



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

Saturday, September 30, 2023
9:00 AM, Clubhouse Meeting Room

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTNhZTdhNWltMmE4Yi00NTg4LWEzODYtZjM1ZDJhYzMzZDNk%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 – Rick Farr, President

Pledge of Allegiance

Approval of Agenda

Approval of Minutes –

July 15, 2023 – Regular Meeting
August 1, 2023 – Special Meeting
September 9, 2023 – Organization Meeting

Announcement of Email Votes/Motions – John Latham

President's Remarks

OP Day Presentation – Gary Miller/Linda Yurche

GM Report – John Viola

Treasurer's Report – Monica Rakowski

Public Comments –

Members wishing to make comments must state their name and address.

Capital Requests –

Public Works – Clubhouse Bridge Wingwalls Replacement

CPI Violations –

None

Unfinished Business –

None

New Business –

None

Appointments –

Michael Alpaugh – 1st Term – Marine Activities

Timothy Connolly – 1st Term – Marine Activities

Karen Detter – 3rd Term – Environmental & Natural Assets

Colette Horn – 1st Term – Budget & Finance

Kenneth Karr – 1st Term – Marine Activities

Donna McElroy – 3rd Term – Marine Activities

Christine Slattery – 1st Term – Racquet Sports

Doug Parks – 1st Term – Budget & Finance

Karen Steinberger – 1st Term – Marine Activities

Kathy Toth – 1st Term – Recreation & Parks

Adjournment



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Saturday, July 15, 2023
9:00 a.m., Yacht Club

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

ALSO PRESENT: John Viola (General Manager), 19 Association members, and approximately 28 attendees through Microsoft Teams.

Call to Order – Doug Parks called the meeting to order at 9:02 a.m. with the Pledge of Allegiance.

Approval of Agenda –

Mr. Farr moved to accept the agenda, Dr. Lakernick seconded, all in favor.

Approval of Minutes –

Dr. Lakernick moved to accept the minutes from the June 17, 2023 Regular Meeting, Dr. Horn seconded, all in favor.

Presentation of Awards –

Mr. Farr presented Doug Parks, Colette Horn, and Frank Daly with awards for their years of service on the Board.

President's Remarks – Doug Parks

Mr. Parks thanked Colette Horn and Frank Daly for their terms on the Board. As this is his last meeting as well, Mr. Parks thanked John Viola, his staff, and all who gave encouragement to him when he was on the Board.

GM Report – John Viola (attached)

Treasurer's Report – Monica Rakowski (attached)

Public Comments –

Christine Coller – 53 Newport Drive
Katie Conforti – 22 Tail of the Fox Drive
Karleen Hagan – 11 Chester Street
Kelly Miller – 103 Pinehurst Road
Kelly Price – 44 Moonshell Drive

Capital Requests – None

CPI Violations – None

Unfinished Business – None

New Business –

Review process for admitting customers into the pools – Stuart Lakernick

Dr. Lakernick noted that he will be sending this back to the Aquatics Committee.

Second reading of revisions to Resolution B-03 (Meetings of Association Members) – Steve Jacobs

Ms. Rakowski seconded, and all were in favor in approving revisions to Resolution B-03.

Second reading of revisions to Resolution B-08 (Director Ethics and Conduct) – Colette Horn

Mr. Parks seconded.

After discussion, Dr. Horn moved to table the second reading to a future meeting, Ms. Rakowski seconded, and the motion passed 5-1, with Mr. Jacobs opposed.

Second reading of revisions to Resolution C-14 (Racquet Sports Advisory Committee) – Colette Horn

Mr. Parks seconded, and all were in favor in approving revisions to Resolution C-14.

First reading of changes to Resolution M-02 (Amenity Policy) – Doug Parks

Discussion: reviewed.

Appointments –

Dick Keiling – 1 year extension – Budget & Finance Committee

Ms. Rakowski moved to accept the appointment, Dr. Lakernick seconded, and the appointment was approved unanimously.

