OCEAN PINES ASSOCIATION, INC.



Mission Statement: Provide the governance, administration, facilities, services, and amenities that are necessary to make Ocean Pines an attractive, affordable, safe, and enjoyable place to live and work.

BOARD OF DIRECTORS' REGULAR MEETING AGENDA

Wednesday, May 25, 2022 11:00 a.m., Clubhouse Meeting Room

Join Via Microsoft Teams:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting ZjQwODU2OTQtOTFiNS00ZTU4LWJIMmItNjRjMzg3ZDU2ZWRi%4 0thread.v2/0?context=%7b%22Tid%22%3a%22625a6322-2b2f-40fa-94f8d7dd44d78153%22%2c%22Oid%22%3a%225fa869f5-01ad-476a-9570-540fe1ce4736%22%7d

Call to Order – Colette Horn, President – all cell phones must be silenced; board cell phones must be powered off and stowed away; emergency text-in or call-in number for Directors' families is 443-377-1079

Pledge of Allegiance - All

Approval of Agenda - Board

Approval of Minutes –

April 20, 2022 – Regular Meeting

April 22, 2022 – Special Meeting

May 13, 2022 - Special Meeting

President's Remarks – Colette Horn

Announcement of Email Votes/Motions - Rick Farr

GM Report – John Viola

Treasurer's Report – Larry Perrone

Insurance Presentation – Deeley Insurance

Public Comments – Members wishing to make comments must state their name and address. Time limit for comments is 5 minutes. Comments may be made on any topic of interest to the member that pertains to the mission of OPA (see above). Order for comments for hybrid meetings: 1st – members in attendance in-person; 2nd – MS. Teams Participants (use of "raise hand" function required to enter speaking queue); 3rd – members participating through the MS Teams call-in (audio only) function. To enter call-in queue, text Josh Davis at 443-377-1079.

4th – Members wishing to speak via the MS Teams chat function – chat function is for Public comments only; all other comments in the chat function will be considered out of order, as will be speaking during the meeting without being given the floor by the Chair.

Purchase Requests -

Installation of Culvert Pipes for Bainbridge Project – Public Works

CPI Violations – None

Unfinished Business - None

New Business -

Motion to amend the current application and process for tree removal – Rick Farr Motion to declare the existence of open violations in legal and suspend voting rights and the use of Association Amenities – Rick Farr Resident Geese Population Control – Doug Parks

Appointments -

Beth Gismondi – 1st Term – Architectural Review Committee Thomas Fraser – 1st Term – Recreation & Parks Committee

Announcement of next meeting date: June 22, 2022 at 11:00 a.m.

Adjournment



OCEAN PINES ASSOCIATION, INC. BOARD OF DIRECTORS' REGULAR MEETING Wednesday, April 20, 2022 11:00 a.m., Clubhouse Meeting Room

PRESENT: Colette Horn, Frank Daly, Larry Perrone, Josette Wheatley, Doug Parks, and Amy Peck.

ABSENT (EXCUSED ABSENCE): Rick Farr.

ALSO PRESENT: John Viola (General Manager), 6 Association members, and approximately 16 attendees through 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. Parks moved to accept the agenda, Mr. Daly seconded, all in favor.

Approval of Minutes

Ms. Wheatley moved to accept the minutes from the March 23, 2022 Regular Meeting, Mr. Daly seconded, all in favor.

President's Remarks - Colette Horn -

Dr. Horn thanked the attendees for participating in today's meeting and thanked the staff for setting up for the meeting.

To keep the meetings to a reasonable timeframe, she is initiating a time clock for the Assistant Secretary to keep track of when the five minutes are up for public comments. She also requested that the Board avoid redundances in discussions.

The Public Works yard will be open in May for yard waste drop-off.

The By-Law change referendum will be sent out this week. They are due back by 4:00 p.m. on Thursday, May 19, 2022.

E-mail Votes – Josette Wheatley –

Ms. Wheatley read both motions that were approved unanimously by the Board through email votes.

GM Report – John Viola (attached)

Treasurer's Report – Larry Perrone (attached)

Public Comments

Paula Gray – 88 Windjammer Road Joe Reynolds – 84 Watertown Road

Purchases Requests

Racquet Sports – Court Repairs – Mr. Daly moved to accept the recommendation, Mr. Parks seconded, all in favor.

