



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

Wednesday, November 18, 2020
7:00 pm, Assateague Room, Community Center

Call to Order – Larry Perrone, President

Pledge of Allegiance – All

Approval of Agenda – Board

Approval of Minutes

October 17, 2020 – Regular Meeting

October 21, 2020 – Special Meeting

October 28, 2020 – Special Meeting

President's Remarks – Larry Perrone, President

GM Report – John Viola

Treasurer's Report- Doug Parks

Public Comments

Capital Purchases Requests –

Public Works – John Deere Tractor with boom

Golf Maintenance – Rough Mower

Unfinished Business – None

New Business –

Discussion – Review of By-Laws – Colette Horn

Motion – To Allow GM to finalize Trash Removal Contract – Larry Perrone

Appointments –

Ann Shockley – 1st Term – Golf

Donald Nederostek – 1st Term – Budget & Finance

Adjournment to closed session for the purpose of discussing matters pertaining to employees and personnel; specifically pertaining to the general manager's annual performance review as permitted by the MD Homeowner's Association Act, Section 11B-111(4) (i). – Colette Horn

And - adjourn to closed session for the purpose of discussing matters pertaining to employees and personnel; specifically pertaining to an employee complaint regarding director ethics and conduct as permitted by the MD Homeowner's Association Act, Section 11B-111(4) (i). – Larry Perrone



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Saturday, October 17, 2020
9:00 am, Assateague Room, Community Center

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

ALSO PRESENT: John Viola, General Manager, 1 member of the press and approximately 12 Association members.

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

Approval of Agenda

Mr. Parks moved to accept the Agenda, Mr. Tuttle seconded, all in favor.

Approval of Minutes

September 9, 2020 – Regular Meeting - Ms. Rogers moved to accept, Ms. Horn seconded, all in favor.

September 29, 2020 – Special Meeting – Mr. Tuttle moved to accept, Ms. Horn seconded, all in favor.

September 29, 2020 – Closed Meeting – Mr. Parks moved to accept, Ms. Horn seconded, all in favor.

President's Remarks – Larry Perrone – Mr. Perrone introduced Bobbi Sample from Ocean Downs; she will be presenting information regarding the Casino overlay request.

Announcement of Email Votes/Motions – Camilla Rogers/Colette Horn

Ocean Downs Casino Presentation – Bobbi Sample (see attached) in a show of support all members of the Board raised their hand.

GM Report- John Viola (see attached)

Treasurer's Report- Doug Parks (see attached)

Public Comments

Dick Neiman – 45 Wood Duck

Dutch Oostveen – 12 Lord Guy

Steve Tuttle – 40 Burr Hill

Capital Purchases Requests- None

Unfinished Business –

Second Reading – Resolution F-03 – Doug Parks – Mr. Tuttle seconded, all in favor.

New Business –

First Reading – Resolution C-14 – Camilla Rogers

Budget & Finance 2020/21 Budget Guidance (attached) – Dick Keiling

Discussion – Rt. 589 Traffic Study – Larry Perrone

Appointments –

Martin Clarke – 3rd Term - E&NA

William Lahner – 1st Term – Golf

The above nominations were approved unanimously.

At 10:53 am, Mr. Daly moved to adjourn, Mr. Parks seconded, all in favor.

Respectfully submitted:
Camila Rogers, Secretary

Please note at the September 9, 2020 Regular Board meeting - Mr. Parks moved to adjourn to Closed Session for the purpose of discussing matters related to board policy and the relevance to actions of board members as permitted by the MD Homeowner's Association Act, Section 11B-111(4) (ii) and (vii). – Ms. Horn seconded, 4 in favor (Parks, Horn, Rogers and Daly), 3 opposed (Perrone, Tuttle and Janasek).

*Please note at the September 29, 2020 Special Board Meeting – Mr. Perrone moved To Adjourn to closed session for the purpose of discussion of sections (4)(i), (iii), (vi) specifically pertaining to discussion of matters pertaining to an employee, review of advice of legal counsel, consideration of the terms and conditions of a business transaction in negotiations stage if the disclosure could adversely affect the economic interests of the homeowners association) as permitted by the MD Homeowner's Association Act, Section 11B-111(4)((i),(iii),(vi)). Larry Perrone, Ms. Horn seconded, all in favor.



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
AGENDA
Wednesday, October 21, 2020 9:00am
East Room, Community Center

PRESENT: Larry Perrone, Camilla Rogers, Doug Parks, Steve Tuttle, Tom Janasek and Frank Daly. Colette Horn via phone.

ALSO PRESENT: None

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

Approval of Agenda – Mr. Perrone moved to amend the Agenda, add election of new Director to New Business after the Closed Session. Mr. Daly seconded, all in favor.

