



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
AGENDA
Saturday, February 20, 2021
9:00 AM, Microsoft Teams Meeting

Call to Order – Larry Perrone, President

Pledge of Allegiance – All

Approval of Agenda – Board

Approval of Minutes

- January 20, 2021 – Regular Meeting
- January 26, 2021 – Special Meeting
- January 26, 2021 – Closed Meeting
- January 29, 2021 – Special Meeting
- January 29, 2021 – Closed Meeting
- February 4, 2021 – Special Meeting

President's Remarks – Larry Perrone, President

GM Report – John Viola

Treasurer's Report- Doug Parks

Public Comments

Capital Purchases Requests –

- Public Works – Bulkhead for 2021-2022 Fiscal Year
- Public Works – CIPP Liners for Drainage Pipes

CPI Violations-None

Unfinished Business –

- Discussion – Update on Proposed ARC Guidelines for Short Term Rentals - Frank Daly

New Business –

- Motion – Establish Interest Rate for Delinquent Assessment Fees – Doug Parks
- Motion - To donate \$1000.00 to Worcester County Veterans Memorial – Larry Perrone
- Discussion – Referendum Process – Larry Perrone
- Motion – To Approve Mosquito Control Contract – Larry Perrone
- Motion – To approve FY2021-2022 Fiscal Budget – Doug Parks

Appointments –

Gail Keiling – 1st Term – Racquet

Patricia Felix – 1st Term – Racquet

Patsy Workman – 1st Term – Racquet

Susan Morris – 1st Term – Racquet

Kathryn Stone – 1st Term – Racquet

Karen Kaplan – 1st Term – Racquet

Donald Bonafede – 1st Term – Budget & Finance

Adjournment



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Wednesday, January 20, 2021
7:00 PM, Microsoft Teams Meeting

PRESENT: Larry Perrone, Doug Parks, Frank Brown, Colette Horn, Camila Rogers, Frank Daly and Tom Janasek.

ALSO PRESENT: John Viola, General Manager.

Call to Order – Larry Perrone called the meeting to order at 7:00 pm with the Pledge of Allegiance.

Approval of Agenda

Mr. Parks moved to accept the Agenda with adding the appointment of Mike Johnson, 1st term to the Marine Advisory Committee, Ms. Horn seconded, all in favor.

Approval of Minutes

November 20, 2020 – Special Meeting – Mr. Parks moved to accept, Mr. Brown seconded, all in favor.

December 19, 2020 – Regular Meeting – Mr. Parks moved to accept, Ms. Horn seconded, all in favor.

President's Remarks – Larry Perrone – Mr. Perrone announced the Veteran's Memorial was awarded a chance to host *The Wall That Heals*. There will be more information coming.

GM Report- John Viola (see attached)

Treasurer's Report- Doug Parks (see attached)

Public Comments

None

Capital Purchases Requests-

White Horse Campus Parking Lot Paving – Ms. Rogers moved to accept the recommendation, Ms. Horn seconded, all in favor.

Police Dept. – 2 Vehicles – Mr. Daly moved to accept the recommendation, Mr. Brown seconded, all in favor.

Racquet Center - 4 Pickleball Courts - Ms. Rogers moved to accept the recommendation, Ms. Horn seconded, all in favor.

Racquet Center – Fence for New Courts - Ms. Rogers moved to accept the recommendation, Mr. Parks seconded, all in favor.

Racquet Center – Junior Tennis Courts – Mr. Parks moved to accept the recommendation, Ms. Horn seconded, all in favor.

CPI Violations-

18 Harbormist Circle (roof maintenance) - Mr. Parks moved to accept the recommendation to find the homeowner in continuing violation and have Public Works hire a contractor to enter the property to clean the roof and assess the owner the cost, Ms. Rogers seconded, all in favor.

1 Maid Marion Lane (roof maintenance) - Mr. Parks moved to accept the recommendation to find the homeowner in continuing violation and have Public Works hire a contractor to enter the property to clean the roof and assess the owner the cost, Mr. Brown seconded, all in favor.

9 Chestnut Way (roof maintenance) – Ms. Rogers moved to accept the recommendation to find the homeowner in continuing violation and have Public Works hire a contractor to enter the property to clean the roof and assess the owner the cost, Mr. Parks seconded, all in favor.

