



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_ZjQwODU2OTQtOTFiNS00ZTU4LWJlMmItNjRjMzg3ZDU2ZWRI%40thread.v2/0?context=%7b%22Tid%22%3a%22625a6322-2b2f-40fa-94f8-d7dd44d78153%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 redundancies 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.



OCEAN PINES ASSOCIATION, INC. PROPOSED MOTION

DATE: May 10, 2022

TOPIC: Electronic Voting regarding Pelican Drainage Pipe Lining Proposals, Phase I and Phase II
FOR INCLUSION IN MEETING HELD ON N/A

SUBMITTED BY: Frank Daly _____

MOTION:

Agreement for electronic voting regarding Pelican Drainage Pipe Lining Proposals, Phase I and Phase II.

PURPOSE AND EFFECT: To agree to vote via email eliminating delays and/or a special Board Meeting to address this issue.

BACKGROUND: Pelican Underground LLC has submitted proposals to reline 1048 lf of existing drainage pipes of various diameters. To maintain pricing and avoid material price escalations the agreement with Pelican must be signed by May 14, 2022. This expenditure was approved in the 2022/2023 Budget in the amount of \$440,000. Approval of this motion in a timely manner will enable this work to proceed at an under budget cost.

MOTION OUTCOME: PASSED: X FAILED: _____

| DIRECTORS IN FAVOR: | DIRECTORS OPPOSED: | DIRECTORS ABSTAINED: |
|---------------------|--------------------|----------------------|
| Horn | | |
| Daly | | |
| Perrone | | |
| Wheatley | | |
| Farr | | |
| Parks | | |
| Peck | | |



OCEAN PINES ASSOCIATION, INC.

PROPOSED MOTION

DATE: May 10, 2022

TOPIC: Pelican Drainage Pipe Lining Proposals, Phase I and Phase II
FOR INCLUSION IN MEETING HELD ON (Via Electronic Voting)

SUBMITTED BY: Frank Daly _____

MOTION:

To approve an expenditure of \$423,371.42 for the purpose of relining 1048 lineal feet of existing drainage pipes of various diameters to increase their expected service life using cured in place pipe (CIPP). This amount is the low bid and was received from the recommended contractor, Pelican Underground LLC. Pelican worked with Ocean Pines last year with excellent results.

PURPOSE AND EFFECT: The relining of these pipes will significantly increase their service lives and avoid a more costly process of replacement.

BACKGROUND: A cured-in-place pipe (CIPP) is a trenchless rehabilitation method used to repair existing pipelines. It is a jointless, seamless pipe lining within an existing pipe. As one of the most widely used rehabilitation methods, CIPP has applications in a wide range of pipe applications and sizes. It can increase service life up to fifty years if properly maintained. Compared to the costs of traditional dig and replace methods, CIPP can realize a 40-60% cost savings.

MOTION OUTCOME: PASSED: X FAILED: _____

| DIRECTORS IN FAVOR: | DIRECTORS OPPOSED: | DIRECTORS ABSTAINED: |
|---------------------|--------------------|----------------------|
| Horn | | |
| Daly | | |
| Perrone | | |
| Wheatley | | |
| Farr | | |
| Parks | | |
| Peck | | |



**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

RESERVE STUDY - PAGE # n/a LINE# n/a BUDGET AMOUNT \$ n/a

Drainage Reserve

| BIDDER | TOTAL PRICE EACH | DIFFERENCE FROM BUDGETED | COMMENTS |
|---|------------------|--------------------------|---|
| Deppe Brothers Excavation 12046 St. Martins Neck Road Bishopville, Maryland 21813 443-614-6996 | \$13,676.00 | | 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 | | | |

APPROVAL

| | | | |
|----------------------------------|------------------------|-----------------|------|
| <u>[Signature]</u> DEPT. HEAD | <u>5/16/22</u> DATE | GENERAL MANAGER | DATE |
| <u>[Signature]</u> ACCOUNTING | <u>5/16/22</u> 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
P.O./S.O. Number: Beaconhill O.P. MD
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

- Exclusions*
- 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

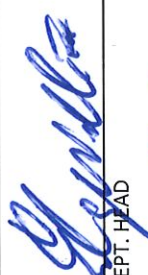

Good morning, have you heard anything from any contractors on installing the pipes once the county moves the utilities? I have only gotten one bid from Deppe Brothers and was a good bid that nobody will probably touch. Thanks
Eddie