Adjournment – Dr. Horn moved to adjourn, Ms. Rakowski seconded, all in favor.

The meeting adjourned at 9:55 a.m.

Respectfully submitted:
Dr. Stuart Lakernick, Secretary



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Tuesday, August 1, 2023
8:30 p.m., Board Room

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

ALSO PRESENT: Bruce Bright (OPA Attorney), John Viola (General Manager), 12 Association members, and approximately 34 attendees through Microsoft Teams.

Call to Order – Doug Parks called the meeting to order at 8:30 p.m. with the Pledge of Allegiance.

Approval of Agenda –

The agenda was amended to have the first item under New Business to read “Motion to”. Dr. Lakernick moved to accept the amended agenda, Ms. Rakowski seconded, all in favor.

Public Comments –

None

New Business –

Motion to remove Amy Peck from the Recreation and Parks Advisory Committee – Mr. Parks moved to remove Amy Peck from the Recreation and Park Advisory Committee, Dr. Lakernick seconded, and the motion passed 4-2, with Dr. Horn and Mr. Jacobs opposed.

The need to provide additional time for submission of ballot in the current Board Election, to delay the tabulation of ballots so that all ballots mailed will be counted, and to delay the annual meeting until after the revised schedule for the current Board Election has been completed –

Discussion: the Board discussed options on providing additional time for ballot submittal and ballot count. All agreed to move the ballot submittal and ballot count out two weeks.

Mr. Bright suggested, due to Bylaws, that the Annual Meeting date should be moved as well.

To summarize, the ballot due date was moved to August 22, 2023; the ballot count date to August 24, 2023; and the Annual Meeting date to August 26, 2023.

There was unanimous consent action taken for voting via email on the issue of changing dates for the election deadlines and the Annual Meeting. The vote to make the changes noted was accepted and passed with a 6-0 affirmative vote.

Adjournment – Ms. Rakowski moved to adjourn, Mr. Farr seconded, all in favor.

The meeting adjourned at 9:25 p.m.

Respectfully submitted:
Dr. Stuart Lakernick, Secretary



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' ORGANIZATION MEETING
Saturday, September 9, 2023
9:00 AM, Clubhouse Meeting Room

PRESENT: Rick Farr, Elaine Brady, Jeff Heavner, Steve Jacobs, Stuart Lakernick, John Latham, Monica Rakowski.

ALSO PRESENT: Bruce Bright (Legal Counsel), 4 Association Members and 10 Association Members via Microsoft Teams.

Vice President Rick Farr opened the meeting at 9:00 a.m. with the Pledge of Allegiance.

APPROVAL OF AGENDA –

Dr. Lakernick moved to accept the agenda, Ms. Rakowski seconded, all in favor.

ELECTION OF OFFICERS –

President – Dr. Lakernick nominated Rick Farr, who accepted the nomination. There being no further valid nominations, and by acclamation Rick Farr was elected President.

Vice-President – Ms. Brady nominated Stuart Lakernick, who accepted the nomination. There being no further valid nominations, and by acclamation Stuart Lakernick was elected Vice President.

Secretary – Ms. Rakowski nominated John Latham, who accepted the nomination. There being no further valid nominations, and by acclamation John Latham was elected Secretary.

Treasurer – Dr. Lakernick nominated Monica Rakowski, who accepted the nomination. There being no further valid nominations, and by acclamation Monica Rakowski was elected Treasurer.

LEGAL CERTIFICATION OF ELECTION OF OFFICERS –

Bruce Bright certified the officers:

Rick Farr – President, 7-0

Stuart Lakernick – Vice President, 7-0

John Latham – Secretary, 7-0

Monica Rakowski – Treasurer, 7-0

APPOINTMENTS –

Assistant Secretary – Linda Martin, all in favor.

Assistant Treasurer – Steve Phillips, all in favor.

Legal – Bruce Bright of Ayres, Jenkins, Gordy, & Almand, P.A., all in favor.

Auditors – UHY, LLP, all in favor.

Parliamentarian – Doug Parks, all in favor.