Unfinished Business – None

New Business – None

Appointments –

John Dilworth – 2nd Term – ARC

Gerald Horn – 2nd Term – Marine

Jerry Leuters – 2nd Term – Marine

Mike Johnson – 1st Term - Marine

The above nominations were approved unanimously.

Mr. Parks and the entire Board thanked the B&F Committee for their hard work and recommendations on the budget.

At 8:03 pm, Mr. Janasek moved to adjourn, Ms. Rogers seconded, all in favor.

Respectfully submitted:
Camila Rogers, Secretary

*Please note at the December 19, 2020 Regular Board Meeting – At approximately 10:42 am, the Board adjourned to Closed Session for the purpose of matters pertaining to employees and personnel as permitted by the MD Homeowner's Association Act, Section 11B-111(4)(i) and consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters as permitted by the MD Homeowner's Association Act, Section 11B-111(4) (iv) – Doug Parks – Mr. Daly seconded, all in favor.



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
JANUARY 26, 2021 at 4:00 p.m.
OPA Board Room

PRESENT: Larry Perrone, Doug Parks, Frank Brown, Colette Horn, Camila Rogers, Frank Daly and Tom Janasek.

ALSO PRESENT: NONE

Call to Order – Larry Perrone called the meeting to order at 4:00 p.m. with the Pledge of Allegiance.

Approval of Agenda

Mr. Daly moved to accept the Agenda, Mr. Brown seconded, all in favor.

President's Remarks – Larry Perrone – There were no President's remarks

Public Comments

None

Motion to adjourn to Closed Session

Dr Horn moved, and Mrs. Rogers seconded that the Board move to Closed session for the discussion of a personnel matter 4:05 p.m., There was unanimous approval. The Board adjourned to Closed Session for the purpose of matters pertaining to employees and personnel as permitted by the MD Homeowner's Association Act, Section 11B-111(4)(i) and consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters as permitted by the MD Homeowner's Association Act, Section 11B-111(4) (iiv)

ADJOURNMENT: Camilla Rogers moved, and Frank Daily seconded a motion to adjourn the closed meeting at 6:39 p.m. All in favor. Cami Rogers moved, and Frank Daly seconded to return to Open Session All in Favor. The Open session was adjourned at 6:39 p.m. with all Directors in favor.

Respectfully submitted:
Camila Rogers, Secretary



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Friday, January 29, 2021 12 PM
OPA Board Room

PRESENT: Larry Perrone, Doug Parks, Frank Brown, Colette Horn, Camila Rogers, Frank Daly and Tom Janasek.

ALSO PRESENT: Jeremy Tucker and Michael Neary, Association Attorney's

Call to Order – Larry Perrone called the meeting to order at 9:00 am with the Pledge of Allegiance.

Approval of Agenda

Ms. Horn moved to accept the Agenda, Mr. Daly seconded, all in favor.

President's Remarks – Larry Perrone

Public Comment - There were no Public Comments.

Motion to adjourn to Closed Session

Dr. Horn moved, and Ms. Rogers seconded that the Board move to Closed session for the discussion of a personnel matter at 12:04 p.m. There was unanimous approval. The Board adjourned to Closed Session for the purpose of matters pertaining to employees and personnel as permitted by the MD Homeowner's Association Act, Section 11B-111(4)(i) and consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters as permitted by the MD Homeowner's Association Act, Section 11B-111(4) (iv)

Motion to Adjourn Closed Session

Mr. Parks moved, and Dr. Horn seconded a Motion to adjourn the Closed Session. The Session closed at 3:37 p.m.

Motion to Open the Public Session

Mr. Parks moved, and Dr. Horn seconded a Motion to return to the Open Session of the Board. The Open Session commenced and was adjourned at 3:38 pm by a Motion made by Ms. Rogers and seconded by Mr. Janasek.

Respectfully submitted:
Camila Rogers, Secretary



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Thursday, February 4, 2021 - 10:00 am
Virtual

PRESENT: Larry Perrone, Doug Parks, Frank Brown, Colette Horn, Camila Rogers, Frank Daly and Tom Janasek.

ALSO PRESENT: John Viola, General Manager.

Call to Order – Larry Perrone called the meeting to order at 10:00 am with the Pledge of Allegiance.