Yacht Club – Banquet Chairs – Mr. Daly moved to accept the recommendation, Ms. Parks seconded, all in favor.

CPI Violations – None

Unfinished Business - None

New Business -

First Reading – Resolution M-09, Attachment B – Colette Horn Dr. Horn noted that the change to the form is that the questions will be listed as optional to reply to.

Appointments -

Gary Murray – 1st Term – Architectural Review Committee Endorsed by Mr. Farr, all in favor. Jennifer Cropper-Rines – 1-Year Extension – Communications Committee Endorsed by Ms. Wheatley, all in favor.

Adjournment -

Mr. Daly moved to adjourn the meeting, Mr. Parks seconded, all in favor.

The meeting adjourned at 11:45 a.m.

Respectfully submitted:
Josette Wheatley, Secretary



OCEAN PINES ASSOCIATION, INC. BOARD OF DIRECTORS' SPECIAL MEETING Friday, April 22, 2022 9:00 a.m., Virtual via Microsoft Teams

PRESENT: Colette Horn, Josette Wheatley, Doug Parks, and Amy Peck.

ABSENT (EXCUSED ABSENCE): Frank Daly, Rick Farr.

ALSO PRESENT: 4 Association Members online.

Call to Order -

Colette Horn called the meeting to order at 9:00 am with the Pledge of Allegiance.

Approval of Agenda –

Mr. Perrone moved to approve the agenda, Mr. Parks seconded, all in favor.

Public Comments - None

New Business -

Second Reading – Resolution M-09, Attachment B – Colette Horn:

Dr. Horn moved to approve the changes to Resolution M-09, Attachment B, Mr. Perrone seconded, all in favor.

Adjournment -

At 9:09 a.m., Mr. Perrone moved to adjourn, Mr. Parks seconded, all in favor.



OCEAN PINES ASSOCIATION, INC. BOARD OF DIRECTORS' SPECIAL MEETING Friday, May 13, 2022 9:00 a.m., Clubhouse Meeting Room

PRESENT: Colette Horn, Frank Daly, Larry Perrone, Rick Farr, Doug Parks.

ABSENT: Amy Peck (excused), Josette Wheatley.

ALSO PRESENT: 1 Association member and 3 attendees through Microsoft Teams.

Call to Order -

Colette Horn called the meeting to order at 9:00 am with the Pledge of Allegiance.

Approval of Agenda –

Mr. Perrone moved to approve the agenda, Mr. Daly seconded, all in favor.

President's Remarks -

Dr. Horn noted the reason for today's meeting was due to Josette Wheatley required to resign as Secretary of the Board upon her application for a candidate for the upcoming election. Dr. Horn thanked Ms. Wheatley for the work she has done as Secretary of the Board.

Public Comments - None

New Business -

Rick Farr was unanimously nominated and approved to be Secretary.

Dr. Horn commented that due to Mr. Farr being named Secretary, liaison reassignments for the two committee he currently serves on have be reassigned to Josette Wheatley (ARC) and Amy Peck (Recreation and Parks).

Adjournment -

At 9:04 a.m., Mr. Perrone moved to adjourn, Mr. Daly seconded, all in favor.



Peck

OCEAN PINES ASSOCIATION, INC. PROPOSED MOTION

Campany		
DATE: May 10, 2022 TOPIC: Electronic Voting regard FOR INCLUSION IN MEETING HELE SUBMITTED BY: Frank Daly	D ON N/A	Proposals, Phase I and Phase II
MOTION:		
	garding Pelican Drainage Pipe Lin	ing Proposals, Phase I and Phase II.
PURPOSE AND EFFECT: To agree Meeting to address this issue.		
	eters. To maintain pricing and e signed by May 14, 2022. This of \$440,000. Approval of this 1	avoid material price escalations the expenditure was approved in the
become a degree		
MOTION OUTCOME: PASSED:	_X FAILED:	
DIRECTORS IN FAVOR:	DIRECTORS OPPOSED:	DIRECTORS ABSTAINED:
Horn		
Daly		*
Perrone		4
Wheatley		
Farr		
Parks		