PUBLIC COMMENTS –

None

NEW BUSINESS –

Establish Regular Board Meeting Schedule for 2023-24

- Saturday, September 30th – 9:00 a.m.
- Saturday, October 28th – 9:00 a.m.
- Saturday, November 18th – 9:00 a.m.
- Saturday, December 16th – 9:00 a.m.
- Saturday, January 20th – 9:00 a.m.
- Sunday, February 4th (Town Hall)
- Saturday, February 17th – 9:00 a.m.
- Saturday, March 23rd – 9:00 a.m.
- Saturday, April 20th – 9:00 a.m.
- Saturday, May 18th – 9:00 a.m.
- Saturday, June 15th – 9:00 a.m.
- Saturday, July 20th – 9:00 a.m.
- Saturday, August 10th – 9:00 a.m. (Annual Meeting)

COMMITTEE ASSIGNMENTS –

- Elaine Brady – ARC / Communications
- Steve Jacobs – By-Laws and Resolutions / Golf
- Jeff Heavner – Environmental and Natural Assets / Recreation & Parks
- John Latham – Elections / Marine Activities
- Rick Farr – Racquet Sports
- Stuart Lakernick – Aquatics / Strategic Planning
- Monica Rakowski – Budget and Finance

ADJOURNMENT –

At 9:15 a.m., Dr. Lakernick moved to adjourn, Ms. Rakowski seconded, all in favor.



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

DEPARTMENT Public Works DATE July 12, 2023
 ITEM DESCRIPTION Clubhouse Bridge Wingwalls Replacement
 FOR REPLACEMENT OF (if applicable) Wingwalls & Piles (due failed 2020 state inspection)
 RESERVE STUDY - PAGE # 324 LINE# 5.09.09 BUDGET AMOUNT \$ 100,000.00

BIDDER	TOTAL PRICE EACH	DIFFERENCE FROM BUDGETED	COMMENTS
Fisher Marine Construction 7203 Fisher Drive Chincoteague, VA 23336 757-336-5419	\$149,500.00	+49,500.00	Fisher Marine has the time to replace Bridge wingwalls. Fisher Marine has contract for the 2023-2024 Bulkhead replacement. Staff Recommended
Newport Bay Construction 64 Burr Hill Drive Ocean Pines, Md 21811			Did not want to bid at this time, to busy with other projects at this time.
Bens' Marine Construction 12251 Sinepuxtent Road Berlin, MD 21811			No response from company

DEPT. HEAD <u>[Signature]</u> DATE <u>8/2/23</u>	APPROVAL <u>[Signature]</u> GENERAL MANAGER DATE <u>8/23</u>
ACCOUNTING <u>[Signature]</u> DATE <u>8/2/23</u>	BOARD DATE _____

*Please limit 1 item per sheet

Ocean Pines Association

5.09.09 Clubhouse Road Bridge Repair

Roads

Component Details

Last In-Service	Est Useful Life	Repl Interval	Next Repl. Year	Remain Useful Life	Field Meas. Quantity or	Units	Client Responsibility	% Replaced Per Interval	Unit Cost	Replacement Cost for Study Year
2017	4	100	2021	0	1	LS	100.00%	100.0%	\$100,000.00	\$100,000.00

Documented Costs were used for this component cost

Year	Replacement Cost	Repl %	Quant	Unit	Comment
2021	\$100,000.00	100.0%	1	LS	

Yearly Expenditures for this component

Year(s) and expenditures are shown below for this component if occurring within the study period. Expenditures after 2021 include an inflation factor of 3.08%
 2021 \$100,000.00

NOTES: This is a one-time expenditure to correct elements of this bridge - wing walls and piles - due to a failed 2020 state inspection. We do not see this as a planned repeat reserve expenditure.