Approval of Agenda

Mr. Daly moved to accept the Agenda, Mr. Brown seconded, all in favor.

President's Remarks – Larry Perrone – Mr. Perrone reminded everyone there is a virtual Budget hearing this Saturday.

Public Comments

None

B-08 Report - Collette Horn - A complaint was submitted by an employee about a board member. Colette Horn brought the complaint forth to the Board under Resolution B-08 on Tuesday January 26th. A thorough investigation of the complaint was conducted by OPA Counsel. The Board met in closed session on 1/29/21 to consider the complaint and review the results of the investigation. After reviewing the complaint and the results of the investigation the Board found that there was no violation of Resolution B-08.

At 10:03 am, Mr. Daly moved to adjourn, Ms. Horn seconded, all in favor.

Respectfully submitted:
Camila Rogers, Secretary



OCEAN PINES ASSOCIATION, INC.
Proposed Topic for Discussion
by Board of Directors

DATE February 7, 2021

TOPIC: Update on Proposed ARC Guidelines for Short Term Rentals

FOR INCLUSION IN MEETING HELD ON: February 20, 2021

SUBMITTED BY: Frank Daly

TOPIC: Update of Proposed ARC Guidelines for Short Term Rentals

CONCISE STATEMENT: The Short Term Rental Work Group has conducted numerous meetings that have included the Fire Marshall, Fire Chief, Police Chief, CPI Staff, County Zoning Officials, Home owners, rental property owners, ARC Committee and our attorneys. The purpose of these meetings has been to draft proposed changes to our Architectural Guidelines that cover short term rentals; properties rented for 28 days or less.

BACKGROUND: The most recent data available to the STR Work Group indicates that at least 180 short term rental properties exist in Ocean Pines and we anticipate the number of properties to increase in the coming years. Although the vast majority of these properties cause no problems whatsoever, a small number have cause extreme problems to the neighboring homes that have resulted in repeated complaints of excessive noise, unsightly trash, lewd behavior, parking issues and generally disturbing the peace of the neighborhood. The STR workgroup has worked with the above stakeholders in to draft ARC Guideline changes that strike a balance between property owner rights & responsibilities, maintaining peace and calm in the neighborhoods and maintaining homeowner values. The attached is the semi-final document that has been sent to our attorneys for their final review.

PROPOSED ARC GUIDELINES FOR SHORT TERM RENTALS IN OCEAN PINES

PROPOSED AMENDMENT:

1. REQUIREMENTS OF RENTAL OF A PROPERTY WITHIN THE OCEAN PINES COMMUNITY

- a. Single Family residences within Ocean Pines that are rented for a period of twenty-nine (29) days or less are considered businesses and require a Worcester County Rental Permit and an Ocean Pines Rental Permit and Sticker. The Permit and Sticker must be obtained by the Owner of the property or from anyone leasing and/or subleasing a property. Permits and Stickers and the inspections required to obtain them must be completed annually and must show the maximum occupancy of the residence and the name and telephone number of the property manager or local emergency contact that fulfills the requirements of 1g (below). Ocean Pines reserves the right to refuse the approval of a rental application.
- b. A copy of the Worcester County Permit Application and a copy of the actual Permit must be submitted with the Ocean Pines application.
- c. Permit and sticker must be applied for by property owner or from anyone leasing and/or subleasing a property and renewed annually.
- d. The Inspection of the property as noted in (a) above must be completed by a licensed Maryland Home Inspector approved by the Compliance, Permits and Inspection Department. A list of approved inspectors is available from the Department. All Short-term rental properties in Ocean Pines must meet the following life safety requirements:
 - i. Smoke detectors must meet the current Maryland requirements and must be located in all sleeping areas and egress corridors.
 - ii. Properties with wood burning fireplaces, propane, natural gas or fuel oil systems and/or appliances must be equipped with carbon monoxide detectors. Units with all electric heating, HVAC, water heaters and appliances are exempt from this requirement.
 - iii. All units must have at least one 4A:60B:C fire extinguisher.
 - iv. Fire extinguishers must have an annual inspection noted on the unit.
 - v. Each house must display a clear and unobstructed house number on an Ocean Pines approved marker. This display must remain unobstructed.
 - vi. In addition to the above requirements for Life Safety, the Owner must ensure the following:
 - vii. That the property subject to rental is in full compliance with the Association's Declaration of Restrictions for the section where the property is located (*See Declaration of Restrictions, Ocean Pines Home page*)
 - viii. That the property has the proper number of waste receptacles. The minimum size for waste receptacles is 35 gallons. Waste receptacles must have a hinged lid.
 - ix. That the property has the proper number of off-street parking spaces.
- e. Application permit and sticker must show the maximum occupancy of the residence which must comply with the lesser of the Worcester County occupancy limits or Figure 1.