Peck

OCEAN PINES ASSOCIATION, INC. PROPOSED MOTION

DATE: May 10, 2022 TOPIC: Pelican Drainage Pipe Lining FOR INCLUSION IN MEETING HELD SUBMITTED BY: Frank Daly	ON (Via Electronic Voting)	A Company of the Comp	
various diameters to increase their exp	1.42 for the purpose of relining 1048 lin sected service life using cured in place p ded contractor, Pelican Underground LL	ipe (CIPP). This amount is the low bid	
PURPOSE AND EFFECT: The relining costly process of replacement.	of these pipes will significantly increase	e their service lives and avoid a more	
It is a jointless, seamless pipe lining wit CIPP has applications in a wide range o	pe (CIPP) is a trenchless rehabilitation methin an existing pipe. As one of the most five applications and sizes. It can increase costs of traditional dig and replace met	ease service life up to fifty years if	
MOTION OUTCOME: PASSED:	X FAILED:		
DIRECTORS IN FAVOR:	DIRECTORS OPPOSED:	DIRECTORS ABSTAINED:	
Horn			
Daly Perrone			
Wheatley			
Farr			
Parks	a .		



OCEAN PINES ASSOCIATION, INC. **BID REQUEST FORM**

DEPARTMENT Public Works

DATE May 16, 2022

ITEM DESCRIPTION Installation Culvert Pipe Beaconhill Road

FOR REPLACEMENT OF (if applicable) Brainbridge Pond Project LINE# n/a

RESERVE STUDY - PAGE # n/a

BUDGET AMOUNT \$ n/a

Stained Roome

COMMENTS	Company has done multiple jobs for Ocean Pines in the past. Staff recommended		
DIFFERENCE FROM BUDGETED		y	
TOTAL PRICE EACH	\$13,676.00		
BIDDER	Deppe Brothers Excavation 12046 St. Martins Neck Road Bishopville, Maryland 21813 443-614-6996		Vista Designs: sent Bid Proposals to K & Z Mechanical & Kent Construction no response. see attached email from Vista Design

mu in	-1.1-	APPROVAL	
Hamme	27/0//5		31.40
DEPT. НЕА D	DATE	GENERAL MANAGER	1
S 200.	5/16/22		
ACCOUNTING	DATE.	BOARD	DATE

*Please limit 1 item per sheet



ESTIMATE

Deppe Brothers Excavation 12046 St. Martins Neck Rd. Bishopville, MD 21813 United States

4436146996

BILL TO Ocean Pines Association, Inc. Eddie Wells 239 Ocean Parkway Ocean Pines, Maryland 21811 **United States**

4434874824 ewells@oceanpines.org Estimate Number: 84

Beaconhill O.P. MD

P.O./S.O. Number: Estimate Date: May 16, 2022

Expires On: May 31, 2022

Grand Total (USD): \$13,676.00

Services	Hours	Rate	Amount
Demo/ Remove Asphalt 40'	8	\$180.00	\$1,440.00
Remove Original Culverts/ Excavate to Grade 80'	16	\$180.00	\$2,880.00
Grade/ Install New Culverts	24	\$180.00	\$4,320.00
Back Fill/Tamp Lifts	8	\$180.00	\$1,440.00
Final Grade/ Temporary Patch Roadway	8	\$180.00	\$1,440.00
57s Stone By the Ton	2	\$1,008.00	\$2,016.00
Seed/ Straw	1	\$140.00	\$140.00

Total:

\$13,676.00

Grand Total (USD):

\$13,676.00

Notes / Terms

Exlusions* Engineering fees geotechnical service fees inspection fees architect fees Damage to unmarked utilities Replacement of landscape removed Taxes permits licenses Payment and/or performance bond

50% Deposit due prior to breaking ground

This Covers Labor for the install of both storm water drains 70'

40'

Edgar D. Wells

From:

rpolk@vistadesigninc.com

Sent:

Monday, March 28, 2022 10:16 AM

To:

Edgar D. Wells

Cc:

ejones@vistadesigninc.com

Subject:

RE: Culvert pipes for Bainbridge drainage

Hi Eddie,

The installation of these pipes are the same as the tennis courts. I've forwarded the plans to both Kent Construction & K&Z Mechanical, and know that Eric has talked with Terra Firma, but no one seems keen on committing to do the work scope. I've also reached out to Scott Savage, but have yet to receive a return phone call which tells me he's not interested and just doesn't want to get into a discussion over it.