President's Remarks – Larry Perrone – Mr. Perrone made no remarks.

Public Comments - None

At 9:02 am, Mr. Perrone moved to Adjourn to closed session for the purpose of discussion of sections (4)(I), (ii) Protection of the privacy or reputation of individuals in matters not related to the homeowners association's business; (vi) specifically pertaining to discussion of matters pertaining to an employee, and consideration of the terms and conditions of a business transaction in negotiations stage if the disclosure could adversely affect the economic interests of the homeowners association) as permitted by the MD Homeowner's Association Act, Section 11B-111(4)((I),(vi)). Mr. Daly seconded, all in favor.

At 9:54 am, Mr. Daly moved to adjourn to Open Session, Ms. Rogers seconded, all in favor.

New Business

Mr. Perrone moved to appoint Frank Brown as the Director to finish the term of Steve Tuttle. Mr. Parks seconded, all in favor.

At 10:00 am, Mr. Daly moved to adjourn, Ms. Rogers seconded, all in favor.

Respectfully submitted:
Camila Rogers, Secretary



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, October 28, 2020 7:00 pm
East Room, Community Center

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

ALSO PRESENT: Jeremy Tucker and David Hornstein, Association legal counsel (via phone)

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

Approval of Agenda – Mr. Janasek moved to approve the Agenda, Mr. Parks seconded, all in favor.

President's Remarks – Larry Perrone – Mr. Perrone made no remarks.

Public Comments - None

At 7:02 pm, Mr. Perrone moved to Adjourn to closed session for the purpose of discussion of sections (4)(III). specifically pertaining to consultation with legal counsel on legal matters as permitted by the MD Homeowner's Association Act, Section 11B-111(4)(iii). Mr. Parks seconded, all in favor.

At 8:21 pm, Mr. Daly moved to adjourn to Open Session, Mr. Brown seconded, all in favor.

At 8:21 pm, Mr. Parks moved to adjourn, Mr. Daly seconded, all in favor.

Respectfully submitted:
Camila Rogers, Secretary

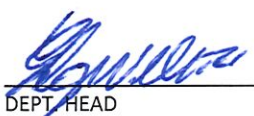

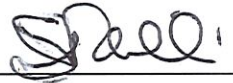


**OCEAN PINES ASSOCIATION, INC.
 BID REQUEST FORM**

DEPARTMENT Public Works DATE October 29, 2020
 ITEM DESCRIPTION John Deere 6110M Tractor 4WD w/new 60" Alamo Flail & 22' Boom
 FOR REPLACEMENT OF (if applicable) 2000 New Holland TS100 w/old 48" Flail & 22' Boom
 RESERVE STUDY - PAGE # Asset #1538 LINE# 6916 BUDGET AMOUNT \$ 110,000.00(2019 yr estimate)

REPLACEMENT

BIDDER	TOTAL PRICE EACH	DIFFERENCE FROM BUDGETED	COMMENTS
Atlantic Tractor LLC 3415 John Deere Drive Salisbury, MD 21801 410-860-0676	\$150,250.28 trade-in \$13,000.00 6% sales tax \$8,235.01 \$145,485.29	+ \$35,485.09 over	Recommended by staff. Local company have used for previous purchases and parts are readily available
Securiy Equipment Company 3828 Washington Blvd Baltimore, MD 21227 800-759-7364	\$149,860.62 trade-in \$12,000.00 6% sales tax \$8,271.63 \$146,133.25	+ \$36,133.25 over	Never purchased from this company and they are charging freight.
Hooper, Inc Seaford, DE 19973 302-629-3075	\$159,000.00 trade-in \$18,000.00 6% sales tax \$8,460.00 \$149,460.00	+ \$39,460.00 over	Never purchased from this company they are charging freight. ***All prices increased due unforeseen Covid-19 pandemic***

 DEPT. HEAD	<u>10/30/20</u> DATE	<u>APPROVAL</u>  GENERAL MANAGER	<u>11/2/20</u> DATE
 ACCOUNTING	<u>11/9/20</u> DATE	BOARD	DATE

*Please limit 1 item per sheet



YOUR CONTRACT. YOUR QUOTE. YOUR HELP REQUESTED.