Commented [ST1]: This will be an interesting conversation. Can a landlord stack park cars?

- f. When the property is approved and registered following the above procedures, an Ocean Pines Rental Sticker will be issued and must be affixed to the front entry door of the property in a conspicuous location at eye level. The Rental Sticker must show the maximum occupancy of the residence and the name and telephone number of the property manager or local emergency contact that fulfills the requirements of 1g. Property owner or individual leasing or subletting the property must permit employees or other representatives of Ocean Pines access to the property grounds to inspect the displayed permit sticker.
- g. Owner of rental property or individual leasing or subletting the property must be within a 30-minute drive of Ocean Pines during the times the property is rented. If the owner or individual leasing or subletting the property is not within a 30-minute drive, they must designate an authorized adult representative for their property, on the rental application, with the authority to make decisions on the owners or individuals leasing or subletting the property behalf. The designated representative must live within 30 minutes of Ocean Pines. If the owner or individual leasing or subletting the property lists the property with a rental agency, the name and contact information for the agency must be noted on the application.
- h. If complaints occur regarding the actions/behavior of the rental occupants, the owner or individual leasing or subletting the property or their designated representative is responsible for promptly addressing and resolving any issues.
- i. If, at any time, the occupancy is contrary to the number of allowable renters (*See Figure 1*) or the Life Safety Requirements in 1h are not in full compliance, then the Rental Permit shall be withdrawn and made invalid as to that property. The wait period to renew Rental Permits withdrawn will be one year (365 days from the date the permit was withdrawn).
- j. By applying for and accepting the Ocean Pines Rental Permit the property owner, individual leasing or subletting the property, or their authorized agent agree to make the dwelling unit available for inspection during reasonable hours upon request by the Association to verify compliance with the provisions of the Association Architectural Guidelines.

Commented [ST2]: Can we ask for eviction of a renter(s) if there is a violation

II. Bed and Breakfast Operations Restricted

Bed and breakfast operations are prohibited.

III. Functions and Events Prohibited:

Hosting events and functions for individuals who are not authorized lodgers of the property are prohibited.

IV. Dwelling Units, Occupancy and Overcrowding

Dwelling, Dwelling Units, Bedrooms and Occupancy Requirements are defined by Worcester County Code and Figure 1.

Properties must be rented in their entirety and can only be subject to one rental contract at any one time.

DWELLING or DWELLING UNIT

Any building or portion thereof occupied or intended to be occupied for residential purposes by a single family or housekeeping unit, but not including a watercraft, tent, seasonal cabin, recreational vehicle or trailer, assisted living unit, supported living facility unit, or a room in a hotel, motel or boardinghouse, and having at least five hundred square feet of livable gross floor area.

DWELLING, SINGLE-FAMILY

A detached dwelling unit designed for use or used exclusively for residential purposes by one family or housekeeping unit, having at least five hundred square feet of livable gross floor area and, except where specifically permitted by the primary district regulations, only one single-family dwelling may be located on an individual lot or parcel.

A dwelling unit shall be occupied by no more than four individuals who are unrelated by blood, marriage, or adoption. The maximum occupancy of a dwelling shall be subject to the following capacities set forth in Figure 1 below. in no case shall the number of unrelated occupants of a dwelling exceed four:

The total number of occupants permitted in any short-term rental unit shall not exceed the sum of all occupants permitted in each bedroom of the structure.

