



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Saturday, October 26, 2024
9:00 a.m., Clubhouse Meeting Room

PRESENT: Stuart Lakernick, Rick Farr, Monica Rakowski, John Latham, Elaine Brady, Jeff Heavner, and Steve Jacobs.

ALSO PRESENT: John Viola (General Manager), 24 Association members, and approximately 6 attendees through Microsoft Teams.

Call to Order – Stuart Lakernick called the meeting to order at 9:00 a.m. with the Pledge of Allegiance.

Approval of Agenda –

Mr. Farr moved to amend the agenda to add a closed session at the end of the regular meeting.

Mr. Jacobs moved to accept the amended agenda, Ms. Brady seconded, all in favor.

Approval of Minutes –

Dr. Lakernick moved to accept the minutes from the September 28, 2024 Regular Meeting, Ms. Brady seconded, all in favor.

Dr. Lakernick moved to accept the minutes from the October 9, 2024 Special Meeting, Ms. Brady seconded, all in favor.

Announcement of Email Votes/Motions –

Mr. Latham noted that the Board approved unanimously the to have a contractor resolve a safety issue with trees at 145 Sandyhook Road and 26 Moby Dick Drive per Section 14 of the Declaration of Restrictions.

Proclamation for the 50th Anniversary of Woman's Club – Stuart Lakernick

President's Remarks – Stuart Lakernick

Dr. Lakernick announced the loss of Ron Fisher, Ocean Pines Dockmaster, this past week.

The Blu Steel Vodka and Get Involved care package charity event held at the Yacht Club on October 13th was a success. Dr. Lakernick thanked everyone who volunteered for the event. The Get Involved holiday food drive started yesterday, and boxes have been placed at the Administration Building and the Yacht Club.

Those that wish to volunteer on a committee are encouraged to email lmartin@oceanpines.org, or if you have any ideas or events you wish to share, email info@oceanpines.org.

GM Report – John Viola (attached)

Treasurer's Report – Monica Rakowski (attached)

Public Comments –

Sunny Sonnenrein – 143 Seafarer Lane
Mark Goldwater – 15 Driftwood Lane
Karleen Hagan – 11 Chester Street
Karen Kaplan – 32 Chatham Court
Cheryl Jacobs – 1223 Carrollton Lane

Capital Requests –

Fire Department – Command Vehicle (Tahoe): Ms. Rakowski moved to accept the recommendation, Mr. Farr seconded, all in favor.

CPI Violations –

Dr. Lakernick moved to forward the violations to legal and suspend voting and amenity rights, Mr. Farr seconded, all in favor.

Unfinished Business – None

New Business – None

Appointments –

Dr. Lakernick moved to accept the following appointments, Mr. Latham seconded, and the appointments were all approved unanimously:

Albert (Mike) Johnson – 1st Term – Marine Activities
Anne O'Connell – 1 year extension – Environmental & Natural Assets
Marlene Ott – 2nd Term – Communications

Adjournment to Closed Session –

Dr. Lakernick moved to adjourn to closed session to discuss legal matters, Mr. Farr seconded, all in favor.

The meeting went into closed session at 9:50 a.m.

At 11:27 a.m., Dr. Lakernick made a motion to go back into open session, Mr. Farr seconded, all in favor.

Adjournment – Ms. Rakowski moved to adjourn, Mr. Farr seconded, all in favor.

The meeting adjourned at 11:28 a.m.

Respectfully submitted:
John Latham, Secretary