**Ensure your equipment arrives with no delay.
Issue your Purchase Order or Letter of Intent.**

To expedite the ordering process, please include the following information in Purchase Order or Letter of Intent:

For any questions, please contact:

- Shipping address
- Billing address
- Vendor: John Deere Company
- 2000 John Deere Run Cary,
NC 27513
- Contract name and/or number
- Signature
- Tax exempt certificate, if applicable

Michael Laws

Atlantic Tractor LLC
31415 John Deere Drive
Salisbury, MD 21804-1413

Tel: 410-860-0676
Fax: 410-860-1704
Email: mlaws@atjd.net



ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Atlantic Tractor LLC
 31415 John Deere Drive
 Salisbury, MD 21804-1413
 410-860-0676
 admin.cly@atjd.net

Quote Summary

Prepared For:
 OCEAN PINES ASSOCIATION
 239 OCEAN PKWY
 OCEAN PINES, MD 21811

Delivering Dealer:
Atlantic Tractor LLC
 Michael Laws
 31415 John Deere Drive
 Salisbury, MD 21804-1413
 Phone: 410-860-0676
 mlaws@atjd.net

The Alamo mower attachments are open market.

Quote ID: 23031691
Created On: 26 October 2020
Last Modified On: 29 October 2020
Expiration Date: 27 November 2020

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE 6110M Cab Tractor	\$ 110,440.00	\$ 83,934.40 X	1 =	\$ 83,934.40
Contract: Sourcewell Ag Tractors 110719-JDC (PG 1P CG 70)				
Price Effective Date: October 27, 2020				
ALAMO 22' Samurai Boom, Joystick for 4wd Tractors	\$ 58,140.78	\$ 50,976.78 X	1 =	\$ 50,976.78
Contract: Sourcewell Ag Tractors 110719-JDC (PG 1P CG 70)				
Price Effective Date:				
ALAMO 60" Heavy Duty Grass Flail, Head Swivel	\$ 18,046.00	\$ 15,339.10 X	1 =	\$ 15,339.10
Contract: Sourcewell Ag Tractors 110719-JDC (PG 1P CG 70)				
Price Effective Date:				
Equipment Total				\$ 150,250.28

Trade In Summary	Qty	Each	Extended
2000 NEW HOLLAND TS100 - 135560B	1	\$ 13,000.00	\$ 13,000.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 13,000.00
Trade In Total			\$ 13,000.00

* Includes Fees and Non-contract items

Quote Summary

Salesperson : X _____

Accepted By : X _____



ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Atlantic Tractor LLC
31415 John Deere Drive
Salisbury, MD 21804-1413
410-860-0676
admin.cly@atjd.net

Equipment Total	\$ 150,250.28
Trade In	\$ (13,000.00)
SubTotal	\$ 137,250.28
Est. Service Agreement Tax	\$ 0.00
Total	\$ 137,250.28
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 137,250.28

Salesperson : X _____

Accepted By : X _____



Selling Equipment



Quote Id: 23031691 Customer Name: OCEAN PINES ASSOCIATION

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):
 Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:
 Atlantic Tractor LLC
 31415 John Deere Drive
 Salisbury, MD 21804-1413
 410-860-0676
 admin.cly@atjd.net

JOHN DEERE 6110M Cab Tractor

Hours: **Suggested List ***
Stock Number: \$ 110,440.00
Contract: Sourcewell Ag Tractors 110719-JDC (PG 1P CG **Selling Price ***
 70) \$ 83,934.40
Price Effective Date: October 27, 2020

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
4227L	6110M Cab Tractor	1	\$ 106,507.00	24.00	\$ 25,561.68	\$ 80,945.32	\$ 80,945.32
Standard Options - Per Unit							
183A	Less JDLink™	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
185A	Less Subscription	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
0202	United States	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
0409	English	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
0501	No package	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
1437	PowrQuad™ Plus - 16/16, 30 km/h	1	\$ -2,060.00	24.00	\$ -494.40	\$ -1,565.60	\$ -1,565.60
1755	No ISOBUS Ready / GreenStar™ Ready	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
1950	Less Application	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
2083	6M Cab - Basic Cab with RH Console	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
2141	Economy Seat	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
2510	Mirrors - Standard	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
2665	Standard Radio	1	\$ 347.00	24.00	\$ 83.28	\$ 263.72	\$ 263.72
3232	Hydraulic Pump - 80 l/min	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
3319	2 Mechanical SCVs (2 SCVs 200 Series)	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
3820	Rear PTO - 540/1000 rpm	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
4120	Draft Links with Telescopic Ball End - Category 2	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
4210	Center Link with Ball End - Category 2	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
4410	Sway Control Blocks	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
5010	Flange-Type Rear Axle	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00



JOHN DEERE

Selling Equipment



Quote Id: 23031691

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410-860-0676
admin.cly@atjd.net