Commented [ST3]: I don't think this can be enforced. If a property is licensed for 8 people, they do not have to be related

FIGURE 1

ALLOWABLE OCCUPANCY AND REQUIREMENTS BY SQUARE FOOTAGE AND BEDROOM SIZE

Finished Area of a Single-family Dwelling (in square feet)	Maximum Number of Occupants*	Number of Waste Receptacles Required *	Number of off-street, non-stacked, parking spaces required
Up to 1,200	4 Occupants	2	2
1,201 to 1,750	5 Occupants	2	2
1,751 to 2,400	6 Occupants	3	3
2,401 to 3,150	7 Occupants	3	3
3,151 to 4,000	8 Occupants	4	4
4,001 to 4,500	9 Occupants	4	4
4,501 to 5,000	10 Occupants	5	5

- Waste receptacle minimum size is 35 gallons and must have hinged lids.

Under no circumstances shall Dwelling units shall not be occupied by more occupants than permitted in Figure 1.

Bedrooms must comply with the Worcester County Code:

BEDROOM

A room that can be used for sleeping that meets all the following criteria:

- (1) Contains a minimum of seventy square feet of conditioned space unobstructed other than by furniture and not including closets.
- (2) Is located along an exterior wall of the structure in which it is contained.
- (3) Has an entry door and a closet.
- (4) Does not provide access to another room other than a bathroom or a closet.
- (5) Has an emergency means of escape and rescue meeting the requirements of the County Building Code adopted pursuant to § BR 1-201 of the Building Regulations Article.
- (6) Is not all or any part of a hallway, bathroom, kitchen, living room, family room, dining room, den, home theater/media room, breakfast room or nook, pantry, laundry room, sunroom, recreation room, exercise room or any other similar use.

Every bedroom occupied by more than one person shall contain not less than fifty square feet of floor area unobstructed other than by furniture for each occupant.

Bedroom Size (square feet)	Maximum Number of Occupants
50	1
100	2
150	3
200	4
250	5
300	6

IV FEES

The Ocean Pines Inspection Fee for rental properties will be set forth by a Resolution of the Ocean Pines Board of Directors. The fee schedule will be available upon request.

Commented [ST4]: Remove "inspection of"

V VIOLATIONS AND REQUESTED REMEDIES

A. FAILURE TO OBTAIN AND/OR POST LICENSURE

Any property rented on a short-term basis within Ocean Pines that does not have a ~~current~~ Worcester County and Ocean Pines Rental License and Registrations is in violation of rental codes. Code violations are considered to pose an immediate and serious threat to the health, welfare or safety to the occupants and/or the public. Properties in violation must be immediately vacated and not rented until brought into compliance.

Commented [ST5]: Add *a*

B. FAILURE TO PROVIDE ADEQUATE EGRESS OR SAFETY EQUIPMENT

Any property rented on a short-term basis within Ocean Pines that does not have proper egress and life safety equipment is in violation of rental codes. Code violations are considered to pose an immediate and serious threat to the health, welfare or safety to the occupants and/or the public. Properties in violation must be immediately vacated and not rented until brought into compliance.

C. EXCEEDING OCCUPANCY LIMITS

Any property rented on a short-term basis within Ocean Pines that exceeds occupancy limits is in violation of rental codes. Code violations are considered to pose an immediate and serious threat to the health, welfare or safety to the occupants and/or the public. Properties in violation must be immediately vacated and not rented until brought into compliance.



Maryland Department of Agriculture

Office of Plant Industries and Pest Management

Larry Hogan, Governor
Boyd K. Rutherford, Lt. Governor
Joseph Bartenfelder, Secretary
Julianne A. Oberg, Deputy Secretary

Mosquito Control

The Wayne A. Cawley, Jr. Building
50 Harry S. Truman Parkway
Annapolis, Maryland 21401
www.mda.maryland.gov

Agriculture | Maryland's Leading Industry

410.841.5870 Baltimore/Washington
410.841.5835 Fax
800.492.5590 Toll Free

February 04, 2021

Ocean Pines Association, Inc.
Attn: General Manager
239 Ocean Parkway
Berlin, Maryland 21811

Dear Mr. Thompson:

The Maryland Department of Agriculture, Mosquito Control Section, has prepared an estimate of operating expenses for mosquito control in the Town of Ocean Pines during the 2021 season. This budget estimate is based on previous years' expenditures and anticipated costs for the upcoming season.