5.09.10 North Entrance Bridge Repair

Roads

Component Details

Last In-Service	Est Useful Life	Repl Interval	Next Repl. Year	Remain Useful Life	Field Meas. Quantity or	Units	Client Responsibility	% Replaced Per Interval	Unit Cost	Replacement Cost for Study Year
1978	43	100	2021	0	1	LS	100.00%	100.0%	\$10,000.00	\$10,000.00

Documented Costs were used for this component cost

Year	Replacement Cost	Repl %	Quant	Unit	Comment
2021	\$10,000.00	100.0%	1	LS	

Yearly Expenditures for this component

Year(s) and expenditures are shown below for this component if occurring within the study period. Expenditures after 2021 include an inflation factor of 3.08%
 2021 \$10,000.00

NOTES: Traffic barriers and end treatments are being replaced to meet MDOT SHA standards. We view this as a one-time project that will not repeat, as the bridges will be replaced within 15 years.



OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: Michael T. Alpaugh

2. Address: 1310 McHenry Court (Colonial Village) Ocean Pines

3. Email: alpaughmt@gmail.com

4. Telephone: 302-218-9474 Property Owner for 23 (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 checked="" 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? My 40 year background in the Property & Casualty Insurance Business and USCG Master Captains License and courses will be an asset to this committee. I've been a marina slip holder since 2002. Property owner since 2000 & full time resident since August 2019. Vast volunteer experience: Univ Presidents counsel, Finance Committee Chrm., etc/

7. What knowledge/input can you offer to this Committee? I'm an avid boater, studied Advanced Piloting, Seamanship 1&2, Marine Engine Maintenance & Repair 1&2, USCG Mariner's School 100-gross ton license, References from previous committee members.

Michael T. Alpaugh 09/05/2023
Signature Date

1st Endorsement from Committee Chairperson:
Comment: We believe Michaels background will assist our committee tremendously
[Signature] 9-20-2023
Signature Date

2nd Endorsement from Board Liaison to Committee: Recommend BOB to Approve
Comment: APPROVED AS PRESENTED
[Signature] 9/26/23
Signature Date

Board Action: _____ Date: _____

President's Signature _____ Date _____

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: Timothy A Connolly

2. Address: 124 Windjammer Rd

3. Email: taconnolly1980@yahoo.com

4. Telephone: 410 271 5991 Property Owner for 30 (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 checked="" 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? Participate in the marine aspects of the community,
Including but not limited to the oyster recovery program.

7. What knowledge/input can you offer to this Committee? Over 30 years of professional
experience with non profits and their respective committees, life long boater and fisherman, exposure to a community similar
to OC. Pines outreach programs.

Signature: Timothy A Connolly Date: 8/29/2023

1st Endorsement from Committee Chairperson:
Comment: We believe this man's previous experience/knowledge will allow
him to be an asset to our committee.

Signature: DAVID W. ALLEN Date: 8-30-2023

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

Signature: [Signature] Date: 9/11/23

Board Action: _____ Date: _____

President's Signature _____ Date _____

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: Karen Krun Detter

2. Address: 53 Hingham Lane, Berlin, MD 21811

3. Email: thedetters@gmail.com

4. Telephone: 410-726-9446 Property Owner for 22 (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 checked="" type="checkbox"/> Environment & Natural Assets	Re-Appointment	<input checked="" 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: October 2023 10/30/23

6. Why do you want to be on this Committee? I feel I've made a substantial contribution to the community while serving on the committee and would like to continue doing so

7. What knowledge/input can you offer to this Committee? research and analysis

Karen Krun Detter 8/23/2023
 Signature Date

1st Endorsement from Committee Chairperson:
 Comment: _____

 Signature Date

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

 Signature Date

Board Action: _____ Date: _____

 President's Signature Date

Linda Martin

From: Skydancers <skydancers@comcast.net>
Sent: Tuesday, August 22, 2023 2:25 PM
To: Linda Martin
Subject: Fwd: Meeting & Application
Attachments: Detter Application.pdf

Hi Linda,

I approve of the attached renewal application. Please ensure it gets to the proper authorities.