5093	2-Position Steel Wheels	1	\$ -613.00	24.00	\$ -147.12	\$ -465.88	\$ -465.88
5237	Rear Wheels Size 480/80R38 - Special Profile	1	\$ 3,784.00	24.00	\$ 908.16	\$ 2,875.84	\$ 2,875.84
5915	Rear and Front Tire Brand - Nokian	1	\$ 200.00	24.00	\$ 48.00	\$ 152.00	\$ 152.00
6045	4WD Front Axle - Unsuspending	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
6091	2-Position Steel Wheels	1	\$ -613.00	24.00	\$ -147.12	\$ -465.88	\$ -465.88
6237	Front Wheels Size 440/80R24 - Special Profile	1	\$ 1,562.00	24.00	\$ 374.88	\$ 1,187.12	\$ 1,187.12
7702	Shipment Preparation - by Ship Overseas	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
8380	Preparation for Front Auxiliary Drive	1	\$ 661.00	24.00	\$ 158.64	\$ 502.36	\$ 502.36
8763	Heavy Duty Rear Wheel Brakes	1	\$ 141.00	24.00	\$ 33.84	\$ 107.16	\$ 107.16
8782	Backup Alarm	1	\$ 524.00	24.00	\$ 125.76	\$ 398.24	\$ 398.24
Standard Options Total			\$ 3,933.00		\$ 943.92	\$ 2,989.08	\$ 2,989.08
Technology Options/Non-Contract/Open Market							
1801	No AutoTrac™ Package	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
1880	Less Receiver	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
1900	Less Display	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
Technology Options Total			\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Value Added Services Total			\$ 0.00			\$ 0.00	\$ 0.00
Total Selling Price			\$		\$ 26,505.60	\$ 83,934.40	\$ 83,934.40
			110,440.00				

ALAMO 22' Samurai Boom, Joystick for 4wd Tractors

Equipment Notes:

Hours: 0

Stock Number:

Contract: Sourcewell Ag Tractors 110719-JDC (PG 1P CG
70)

Price Effective Date:

Suggested List *

\$ 58,140.78

Selling Price *

\$ 50,976.78

* Price per item - includes Fees and Non-contract items



JOHN DEERE

Selling Equipment



Quote Id: 23031691

Customer Name: OCEAN PINES ASSOCIATION

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Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

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Atlantic Tractor LLC
31415 John Deere Drive
Salisbury, MD 21804-1413
410-860-0676
admin.cly@atjd.net

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
048522 08		1	\$ 47,760.00	15.00	\$ 7,164.00	\$ 40,596.00	\$ 40,596.00
Other Charges							
	Freight	1	\$ 3,358.08			\$ 3,358.08	\$ 3,358.08
	Customer Setup	1	\$ 7,022.70			\$ 7,022.70	\$ 7,022.70
	Other Charges Total		\$ 10,380.78			\$ 10,380.78	\$ 10,380.78
Suggested Price							\$ 50,976.78
Total Selling Price			\$ 58,140.78		\$ 7,164.00	\$ 50,976.78	\$ 50,976.78

ALAMO 60" Heavy Duty Grass Flail, Head Swivel

Equipment Notes:

Hours: 0

Stock Number:

Contract: Sourcewell Ag Tractors 110719-JDC (PG 1P CG 70)

Price Effective Date:

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
029888 81		1	\$ 18,046.00	15.00	\$ 2,706.90	\$ 15,339.10	\$ 15,339.10
Total Selling Price			\$ 18,046.00		\$ 2,706.90	\$ 15,339.10	\$ 15,339.10

Suggested List *

\$ 18,046.00

Selling Price *

\$ 15,339.10



JOHN DEERE



Atlantic Tractor

Precision Advantage

We are dedicated to helping you become more profitable and more productive. Let us prove it!

1 Hour of Phone Support

If you have any questions about operating or setting this machine during the first year, one of our factory trained technicians will be happy to help you over the phone for up to a total of one hour without charges being applied.

2 Precision Consultations

A highly trained and experience Precision Ag consultant will visit you at your farm.

He/she would like to give you:

- advanced training on the newly purchased technology
- a review of the full precision capabilities of your newly purchased equipment
- a complete precision farm review, including third party compatibility
- travel is included

Two weeks after the initial consultation, he/she will give you a follow-up call to further discuss any topics you may have questions about. This can lead to a follow up visit if necessary, with travel included.

Atlantic Tractor

2020 JOHN DEERE 6M SERIES

 Google Maps Frame



INFORMATION

2020 JOHN DEERE 6M SERIES 6110M

Features may include:

Superior comfort and enhanced operation with cab updates

The 6M Tractor was designed to ensure maximum maneuverability, visibility, and superior comfort for operators' working long days. The 6110M and 6120M, with the updated sloped-down hood design, feature a 17.8-cm (7-in.) shorter wheelbase (240 cm [94.5 in.]) allowing you to maneuver tight areas with no problems. Inside, the 6M cab has been designed to maximize operator comfort and visibility. All-around visibility of 310 degrees from within the cab ensures accurate tractor placement, implement hookup, and optimum tractor performance.