The proposed mosquito control budget for the 2021 season in the Town of Ocean Pines is enclosed. If these amounts are acceptable, please sign and return two copies. If you wish to revise the suggested amounts, please line through the typed amount, write the new amount, initial and return two signed two copies of the document to the Maryland Department of Agriculture. Please note that if the local and/or county share is reduced, there will be a proportional reduction of State funds allotted. Once the copies are received by the Department, both copies will be signed, one will be returned to you, and one will remain in the Department file.

Please give this matter prompt attention as mosquito control activities will be starting soon in many areas. Thank you for your continued support. I trust that our cooperative efforts will result in a successful mosquito control program in the Town of Ocean Pines. Please call me if you have any questions.

Sincerely,

Brian Prendergast
Program Manager

BFP/mes
Enclosure

cc: Kevin Conroy, Assistant Secretary

PROPOSED BUDGET
TOWN OF OCEAN PINES-MOSQUITO CONTROL
CALENDAR YEAR 2021
(FY 2022 SETTLEMENT)

TEMPORARY WORK	LOCAL	COUNTY	STATE	TOTAL WORKING BUDGET
Integrated Mosquito Management	\$1,500	None	\$1,000	\$2,500
Adult Mosquito Surveillance and Control	16,500	None	None	16,500
Total	\$18,000	None	\$1,000	\$19,000

*The State appropriation is comprised of services, equipment and materials, only. Any balance in the State appropriation, after expenses, is not payable and cannot be invoiced to offset local expenses.

APPROVED BY TOWN:

Name/Title

Signature

Date

APPROVED BY STATE:

Kevin Conroy, Assistant Secretary

Name/Title

Signature

Date

PROPOSED BUDGET
TOWN OF OCEAN PINES-MOSQUITO CONTROL
CALENDAR YEAR 2021
(FY 2022 SETTLEMENT)

<u>TEMPORARY WORK</u>	<u>LOCAL</u>	<u>COUNTY</u>	<u>STATE</u>	<u>TOTAL WORKING BUDGET</u>
Integrated Mosquito Management	\$1,500	None	\$1,000	\$2,500
Adult Mosquito Surveillance and Control	16,500	None	None	16,500
Total	\$18,000	None	\$1,000	\$19,000

*The State appropriation is comprised of services, equipment and materials, only. Any balance in the State appropriation, after expenses, is not payable and cannot be invoiced to offset local expenses.

APPROVED BY TOWN:

Name/Title

Signature

Date

APPROVED BY STATE:

Kevin Conroy, Assistant Secretary

Name/Title

Signature

Date

**OCEAN PINES ASSOCIATION
ADVISORY COMMITTEE APPLICATION**

1. Name of Applicant: Gail Keiling
 2. Address: 205 Breezy Creek Ct. OP MD 21811
 3. Email: gmkeiling@gmail.com
 4. Telephone: 603 303 7823 Property Owner for 4 (years)

5. Committee in which you would like to be involved:
- | | | |
|--|----------------|--------------------------|
| <input type="checkbox"/> Aquatics | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Architectural Review | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Budget & Finance | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> By-Laws & Resolutions | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Clubs | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Elections | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Environment & Natural Assets | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Golf | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Recreation & Parks | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Communications | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Strategic planning | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Search | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Marine Activities | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Other <u>Racquet Club - new committee</u> | Re-Appointment | <input type="checkbox"/> |

Impending Term: (1st) 2nd 3rd ~ Term will expire: 2/20/24

6. Why do you want to be on this Committee?
I am an avid pickleball player and appreciate the complex and would like to help maintain its quality.

7. What knowledge/input can you offer to this Committee?
My experience playing pickleball and tennis.

Gail Keiling _____ 1/20/21
 Signature Date

1st Endorsement from Committee Chairperson:
 Comment: _____

 Signature Date

2nd Endorsement from Board Liaison to Committee:
 Comment: Excellent candidate - glad she is interested in joining!
 _____ Jan 21, 2021
 Signature Date

Board Action: _____ Date: _____

 President's Signature Date

**OCEAN PINES ASSOCIATION
ADVISORY COMMITTEE APPLICATION**

1. Name of Applicant: Patricia Felix
 2. Address: 323 Piedmont Court, Berlin md
 3. Email: pattyfelix@msn.com
 4. Telephone: 301-523-8276 Property Owner for 3 (years)

