



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Tuesday, August 23, 2022
11:00 a.m., Board Room

PRESENT: Colette Horn, Rick Farr, Steve Jacobs, Stuart Lakernick, Doug Parks, Monica Rakowski.

ABSENT (EXCUSED ABSENCE): Frank Daly.

ALSO PRESENT: Chief Ehrisman, John Viola, 2 Association Members and 19 Association Members via Microsoft Teams.

Call to Order –

Colette Horn called the meeting to order at 11:00 a.m. with the Pledge of Allegiance.

Approval of Agenda –

Mr. Jacobs moved to approve the agenda, Mr. Farr seconded, all in favor.

President's Remarks –

Dr. Horn reminded everyone that the public comments should only be for the item on the agenda (police vehicles).

Public Comments –

Joe Reynolds – 84 Watertown Road

Amy Peck – 109 White Horse Drive

New Business –

Motion to approve expenditure of \$158,100 for police vehicles

Dr. Horn suspended Roberts Rules to allow Chief Ehrisman and John Viola to state the reason the vehicles were needed.

Mr. Parks asked if there would be any effect on the reserve balance. John Viola replied a very minimal effect.

Mr. Farr questioned why this was not thought of in the current fiscal year budget. Chief Ehrisman replied that the vehicles were to be included in the upcoming budget, but as the OPPD is trying to be competitive with other agencies, an opportunity came about to purchase these vehicles now.

Dr. Horn moved to approve the expenditure of \$158,100 to purchase 3 police vehicles, Mr. Jacobs seconded, all in favor.

Adjournment –

At 11:36 a.m., Mr. Jacobs moved to adjourn, Mr. Farr seconded, all in favor.