Mechanical or electrical joystick with PowrReverser™ functionality

Quickly and easily change directions with the push of a button while doing loader work

Compact CommandARM console

Swivel in your seat and have all the controls at your fingertips

Front axle suspension

Panoramic roof



- The 6110M through 6140M Tractors come equipped with Intelligent Power Management (IPM). IPM provides a 14.9-kW (20-hp) boost for operations that use rear power take-off (PTO) in high-power applications or in transport. Benefits of IPM include improved productivity, increased acceleration, and the ability to maintain desired transport speeds. The requirements for IPM to be active include:

Transport applications: The minimum ground speed where additional power begins to be applied for all models is 15 km/h (9.3 mph), assuming the engine is already fully loaded. Ramp-up to full additional power occurs as speed continues to increase.

PTO activation: Power must be sensed going through the PTO drive clutch by the electronic system. When using PTO-driven implements, engine power is increased gradually when ground speed exceeds 1 km/h (0.6 mph) if the electronic system detects a correspondingly high PTO power requirement. Full power becomes available from a speed of 2.5 km/h (1.5 mph).

Easy implement control using rear-mounted selective control valves (SCVs)

With Compact CommandARM™ console:

- Up to four electrical SCVs possible or three plus power beyond
- Loader packages with electrical joystick available
- Mechanical SCVs are not available

With right-hand console:

- Up to three mechanical SCVs possible plus power beyond
- Up to four electrical SCVs possible or three plus power beyond
- Combination of two electrical and one or two mechanical SCVs is possible
- Loader packages with maximum of three mechanical SCVs available
- Loader packages with electrical joystick available

Increase versatility with a front hitch and front power take-off (PTO)

The high lift capacity of 4400 kg (9,700 lb) maximum and 3300 kg (7,275 lb) through the full lift range ensures compatibility with heavy front implements and ballasts. If the tractor is not equipped with Triple-Link Suspension (TLS™), an accumulator will be installed to ensure driving comfort. The economy front hitch allows:

- Maximum uptime with quick and easy changing from folded to working position
- The operator to be highly flexible with the front ballast

PHOTOS



HIGHLIGHTS

- **Location** Cecilton, Maryland
- **Year** 2020
- **Make** John Deere
- **Model** 6M Series



SPECIFICATIONS

2020 John Deere 6M Series 6110M

Year	2020
Manufacturer	John Deere
Model Name	6M Series
Trim Name	6110M
Generic Type (Primary)	Utility
Engine	PowerTech™ PSS (B20 Diesel Compatible)
Engine Manufacturer	John Deere
Engine Power	(hp SAE) at rated engine speed (2100 rpm): 86 hp (64 kW) (hp ISO) at 2100 engine rpm (97/68EC): 110 hp (81 kW) (hp ISO) at 1900 engine rpm (97/68EC): 116 hp (85 kW)
Rated Engine Speed	2100 rpm
Aspiration	Dual Series Turbocharger w/fixed geometry first stage-variable geometry second stage - air-to-air aftercooling and cooled exhaust gas recirculation
Cylinder Liners	4-cylinder, wet-sleeve cylinder liners with 4 valves-in-head
Displacement	4 / 4.5 L Main pump, axial piston: 35cc/45cc
Air Filter	PowerCore G2 Air Filter with Pre-cleaning
Cooling System	5.8 gal. (22L)
Fuel System	
Fuel Type	Diesel
PTO	
PTO Power, Rated Engine Speed	RPM 540 rpm / 1932 engine rpm 1000 rpm / 1932 engine rpm
Electric	
Electrical	Alternator/Battery: 14V, 120 amps (14V, 200 amp Optional on cab only)/12V
Hydraulics	
Hydraulic Type	Selective control valves (rear/mid): Pressure Compensated (PC) / Pressure & Flow Compensated (PFC) System with Load Sensing Function (with PFC) up to 3 rear mechanical or 3 with powerbeyond / 3 mid mount mechanical
Hydraulic Flow	Rated: 21.1 U.S. GPM (80 L/min or PFC of 30 gpm (114 L/min) Available at a single SCV: 21.1 U.S. gpm/80 lpm
Dimensions	
Wheelbase	2WD: 101.6 in. (2580 mm) MFWD: 101.6 in. (2580 mm) MFWD axle ground clearance with standard MFWD tyres: 20.47 in. (520 mm)
Capacities	
Oil capacity	Take out, without/with additional tank: 6.6/9.8 gal. (25/37 liters)
Fuel Capacity	tank: 51 gal. (195L) DEF Tank: 3.4 gal. (13L)
Hitch Lift Capacity	5,582 lb. (2500 kg)
Load Capacity, Land	Cat 2 1400 kg (3085 lb.) - 2450 kg (5400 lb.) Maximum Vertical Load dependent on drawbar position
Payload Capacity	Max: 19,069 lbs. (8650 kg)
Weights	
Weight	MFWD/AQ Plus/TLS/drawbar/base weight: 11,040 lbs. (5,007 kg)
Maximum Pressure	2,900 psi (20,000 kPa)