Thank you,
Sharon Santacroce, Chair
Environment and Natural Assets Committee

----- Original Message -----

From: Karen Detter <thedetters@gmail.com>
To: Skydancers <skydancers@comcast.net>
Date: 08/21/2023 5:35 PM EDT
Subject: Meeting & Application

Hi Sharon,

I'm afraid I can't make the meeting on Wednesday - I have to take my husband for a pre-op appointment for the foot surgery he's finally having next week.

I was thinking about my term being up in October, so I looked up the term limits and found out we can actually serve a 3rd term of one year if we want. I attached my renewal application so we can hopefully get it to the board for their September meeting.

Thanks!
Karen

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: <u>Colette Horn</u>	
2. Address: <u>35 Sundial Circle, Ocean Pines</u>	
3. Email: <u>colettehorn@gmail.com</u>	
4. Telephone: <u>443-791-7724</u>	Property Owner for <u>13</u> (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"/> 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: <u>(1st)</u> 2nd 3rd ~ Term will expire: _____	
6. Why do you want to be on this Committee? <u>To continue to be involved in analyzing and providing input on financial matters and budgeting for OPA.</u>	
7. What knowledge/input can you offer to this Committee? <u>6 years of involvement in oversight of financial decisions and involvement in the budget approval process for OPA as a member of the OPA Board of Directors</u>	
<u>Colette Horn</u> Signature	<u>8/26/23</u> Date
1st Endorsement from Committee Chairperson: Comment: _____	
<u>J.A. Kurland</u> Signature	<u>8/29/23</u> Date
2nd Endorsement from Board Liaison to Committee: Comment: _____	
<u>Aprica DeTafowski</u> Signature	<u>8/30/2023</u> Date
Board Action: _____	Date: _____
President's Signature _____	Date _____

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: Kenneth David Karr

2. Address: 66 Tail of the Fox Dr., Berlin, Md. 21811

3. Email: ken.karr@gmail.com

4. Telephone: 301 467 8892 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 checked="" 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 believe with my experience as a retired USCG Veteran, along with my USCG U.S. Merchant Marine Officer License and extensive boating experience I can contribute to the betterment of the Ocean Pines Marine Activities Committee and community in general

7. What knowledge/input can you offer to this Committee? Retired USCG BMZ Veteran, 7 years
Honorable Discharge, U.S Merchant Marine Officer Master (Inland Steam, Vessels not more than 25 tons, Operator Uninspected Passenger Vessels, near Coastal Routes)

Extensive boating experience, both inshore and offshore _____ 9/12/2023
 Signature Kenneth Karr Date _____

1st Endorsement from Committee Chairperson:
 Comment: Kenneth's background & experience will be very helpful
 Signature [Signature] Date 9-20-23

2nd Endorsement from Board Liaison to Committee: RECOMMEND BOD TO APPROVE
 Comment: APPROVED AS PRESENTED
 Signature [Signature] Date 9/26/23

Board Action: _____ Date: _____

President's Signature _____ Date _____

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: Donna McElroy

2. Address: 6 White Sail Circle

3. Email: donna.mcelroy.esquire@gmail.com

4. Telephone: 410-371-2874 Property Owner for _____ (years)

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

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

Potential Term: 1st 2nd (3rd) Term will expire: 2nd term expired July 27, 2023

6. Why do you want to be on this Committee? I have served on this committee for 5 years, most of those years as secretary. As a boater and resident, I am concerned about our waters and our environment and I wish to continue to work in partnership with other committees, and other community organizations to address these issues.

7. What knowledge/input can you offer to this Committee? Knowledge regarding boating safety and laws; work with Coastal Bays and Coastal Trust; knowledge of the benefits to our waters with the oyster restoration; etc.