If you're happy with the bid in hand, I'd suggest taking it to ensure the project gets done. Is Deppe Brothers interested in doing the tennis courts? I know you and Nobie are slated to do that scope, but I'm sure its not the highest and best use of your time.

Rich

From: Edgar D. Wells <ewells@oceanpines.org>

Sent: Monday, March 28, 2022 7:53 AM **To:** Rich Polk rpolk@vistadesigninc.com>

Cc: ejones@vistadesigninc.com

Subject: Culvert pipes for Bainbridge drainage

Good morning, have you heard anything from any contractors on installing the pipes once the county moves the utilities? I have only gotten one bid from Deppe Brothers and was a good bid that nobody will probably touch. Thanks Eddie



OCEAN PINES ASSOCIATION, INC. BID REQUEST FORM

DEPARTMENT Public Works

DATE May 16, 2022

ITEM DESCRIPTION Installation Culverts Pipes at Pinehurst Road

FOR REPLACEMENT OF (if applicable) Bainbridge Pond Project RESERVE STUDY - PAGE # ^{n/a} LINE# ^{n/a} BU

_ BUDGET AMOUNT \$ n/a

BIDDER	TOTAL PRICE EACH	DIFFERENCE FROM BUDGETED	COMMENTS
Deppe Brothers Excavation 12045 St. Martins Road Bishopville, Maryland 21813 443-614-6996	\$12,236.00		Company has done multiple jobs for Ocean Pines in the past.
Vista Designs: sent Bid Proposals to K & Z Mechanical & Kent Construction no response.			

all list	the 122	<u>APPROVAL</u>	
DEPT. HEAD	DATE	GENERAL MANAGER	DATE
ACCOUNTING	5/10/0x DATE	BOARD	DATE

*Please limit 1 item per sheet



ESTIMATE

Deppe Brothers Excavation 12046 St. Martins Neck Rd. Bishopville, MD 21813 **United States**

4436146996

BILL TO Ocean Pines Association, Inc. Eddie Wells 239 Ocean Parkway Ocean Pines, Maryland 21811 United States

4434874824 ewells@oceanpines.org Estimate Number: 83

P.O./S.O. Number: Pinehurst Rd. O.P. MD.

Estimate Date: May 16, 2022

Expires On: May 31, 2022

Grand Total (USD): \$12,236.00

Services	Hours	Rate	Amount
Demo/ Remove Asphalt	8	\$180.00	\$1,440.00
Remove Original Culverts/ Excavate to Grade	16	\$180.00	\$2,880.00
Grade/ Install New Culverts	16	\$180.00	\$2,880.00
Back Fill/ Tamp Lifts	8	\$180.00	\$1,440.00
Final Grade/ Temporary Patch Roadway	8	\$180.00	\$1,440.00
57s Stone By the Ton	2	\$1,008.00	\$2,016.00
Seed/ Straw	1	\$140.00	\$140.00
		Total:	\$12,236.00
		Grand Total (USD) :	\$12,236.00

Notes / Terms

Exlusions* Engineering fees geotechnical service fees inspection fees architect fees Damage to unmarked utilities Replacement of landscape removed Taxes permits licenses Payment and/or performance bond

^{*50%} Deposit due prior to breaking ground*

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If you're happy with the bid in hand, I'd suggest taking it to ensure the project gets done. Is Deppe Brothers interested in doing the tennis courts? I know you and Nobie are slated to do that scope, but I'm sure its not the highest and best use of your time.