Excellence | Family | Integrity | Teamwork

3828 Washington Blvd, Baltimore, Maryland 21227

410-247-9600 800-759-7364 Fax: 410-247-4819

SALES QUOTATION

Sold to: Ocean Pines

Date: 10/13/2020

Salesman: Eric Glenn
443-472-0904

tel:
fax:

Qty	Model	Description	Price
1	NH	TS6.110 Utility Tractorw/CAB Heat , AC, MFWD 8 x 8 Power Shuttle Transmission 10:1 Creeper Gear 13.6 R28 Front RW1 Tires 18.4 R34 Rear RW1 Air Suspension Seat w/ 15 degree swivel Radio Rear Wiper & Washer Back up alarm Pricing based off State Contract less 24% Contract # 001B0600307	List Price \$ 93,049.00 \$ (22,331.76) Total : \$ 70,717.24
	Alamo	22' Machete 3 boom for 4wd tractors/ Joystick 48" Flail Axe Brush Cutter Head Swivel Swivel Kit and Mounting Pricing based off State Contract less 6% Contract # 001B0600307	\$ 52,041.00 \$ 19,291.00 \$ 7,163.00 List Price \$ 78,495.00 \$ (4,709.70) Total: \$ 73,785.30 Frieght \$ 5,358.08
			total due \$ 149,860.62
		NEW Holland 135560B	less trade in \$ 12,000.00
			down payment \$ 137,860.62
			balance due

Accepted by _____ Date _____

Prices firm for thirty days and may be subject to stock on hand



Seafood, DE Name: OCEAN PINES Acct:
 19973 Address: Phone:
 (302) 629-3075 City/St/Zip: MD Date: 10/07/20
 County: Email:

SALES QUOTATION PURCHASE

Qty	Tag Number	N/U	Model Code	Catalog No	Machines And Attachments (INCLUDE SERIAL NUMBERS)	Selling Price
1	ORDER	N			2021 FARMALL F110A w/ CAB & 4WD	
			CONTRACT	CONT002926	MY21 Farmall Quarter OWP	
			COMMERCIAL MODEL	FARMALL 110A TIER 4B/FINAL	FARMALL 110A TIER 4B/FINAL	
			EMISSIONS	TIER 4B	TIER 4B TIER 4B	
			MODEL	F110A	F110A	
			TRACTION	4WD	MFD	
			VERSION	CAB	Cab	
			Base machine price			90,075.00
			PACKAGING	XF4702X	MFD EZ Pick Package	4,284.00
			HIGH VISIBILITY WINDOW	334743	High-visibility window	541.00
			REAR WIPER & WASHER	330642	Rear wiper/washer - CAB	277.00
			WORK LAMPS	390786	4 Worklights	
			EXTREMITY LIGHTING	336936	Extremity light F/dual	307.00
			INSTRUCTOR SEAT	336937	Instructor seat	587.00
			SEAT	336923	Air suspension seat w/ swivel	958.00
			CREEPER or Interlock	330066	10:1 CREEPER FOR 8+8 & 16+8	2,567.00
			SPEED	337280	40 KPH	256.00
			TRANSMISSION	330059	8x8 With Power Shuttle	
			REVERSE ALARM	330692	Reverse Alarm	172.00
			AUX RAMS	339784	Hyd Lift w/ 1 int. & 2 ext cyl	
			REAR HITCHES/DRAWBAR	382905	Swinging Drawbar Less Clevis	
			DRAWBAR AND 3 POINT HITCH	390351	Cat 2 Flex Links MDC	
			REAR REMOTES	429472	2 Bosch RR Flow Ctrl	
			FRONT WHEELS AND TIRES	8299905	Front Shipping Wheels-4WD	1,691.00
			REAR AXLE	390331	Heavy-duty Flange Axle	
			REAR WHEELS AND TIRES	8340610	18.4x30 8 PLY R1 JK	540.00
			FRONT FENDERS	390860	Less Front Fenders	
			LOADER BRACKETS	390819	Less Loader Ready	
			FRONT BALLAST	390215	Less Front Carrier and Weights	
			ALTERNATOR	390505	120 AMP Alternator.	