**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 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. Staff Recommend |
| Vista Designs: sent Bid Proposals to K & Z Mechanical & Kent Construction no response. see attached email from Vista Design | | | |

| | |
|--|------------------------|
| <u>APPROVAL</u> | |
|  DEPT. HEAD | <u>5/14/22</u> DATE |
|  GENERAL MANAGER | <u>5/16/22</u> DATE |
| ACCOUNTING | BOARD |



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

- Exclusions*
- 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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Eddie



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

DEPARTMENT Public Works DATE May 16, 2022
 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 | | | |

| | |
|----------------------------------|------------------------|
| <u>APPROVAL</u> | |
| <i>[Signature]</i> DEPT. HEAD | <u>5/14/22</u> DATE |
| <i>[Signature]</i> ACCOUNTING | <u>5/16/22</u> DATE |
| GENERAL MANAGER | 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

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- Engineering fees
- geotechnical service fees
- inspection fees
- architect fees
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 70'
 40'

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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 Address: _____

Contractor: _____ Contractor License No.: _____

No. of trees to be removed: _____ Location: _____

REASON FOR REMOVAL: (Check Appropriate Boxes Below)

- Dead/Dying
 Diseased/Rotting
 Storm Damage
 Dangerous Tree
 Within 10' of Foundation
 Within 3' of Driveway
 Bulkhead Damage
 Tree(s) Marked
 Other (Explain): _____

Signature of Owner: _____

State of Maryland
County of Worcester

This document was acknowledged before me on the ____ of _____, 202__ by

My commission expires: _____

OFFICE USE ONLY

Number of Trees Approved: _____ Number of Trees Not Approved: _____

Reason for Approval :

- Dead
 Storm Damage
 Within 10' of Foundation
 Within 3' of Driveway
 Bulkhead Damage
 Dangerous Tree
 Other: Explain _____

Reason for Non-Approval :

- Live Tree
 Outside 10' Foundation Rule
 Outside 3' Driveway Rule
 Appears Healthy
 Protected Species
 Professional Pruning Recommended

Within 100' of Waterway - Requires Worcester County Approval to Remove:

The Atlantic Coastal Bays Critical Management office must approve trees located within 100' of a waterway. Call 410-632-1200 and request to speak to the Bays Critical Management Office. Submit County Approval with this request.

Inspector Signature: _____ Date: _____

Approval Good For 30 Days

Note: Stumps must be removed or flush cut and covered with mulch. All requested trees must be marked. Owner should verify contractor's property damage and liability insurance.

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

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: Beth Gismondi

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:

- | | | | |
|-------------------------------------|------------------------------|----------------|--------------------------|
| <input type="checkbox"/> | Aquatics | Re-Appointment | <input type="checkbox"/> |
| <input checked="" 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 _____ | Re-Appointment | <input type="checkbox"/> |

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. I can be fair but firm in my findings.

Signature: Beth Date: 2/28/22

1st Endorsement from Committee Chairperson:

Comment: BETH IS A LONG-TERM PROPERTY OWNER IN OCEAN PINES GIVING HER INSIGHT ON HOW THE COMMUNITY HAS EVOLVED. HER EXPERIENCE WITH WORCESTER COUNTY SHOULD PROVE TO BE VALUABLE

Signature: _____ Date: 5/16/22

2nd Endorsement from Board Liaison to Committee:

Comment: A wonderful addition to the committee

Signature: [Signature] Date: 5/17-2022

Board Action: _____ Date: _____

President's Signature _____ Date _____

**OCEAN PINES ASSOCIATION
ADVISORY COMMITTEE APPLICATION**

1. Name of Applicant: Thomas Michael Fraser

2. Address: 208 Mumfords Landing Road

3. Email: tmichaelfraser@comcast.net ^{Berlin MD} 21811

4. Telephone: 410 973 2226 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 checked="" 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: _____

6. Why do you want to be on this Committee? To keep Ocean Pines a very active place to live for all ages

7. What knowledge/input can you offer to this Committee? I use to run bus at Solomons Fire Dept. Helped with things at St. Leonards Fire House. Also fund raising for Solomons 1-28-22

Signature: Thomas M Fraser Date: _____

1st Endorsement from Committee Chairperson:
 Comment: Mr. Fraser has demonstrated his interest and good ideas. He will be an asset.
 Signature: Richard Stevens Date: 5-16/22

2nd Endorsement from Board Liaison to Committee:
 Comment: Chris Peck Date: 5/16/22
 Signature: _____ Date: _____

Board Action: _____ Date: _____

President's Signature: _____ Date: _____