5. Committee in which you would like to be involved:
- | | | |
|--|----------------|--------------------------|
| <input type="checkbox"/> Aquatics | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Architectural Review | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Budget & Finance | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> By-Laws & Resolutions | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Clubs | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Communications | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Elections | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Environment & Natural Assets | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Golf | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Marine Activities | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Racquet Sports | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Recreation & Parks | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Search | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Strategic planning | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Other <u>Racquet Club Comm.</u> | Re-Appointment | <input type="checkbox"/> |

Potential Term: 1st 2nd 3rd ~ Term will expire: 2/20/24

6. Why do you want to be on this Committee? I am an avid pickleball player and would like to help maintain the PB courts and expand the sports

7. What knowledge/input can you offer to this Committee? I have been playing PB for 5 years and would like to introduce new players to the sport

Signature Patricia Felix Date 01-20-21

1st Endorsement from Committee Chairperson:
 Comment: _____

Signature _____ Date _____

2nd Endorsement from Board Liaison to Committee:
 Comment: Good addition to committee

Signature Carole Jones Date Jan 21, 2021

Board Action: _____ Date: _____

President's Signature _____ Date _____

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: Patsy Workman
 2. Address: 14 Quarter Staff Pl Ocean Pines Md 21811
 3. Email: patsyw31350@gmail.com
 4. Telephone: 410-418-8994 Property Owner for 6 yrs (years)
 5. Committee in which you would like to be involved:

- | | | |
|---|----------------|--------------------------|
| <input type="checkbox"/> Aquatics | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Architectural Review | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Budget & Finance | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> By-Laws & Resolutions | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Clubs | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Communications | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Elections | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Environment & Natural Assets | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Golf | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Marine Activities | Re-Appointment | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Racquet Sports | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Recreation & Parks | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Search | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Strategic planning | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Other _____ | Re-Appointment | <input type="checkbox"/> |

Potential Term: 1st 2nd 3rd ~ Term will expire: 2/20/24
 6. Why do you want to be on this Committee? I am a member of both Pickle & platform ball, play tennis part time, I am aware of the needed attention of all racket sports.
 7. What knowledge/input can you offer to this Committee? I see the needed improvements and also question plans currently being considered 1-26-21
 Signature Patsy Workman Date _____

1st Endorsement from Committee Chairperson:
 Comment: _____
 Signature _____ Date _____

2nd Endorsement from Board Liaison to Committee:
 Comment: Excellent addition to committee
 Signature [Signature] Date Jan 21, 2021

Board Action: _____ Date: _____
 President's Signature _____ Date _____

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: SUSAN MORRIS

2. Address: 127 HINGHAM LANE

3. Email: SUZIBRKR@OPTONLINE.NET

4. Telephone: 410-973-1300 Property Owner for 6 (years)

5. Committee in which you would like to be involved:

- | | | |
|---|----------------|--------------------------|
| <input type="checkbox"/> Aquatics | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Architectural Review | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Budget & Finance | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> By-Laws & Resolutions | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Clubs | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Elections | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Environment & Natural Assets | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Golf | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Recreation & Parks | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Communications | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Strategic planning | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Search | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Marine Activities | Re-Appointment | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Other <u>RACQUETS</u> | Re-Appointment | <input type="checkbox"/> |

Impending Term: 1st 2nd 3rd - Term will expire: 2/20/24

6. Why do you want to be on this Committee?
WANT TO SEE GROWTH of Racquets Ctr.

7. What knowledge/input can you offer to this Committee?
HAVE BEEN PLAYING PLATFORM TENNIS OVER 30 YEARS - PICKLE MORE RECENT

Signature _____ Date _____

1st Endorsement from Committee Chairperson:
Comment: _____

Signature _____ Date _____

2nd Endorsement from Board Liaison to Committee:
Comment: Excellent addition who play all sports!