Seafood, DE Name: OCEAN PINES Acct:
 19973 Address: Phone:
 (302) 629-3075 City/St/Zip: MD Date: 10/07/20
 County: BHT Email:

SALES QUOTATION PURCHASE

Qty	Tag Number	N/U	Model Code	Catalog No	Machines And Attachments (INCLUDE SERIAL NUMBERS)	Selling Price
					TOTAL LIST PRICE of 2021 F110A as spec'd	\$89,225.00
					Install 13.6R24 Front Wheels in Place of Front Shipping Wheels	\$3,500.00
					FRIEGHT / SETUP	\$1,918.00
					AVAILABLE DISCOUNTS	-\$10,643.00
					CASH PRICE DELIVERED TO OCEAN PINES	\$84,000.00
1	ORDER	N			2020 DIAMOND SIDE MOUNT 22' / 50" FLAIL MOWER	
					22 Foot Rear Cradle Boom - includes boom, mounting hardware, 4-spool valve, cable controls, transport lock, hydraulic actuator, auxiliary oil cooler, pump & grill guard, Lexan safety glass & wheel weights	\$40,388.00
					Four-Function Proportional Joystick Control - in lieu of standard cable controls	\$9,103.00
					50" HD Boom Flail (Cuttershaft will rotate with the direction of the tractor tires when driving forward unless otherwise noted)	\$16,146.00
					Manual Boom Flail Head Deck Rotator	\$1,363.00
					Factory Authorized Mount - Rear Cradle Boom Mowers	\$9,795.00
					TOTAL LIST PRICE	\$76,795.00
					FREIGHT FROM DIAMOND TO HOOBER INC	\$2,793.00
					AVAILABLE DISCOUNTS	-\$4,588.00
					CASH PRICE DELIVERED TO OCEAN PINES	\$75,000.00
					TRADE UNIT: NH TS100 w/MOWER	
					TRADE ALLOWANCE: \$18,000.00	
					Delivery Will Call PO#	
					Requested Delivery Date:	
					Warranty Start Date:	
					Directions:	
					Payment Terms:	
					Rate % Term Mths	
					Retail Finance Prog #:	
					Interest Start Date:	
					Payment Start Date:	
					Payments: Amount \$	
					Mthly Qtrly Semi-Ann Annual	
					Case Physical Damage Insurance	
					Own Insurance	
					Trade Lienholder / Acct # / Date:	
					Clear of Liens?	
					Weight Bracket Calcium - Rear Set Tires	
					Weights # Calcium - Front Other	
					GRAND TOTAL	\$159,000.00
					TRADE ALLOWANCE	\$18,000.00
					TRADE PAYOFF DUE	\$0.00
					SALES TAX	
					TOTAL DUE	\$141,000.00
					FINANCE AMOUNT	
					CASH AMOUNT	



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

DEPARTMENT OP Golf Maintenance DATE 10/26/2020
 ITEM DESCRIPTION Rough Mower
 FOR REPLACEMENT OF (if applicable) old Rough Mower - AR522
 RESERVE STUDY - PAGE # 40 LINE# 2325 BUDGET AMOUNT \$ Ø

BIDDER	TOTAL PRICE EACH	DIFFERENCE FROM BUDGETED	COMMENTS
Turf Equipment Supply Company	\$66,732.30 (\$62,955 + tax)	<i>Recommended</i>	Toro Groundsmaster 4300D rough mower. Preferred mower because it is smaller and lighter than the other two and it will be easier to maneuver around the course
Finch Services	\$75,416.93		John Deere 9009A rough mower. Do not recommend this mower as it is too big for what we need.
Turf Equipment Supply Company	\$82,019.70 (\$77,445 + tax)		Toro Groundsmaster 4500D rough mower. Do not recommend this mower as it is too big for what we need.

<i>Jh Malinos</i>	<u>10/26/20</u>	<u>APPROVAL</u>	<i>[Signature]</i>	<u>11/2/20</u>
DEPT HEAD	DATE	GENERAL MANAGER		DATE
<i>Srade</i>	<u>11/8/20</u>			
ACCOUNTING	DATE	BOARD		DATE

*Please limit 1 item per sheet



**TURF
EQUIPMENT**
AND SUPPLY COMPANY

October 14, 2020

Mr. John Malinowski, General Manager
Ocean Pines Golf Club
Email: johnmalinowski@oceanpines.org

Dear John:

As requested, I am pleased to quote the selling prices for the following pieces of equipment. The prices include full service set up and delivery but no applicable state sales tax and are good through November 30, 2020. Terms are 1% 10 days, net 30 on account or financed.