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OCEAN PINES ASSOCIATION, INC. BID REQUEST FORM

DATE May 16, 2022

DEPARTMENT Public Works
ITEM DESCRIPTION Installation of Culvert Pipes at Sandyhook Road

FOR REPLACEMENT OF (if applicable) Bainbridge Pond Project

RESERVE STUDY - PAGE # n/a LINE# n/a

BUDGET AMOUNT \$ n/a

BIDDER	TOTAL PRICE EACH	DIFFERENCE FROM BUDGETED	COMMENTS
Deppe Brothers Excavation 12046 St. Martins Neck Road Bishopville, Maryland 21813 443-614-6996	\$12,236.00		Company has done multiple jobs for Ocean Pines in the past. Staff recommended
			,
Vista Designs: sent Bid Proposals to K & Z Mechanical & Kent Construction no response. see attached email from Vista Design			

4		APPROVAL	
Gal Mar	5/14/22	e e e e e e e e e e e e e e e e e e e	
DEPT. HPAD	DATE	GENERAL MANAGER	DATE
C) Ded.	416/22		
ACCOUNTING	DATE	BOARD	DATE

*Please limit 1 item per sheet



ESTIMATE

Deppe Brothers Excavation 12046 St. Martins Neck Rd. Bishopville, MD 21813 **United States**

4436146996

BILL TO Ocean Pines Association, Inc. Eddie Wells 239 Ocean Parkway Ocean Pines, Maryland 21811 **United States**

4434874824 ewells@oceanpines.org Estimate Number: 82

P.O./S.O. Number: Sandyhook O.P. MD

Estimate Date: May 16, 2022

Expires On: May 31, 2022

Grand Total (USD): \$12,236.00

Services	Hours	Rate	Amount
Demo/ Remove Asphalt 70' 40'	8	\$180.00	\$1,440.00
Remove Original Culverts/ Excavate to Grade 70' 40'	16	\$180.00	\$2,880.00
Grade/ Install New Culverts DT	16	\$180.00	\$2,880.00
Back Fill/ Tamp Lifts	8	\$180.00	\$1,440.00
Final Grade/ Temporary Patch Roadway	8	\$180.00	\$1,440.00
57s Stone By the Ton	2	\$1,008.00	\$2,016.00
Seed/ Straw	1 ,	\$140.00	\$140.00
		Total:	\$12,236.00
	(Grand Total (USD) :	\$12,236.00

Notes / Terms

Exlusions* Engineering fees geotechnical service fees inspection fees architect fees Damage to unmarked utilities Replacement of landscape removed Taxes permits licenses Payment and/or performance bond

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OCEAN PINES ASSOCIATION, INC. PROPOSED MOTION

DATE: May, 6, 2022

TOPIC: Amend the Permit Process for Tree Removal FOR INCLUSION IN MEETING HELD ON: May 25, 2022

SUBMITTED BY: Rick Farr SECOND BY:

MOTION: Recommend approval to amend the current application document and process pertaining to the removal of trees.

PURPOSE AND EFFECT:

The purpose of this request is to require that a permit application presented for the removal of trees can only be completed with the verified involvement of the property owner. The property owner will be properly identified and only their notarized signature will be able to start the process. The actual permit must be prominently displayed on the property before any trees can be removed. This action is intended to assure that the property owner is aware of the requirements as well as any potential liability associated with the process.

The approval of this motion will authorize amending the application form to include the requirements that the application form must include a notarized signature of the property owner, the actual permit must be prominently displayed in a front window of the residence, that no trees can be removed without the permit being displayed and that any property owner who does not pick up the permit from CPI and removes the trees will be subject to a violation for failure to follow the procedure.

BACKGROUND:

ARC and CPI have been voicing their concerns relating to unauthorized removal of trees for some time. It is a fact that in too many situations the process is being ignored. It is widely recognized that the only party the Association can hold responsible for failure to obtain the proper authorization to remove trees is the property owner. By the requiring property to become more involved in the process there will be no excuse for not knowing the requirements and penalties.

MOTION OUTCOME: PASSED	: FAILED:	
DIRECTORS IN FAVOR:	DIRECTORS OPPOSED:	DIRECTORS ABSTAINED:



OCEAN PINES ASSOCIATION, INC.