Donna W. McElroy 09/20/2023
Signature Date

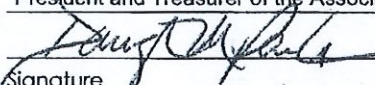
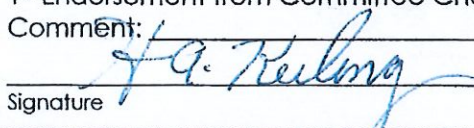
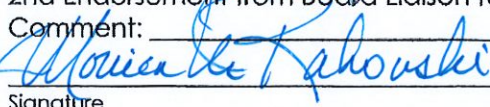
1st Endorsement from Committee Chairperson:
Comment: Highly active member + asset to our committee
[Signature] 9-20-2023
Signature Date

2nd Endorsement from Board Liaison to Committee:
Comment: _____
[Signature] 9/20/23
Signature Date

Board Action: _____ Date: _____

President's Signature _____ Date _____

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: <u>Doug Parks</u>	
2. Address: <u>16 Sailors Way Ocean Pines, MD 21811</u>	
3. Email: <u>dparks69@gmail.com</u>	
4. Telephone: <u>443-397-3077</u> Property Owner for <u>16</u> (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"/> 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: <input checked="" type="radio"/> 1 st <input type="radio"/> 2 nd <input type="radio"/> 3 rd ~ Term will expire: _____	
6. Why do you want to be on this Committee? <u>Continue my involvement in supporting OPA and the members of the community.</u>	
7. What knowledge/input can you offer to this Committee? <u>Former Director and served as both President and Treasurer of the Association. Involved for the past 7 years in preparing and approving fiscal budgets.</u>	
<u></u> Signature	<u>8/28/2023</u> Date
1 st Endorsement from Committee Chairperson:	
Comment: _____	
<u></u> Signature	<u>8/29/23</u> Date
2 nd Endorsement from Board Liaison to Committee:	
Comment: _____	
<u></u> Signature	<u>8/30/2023</u> Date
Board Action: _____ Date: _____	
President's Signature _____ Date _____	

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: Karen Steinberger
 2. Address: 16 Sandpiper Lane, Ocean Pines
 3. Email: ksteinberger5261@gmail.com
 4. Telephone: 973-477-3694 Property Owner for 8 (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 checked="" 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 am interested in helping to maintain and improve our waterways

7. What knowledge/input can you offer to this Committee? I have been a member of the Protectors of the St. Martin River for 7 years

 Signature Date 9/5/2023

1st Endorsement from Committee Chairperson:
 Comment: We believe her background will make her a valuable member
Karen Steinberger 9/5/2023 9-20-2023
 Signature Date

2nd Endorsement from Board Liaison to Committee: Recommend BOB to approve
 Comment: APPROVED AS PRESENTED
[Signature] 9/26/23
 Signature Date

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

**OCEAN PINES ASSOCIATION
ADVISORY COMMITTEE APPLICATION**

1. Name of Applicant: Kathy Witmer Toth
 2. Address: 19 Hidden Lake Ct OP
 3. Email: kwutoth13@gmail.com
 4. Telephone: 717-448-7331 Property Owner for 13 (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? would like to use my expertise and help clean pines activities and parks

7. What knowledge/input can you offer to this Committee? Work over 25 years for Mechanicsburg (PA) Parks & Recreation Board (still do online work)

Signature Kathy W Toth Date July 24, 2023

(part time while teaching)

1st Endorsement from Committee Chairperson:
 Comment: _____
W S Board Sept. 11, 2023
 Signature _____ Date _____

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

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

Linda Martin

From: Jeffrey Heavner <jheavner@oceanpines.org>
Sent: Friday, September 15, 2023 8:32 AM
To: Linda Martin
Subject: Re: For Signature

Linda,

I endorse.

Thank you.

Jeff Heavner
Director
Ocean Pines Association
jheavner@oceanpines.org

From: Linda Martin <lmartin@oceanpines.org>
Sent: Wednesday, September 13, 2023 2:12 PM
To: Jeffrey Heavner
Subject: For Signature

Attached is an application for the Recreation & Parks Committee. It has already been endorsed by the chair of the committee. Please endorse then send back to me so I can place on the September Board Meeting agenda. If you prefer, you can stop by and sign off on the form as well.

Thanks,

[cid:image001.png@01D9E64C.0FB95F10]

Linda Martin
Senior Executive Office Manager
Ocean Pines Association
410-641-7717, ext. 3002