

By-Laws and Resolutions Committee
Meeting Minutes 7/11/2016

Attendees: Doug Parks, Doug Slingerland, Marty Clarke, Dave Stevens

Meeting called to order at 8:30 AM.

Minutes from the June 2016 meeting were approved with a change to reflect that a motion was made regarding resolution M-06; minutes were approved as amended.

Doug Parks noted that he had sent a request and was awaiting response from the board regarding the involvement of general counsel in providing guidance and opinion on questions the committee had on terms in several resolutions and by-laws.

The committee discussed the language inconsistencies in section 5G of the Declaration of Restrictions and section 200.6 of the OPA Guidelines. It was agreed that the information be referred to the ARC for their review and comment before the committee moves forward with a recommended change.

Discussion continued on various aspects of resolution M-02 including sections 5, 8.c, 9, 11 and 13, along with the inconsistency between section 5-14 of the By-Laws and several sections of the resolution.

The committee members agreed that additional details and research was needed before some of the proposed changes were presented to the board for consideration. This approach is also consistent with the notion that the committee will summarize all recommended changes into a single presentation to the board rather than address each one individually. Doug Parks contacted the chairman of the Marine Activities committee regarding considerations for removing Beach Club and Marina slips from section 5.c and the applicability of the fee-based requirement for boat ramps as listed in section 5.b. The chairman responded that their committee had not met in almost a year and was not able to review or discuss the issues presented.

The committee reviewed the spreadsheet that lists all resolutions and other governance documents with the date they were last updated and agreed that the periodic review of these documents is an important responsibility of the committee. Doug Parks will update the review dates on the spreadsheet and present it to the committee for review and discussion going forward.

Under the New Business agenda concerning charter membership, the committee discussed a question posed by an OPA member if that membership was in conflict with an associate membership. Marty Clarke noted that the term "charter member" was established when Ocean Pines was first built. Doug Slingerland and Dave Stevens also provided some historical information on the subject. After a review of the current definition of an "associate" membership, the committee agreed that this type of membership to a non-OPA member was not in violation of the Charter, nor was it in conflict with the original "charter" member term. It was suggested that the language use the term "non-resident" member to differentiate from "associate" member as stated in the Charter. Doug Parks agreed to present some language with this suggestion for further review and discussion by the committee.

The meeting was adjourned at 9:35 AM

Respectfully submitted

Doug Parks

Chairman, By-Laws and Resolutions Committee