Signature _____ Date Jan. 21, 2021

Board Action: _____ Date: _____

President's Signature _____ Date _____

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: Kathryn K. Stone
 2. Address: 7 Footbridge Trail
 3. Email: bkstone@verizon.net
 4. Telephone: 255275893 Property Owner for 1 1/2 (years)
 5. Committee in which you would like to be involved:

- | | | |
|---|----------------|--------------------------|
| <input type="checkbox"/> Aquatics | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Architectural Review | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Budget & Finance | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> By-Laws & Resolutions | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Clubs | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Communications | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Elections | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Environment & Natural Assets | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Golf | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Marine Activities | Re-Appointment | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Racquet Sports | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Recreation & Parks | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Search | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Strategic planning | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Other _____ | Re-Appointment | <input type="checkbox"/> |

Potential Term: 1st 2nd 3rd ~ Term will expire: 2/20/24

6. Why do you want to be on this Committee? To give back to the tennis community, to help the community to grow

7. What knowledge/input can you offer to this Committee? _____

I have been playing tennis 30+ years
Kathryn K. Stone 1/14/21
 Signature Date

1st Endorsement from Committee Chairperson:
 Comment: _____

Signature _____ Date _____

2nd Endorsement from Board Liaison to Committee:
 Comment: _____

Approve. Kathy is great player and will be an advisor
 Signature _____ Date Jan 21, 2021

Board Action: Camie Pugh Date: Jan 21, 2021

President's Signature _____ Date _____

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: Karen Kaplan
 2. Address: 32 Chatham Ct. OP
 3. Email: kjkatz2@gmail.com
 4. Telephone: 516-508-0313 Property Owner for 3.5 (years)
 5. Committee in which you would like to be involved:

- | | | |
|---|----------------|--------------------------|
| <input type="checkbox"/> Aquatics | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Architectural Review | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Budget & Finance | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> By-Laws & Resolutions | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Clubs | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Communications | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Elections | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Environment & Natural Assets | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Golf | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Marine Activities | Re-Appointment | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Racquet Sports | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Recreation & Parks | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Search | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Strategic planning | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Other _____ | Re-Appointment | <input type="checkbox"/> |

Potential Term: 1st 2nd 3rd ~ Term will expire: 2/20/24

6. Why do you want to be on this Committee? I would like bring the ideas of Platform Tennis members regarding all aspects of the Club to the Board and develop a working relationship with Pickle & Tennis that benefits the entire Racquet Center.

7. What knowledge/input can you offer to this Committee? Knowledge and passion for platform tennis, successful business background and former teacher leader in education with excellent interpersonal + planning skills.

Signature Karen Kaplan Date 1-14-21

1st Endorsement from Committee Chairperson:
 Comment: _____

Signature _____ Date _____

2nd Endorsement from Board Liaison to Committee:
 Comment: Applicant will be great asset

Signature [Signature] Date Jan 21, 2021

Board Action: Ap Date: _____

President's Signature _____ Date _____

**OCEAN PINES ASSOCIATION
ADVISORY COMMITTEE APPLICATION**

1. Name of Applicant: Donald J. Bonafede

2. Address: 1308 Abington Way Mechanicsburg PA 17050 and 525-2 Yacht Club Drive, OCP 21811

3. Email: bonafede1308@comcast.net and dbonafede@centricbank.com

4. Telephone: 717-884-4694 Property Owner for 3 (years)


5. Committee in which you would like to be involved:

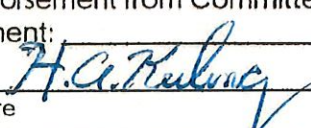
<input type="checkbox"/> Aquatics	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Architectural Review	Re-Appointment	<input type="checkbox"/>
<input checked="" type="checkbox"/> Budget & Finance	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> By-Laws & Resolutions	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Clubs	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Elections	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Environment & Natural Assets	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Golf	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Recreation & Parks	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Communications	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Strategic planning	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Search	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Marine Activities	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Other _____	Re-Appointment	<input type="checkbox"/>

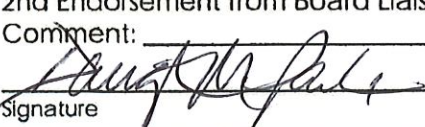
Impending Term: (1st) 2nd 3rd - Term will expire: 2/20/24

6. Why do you want to be on this Committee? To have the opportunity to be a part of the community

7. What knowledge/Input can you offer to this Committee? Finance and accounting background

Signature:  Date: 1/22/2021

1st Endorsement from Committee Chairperson:
 Comment: _____
 Signature:  Date: 1/24/21

2nd Endorsement from Board Liaison to Committee:
 Comment: _____
 Signature:  Date: 1/25/21

Board Action: _____ Date: _____

President's Signature _____ Date _____