239 Ocean Parkway • Ocean Pines, Maryland 21811 Telephone: 410-641-7717 • Fax: 410-641-5581

REQUEST FOR TREE REMOVAL

Name:	Phone:	Date:	
Sec Lot Street Addres	ss:		
ntractor: Contractor License No.:			
No. of trees to be removed:	Location:		
REASON FOR REMOVAL: (Check Appro Dead/Dying Diseased Within 10' of Foundation Within 10' of Foundation Dead Minimum Diseased) Other (Explain):	/Rotting ☐ Storm Damage thin 3' of Driveway ☐ Bulkhead I	Damage Tree(s) Marked	
Signature of Owner: State of Maryland County of Worcester This document was acknowledged	before me on the of	, 202 by	
		pires:	
,	OFFICE USE ONLY		
Number of Trees Approved:N	lumber of Trees Not Approved:		
Reason for Approval:	_		
☐ Dead ☐ Storm Damage ☐ Within 10' of ☐ Other: Explain			
Reason for Non-Approval: Live Tree Outside 10' Foundary	tion Rule Outside 3' Driveway R		
Within 100' of Waterway - Requires of The Atlantic Coastal Bays Critical Ma Call 410-632-1200 and request to specific with this request.	Worcester County Approval to Remove: anagement office must approve trees loc- ak to the Bays Critical Management Off	ated within 100' of a waterway.	
Inspector Signature:	V	Date:	
Approval Good For 30 Days			
Note: Stumps must be removed or flus Owner should verify contractor's prope	sh cut and covered with mulch. All recepts damage and liability insurance.	quested trees must be marked.	

IN ACCORDANCE WITH DECLARATION OF RESTRICTIONS 8.A.q. AND ARC GUIDELINES 400.3.

Revised 05/25/2022



OCEAN PINES ASSOCIATION, INC. PROPOSED MOTION

DATE: May 6, 2022

TOPIC: Enforcement of Open Violations In Legal

FOR INCLUSION IN MEETING HELD ON: May 25, 2022

SUBMITTED BY: Rick Farr

SECOND BY:

MOTION:

To declare the existence of the following open violations thereby suspending the voting rights and use of Association amenities for as long as the violations continue to remain open:

- 1. 41 Tail of The Fox Drive More than one shed 1st Notice 2/9/17, 2nd Notice 3/21/17, Sent to Legal 2/8/18 & 3/11/20
- 2. 87 Martinique Circle No Permit Addition 1st Notice 11/15/17, 2nd Notice 12/22/17, Sent to Legal 2/18/18 & 12/6/19.
- 3. 21 Rabbit Run Lane No Permit Sunroom 1st Notice 4/25/18, 2nd Notice 1/6/19, Sent to Legal 6/26/19 & 3/11/20.
- 4. 5 Skipper Court No Permit Garage 1st Notice 10/23/20, 2nd Notice 11/17/20, Sent to Legal 12/10/20.
- 5. 73 Boston Drive No Permit Fence 1st Notice 4/5/17, 2nd Notice 5/2/17, Sent to Legal 12/14/17 & 12/6/19.
- 6. 43 Wood Duck Drive Skateboard Ramp Next to Road 1st Notice 1/28/20, 2nd Notice 8/18/20, Sent to Legal 9/11/20.

PURPOSE AND EFFECT:

ARC and CPI believe approving this request will shorten the timeline to compliance, save the Association money and provide a better forum for property owners to work out their problem as opposed to the Worcester County Court System.

BACKGROUND:

The current method used to persuade residents to comply with open violations on their property is to send two notices, after which the case is referred to the General Manager for further action, which means the case is sent to legal counsel, provided the property owner has not complied prior to that. Even in normal times this has proven to be inefficient and costly to the Association. Over the past two years COVID has made the situation worse since the Courts were closed for much of the time. Some of the first notices shown above, and some second notices, pre-date COVID. The change in legal counsel and lack of attention by legal counsel to diligently pursue cases can also be a contributing factor.

- All the above violations were inspected by members of ARC to verify their status the week of April 11, 2022.
- The above violations represent a small portion of the 61 cases in legal as of April 19, 2022 and represent approximately 10% of all violations cited in all of 2021.
- ARC has brought to the Board's attention the need to use interim enforcement tools currently at their disposal to help reduce legal costs and to try to prevent property owners from having to become involved with the County Courts.
- The authority to grant this request is found in the Declaration of Restrictions, The OPA Articles of Amendment and Restatement, dated September 12, 2013 and the Bylaws.

