as permitted by the MD Homeowner's Association Act, Section 11B-111 (4) a meeting of the board of directors or other governing body of the homeowners association or a committee of the homeowners association may be held in closed session only for the following purposes: (i) Discussion of matters pertaining to employees and personnel; and (iii) Consultation with legal counsel. Amendment passed, 6 in favor, (Stevens, Supik, Trendic, Hill, Parks and Jacobs) 1 opposed (Herrick). Amended motion passed, all in favor.

Respectfully submitted:
Slobodan Trendic, Secretary