

## Ocean Pines Strategic Planning Advisory Committee

### March 23, 2023 Meeting Minutes

#### Attending:

- All Committee Members and our Board of Director Liaison were in attendance.

#### Discussion:

- Welcome and introduction of John Lynch, our new committee member and congratulations and thank you to Helen Johnson for agreeing to a 2<sup>nd</sup> term on the committee.
- Action items reviewed from prior meeting.

#### New Business:

- Reviewed previous survey objectives and all agreed that our next survey should have similar objectives with the exception that the main purpose is to gauge the sentiment of homeowners. All felt that we should keep the survey similar to our prior survey and attempt to improve participation. The goal would be to release in early Summer and hopefully capture more part-time residents.
- Storm Water Drainage/Racquet Center-Becky led the discussion regarding a request for SPAC to get involved with helping to solve some key issues at the racquet center to demonstrate a best-in-class process for solving problems. After discussing, the committee decided not to pursue since maintaining the racquet facilities is a key strategic priority in the strategic plan and something that the Racquet Committee and OP staff should be addressing.
- There was discussion regarding having more stability with regard to BOD liaisons. The SPAC Committee has had 3 different liaisons in the past 2 ½ years and it creates some issues with continuity.
- Bernie apologized for the confusion in the incorrect link attached to the meeting agenda.
- Hybrid vs. Microsoft Teams only meetings were discussed briefly. With some members preferring in-person meetings, we will go back to having hybrid meetings using the Peach Room in the Admin. Bldg. and Microsoft Teams for those that want to join online.

#### Action Items/Next Steps:

- Our prior survey was sent to all Committee members for review and feedback during our next SPAC meeting.
- Bernie to meet with John Viola to discuss our concerns re: the strategic plan draft.
- While a lower priority, Bernie to create a charging document requesting that the BOD consider more stability and continuity on committee liaison assignments.
- Next meeting will be a hybrid meeting on 4/27 at 9:00 am and Becky volunteered to take notes.