: FAILED:	
DIRECTORS OPPOSED:	DIRECTORS ABSTAINED:
	DIRECTORS OPPOSED:



DATE: 5/16/2022

OCEAN PINES ASSOCIATION, INC. Proposed Topic for Discussion

TOPIC: Resident Geese Population Control FOR INCLUSION IN MEETING HELD ON: May 25, 2022 SUBMITTED BY: Doug Parks					
TOPIC: Resident Geese in OP – Attempts at controlling the population					
CONCISE STATEMENT: The Environment & Natural Assets committee would like to make a presentation of the work they have done over the past 18 months regarding the geese population in Ocean Pines					
BACKGROUND: The committee has been collecting and reviewing historical data regarding the various methods that have been used in Ocean Pines over the years to control the population of geese in our area. They are reporting on the successes and failures of these various methods and have researched state and federal sources of information regarding several other methods for consideration.					
MOTION OUTCOME: PASSED: FAILED:					
DIRECTORS IN FAVOR:	DIRECTORS OPPOSED:	DIRECTORS ABSTAINED:			
)				
	1				

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: <u>Beth Gismondi</u>				
2. Address: 12 Beechnut Ct Ocean Pines MD				
3. Email: bgismondi@comcast.net				
4. Telephone: 410-430-5838 (cell) Property Owner for 38 (years) 5. Committee in which you would like to be involved: Aquatics Re-Appointment XX Architectural Review Re-Appointment Budget & Finance Re-Appointment By-Laws & Resolutions Re-Appointment Communications Re-Appointment Elections Re-Appointment Environment & Natural Assets Re-Appointment Marline Activities Re-Appointment Recappointment Recappointment				
Potential Term): 1st 2nd 3rd ~ Term will expire: 6. Why do you want to be on this Committee? I recently sold my business, and I would like to stay active in the community. I am working part time from home now. 7. What knowledge/input can you offer to this Committee? I have 18 years of experience with the Worcester County BZA: can be fair but firm in my findings:				
Signature Date				
1st Endorsement from Committee Chairperson: Comment: QUTM IS A WAS TOTAM PROPERTY NAMES IN OCETAN PINES GIVING HER INSIGNITY NAMES OF A WAS TOTAM PROPERTY NAMES IN OCETAN PINES GIVING HER COMMUNITY WAS EXPLUSED. HER EXPERIENCE WITH WORLESTED Signature. Signature. Date 5/16/22				
2nd Endorsement from Board Liaison to Committee: Comment: A wonderful addition to the Committee Signature Signature				
Board Action: Date:				
President's Signature Date				

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: Thomas, M	lichael Fraser	. ,
2. Address: 208 mpmfords	Landing Road	811
3. Email: + Michael trasero	comast neterin He de	2 . (
4. Telephone: 410 973 224 5. Committee in which you would like to be involved	Property Owner for (years)	
Aquatics	Re-Appointment	
Architectural Review	Re-Appointment	
Budget & Finance	Re-Appointment	
By-Laws & Resolutions	Re-Appointment	
Clubs	Re-Appointment	
Communications	Re-Appointment	
Elections	Re-Appointment	
Environment & Natural Assets	Re-Appointment	
Golf Marine Activities	Re-Appointment	
Racquet Sports	Re-Appointment	
Recreation & Parks	Re-Appointment	
Search	Re-Appointment	
Strategic planning	Re-Appointment	
Other	Re-AppointmentRe-Appointment	
	ke-Appointment	
Potential Term: 1st 2nd 3rd ~ Term will expire:		
6. Why do you want to be on this Committee?	To Leep Ocean tines	
a very active place to	twe for all ages	
7 M/h ark kun avalla alara Mara uk a ava u a affa uk akki a	111 07 20 10 700	
7. What knowledge/input can you offer to this Co	milities 1 130 94 34 Leeval	AS
The state of the s	for 50 10 10 12 18 - 22	0.
Signature Howas M	Date	
1st Endorsement from Committee Chairperson: Comment: Mr. Fraser has demonstrated his inter-	not and good ideas. He will be an asset	
Comment: Mr. Fraser has demonstrated his inter-	est and good ideas. He will be all asset.	
Ochine Homes	5-//(0/27	
Signature	Date	
2nd Endorsement from Board Liaison to Committee	ee: 5/1/ /o	
Comment: Us Veuc	2116/07	
Signature	Date	
Board Action:	Date:	
	54,01	
President's Signature	Date	