1 Toro Groundsmaster 4300D rough mower with

- 43.4 HP Yanmar diesel engine
- Five 22" contour following decks
- 90" width of cut
- Cross trax all wheel drive
- Work lights
- Two year/ 1500 hour warranty

Price each \$62,955

Jessup

8015 Dorsey Run Rd
Jessup, MD 20794
410-799-5575
800-827-3711

West Chester

16 Hagerty Blvd
West Chester, PA 19382
610-335-1623
888-384-8676

Fairfax

2825 B&C Dorr Ave
Fairfax, VA 22031
703-573-2977

Frankford

33180 Dupont Blvd
Frankford, DE 19945
302-732-9290

Frederick

1525 Tilco Dr, B-2
Frederick, MD 21704
301-695-1140

If you have any questions or need any additional information please don't hesitate to contact me.

Best regards,

Mike Minard, CSE
Territory Manager



October 14, 2020

Mr. John Malinowski, General Manager
Ocean Pines Golf Club
Email: johnmalinowski@oceanpines.org

Dear John:

As requested, I am pleased to quote the selling prices for the following pieces of equipment. The prices include full service set up and delivery but no applicable state sales tax and are good through November 30, 2020. Terms are 1% 10 days, net 30 on account or financed.

1 Toro Groundsmaster 4500D rough mower with

- 55 HP Yanmar diesel engine
- Five 27" contour following decks
- Four wheel drive
- Smart power
- Two year/ 1500 hour warranty

Price each \$77,445

Jessup

8015 Dorsey Run Rd
Jessup, MD 20794
410-799-5575
800-827-3711

West Chester

16 Hagerty Blvd
West Chester, PA 19382
610-335-1623
888-384-8676

Fairfax

2825 B&C Dorr Ave
Fairfax, VA 22031
703-573-2977

Frankford

33180 Dupont Blvd
Frankford, DE 19945
302-732-9290

Frederick

1525 Tilco Dr, B-2
Frederick, MD 21704
301-695-1140

If you have any questions or need any additional information please don't hesitate to contact me.

Best regards,

Mike Minard, CSE
Territory Manager



Quote Summary

Prepared For:
Ocean Pines
MD

Prepared By:
Joey Wolff
Finch Services, Incorporated
1127 Littlestown Pike
Westminster, MD 21157-3005
Phone: 410-848-7211
jwolff@finchinc.com

ALL QUOTES SUBJECT TO CHANGE AFTER 30 DAYS

Quote Id: 22940260
Created On: 12 October 2020
Last Modified On: 14 October 2020
Expiration Date: 12 November 2020

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE 9009A TerrainCut Rough Mower	\$ 94,864.05	\$ 71,148.05 X	1 =	\$ 71,148.05
Equipment Total				\$ 71,148.05

Quote Summary	
Equipment Total	\$ 71,148.05
SubTotal	\$ 71,148.05
State Tax - (6.00%)	\$ 4,268.88
Est. Service Agreement Tax	\$ 0.00
Total	\$ 75,416.93
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 75,416.93

Salesperson : X _____

Accepted By : X _____



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

DATE: November 9, 2020

TOPIC: Review of Bylaws

FOR INCLUSION IN MEETING HELD ON: November 18, 2020

SUBMITTED BY: Colette Horn

TOPIC: Recommendation from Bylaws and Resolution Committee for the Board to conduct a review of our bylaws for areas that may be in need of revision.

CONCISE STATEMENT: The Bylaws and Resolutions Advisory Committee included in their recent Annual Report the recommendation that the Board consider directing a review of the By-Laws with consideration for revisions.

BACKGROUND: It has been more than 12 years since the current By-Laws were approved at the 2008 Annual Meeting. Areas that the committee suggest bear review and potential revision include various issues related to the election process, the requirement that a Search Committee be appointed, the meaning of “in good standing” as it applies to member qualifications for various actions, and the meaning and processes related to “informal action” by the Board. Our legal counsel has over the past several years also suggested need for us to review our bylaws with consideration for revision of sections that require it.

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: Ann Shockley

2. Address: 273 Windjammer Road

3. Email: rexerann@gmail.com

4. Telephone: 410-688-1975 Property Owner for 7 (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 checked="" 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"/> |

Future Term: (1st) 2nd 3rd ~ Term will expire: 3 year term until 2023 11/18/23

6. Why do you want to be on this Committee? I am a golfer, member and past president of OPLGA, and have an avid interest in the OP Golf Club.

7. What knowledge/input can you offer to this Committee? Being a golfer, I have good background knowledge of the game of golf, what people want in a golf course and it's amenities.

Signature: *Ann Shockley* Date: Oct. 22, 2020

1st Endorsement from Committee Chairperson:
Comment: *W. J. B. James*
Signature: _____ Date: 10/23/2020

2nd Endorsement from Board Liaison to Committee:
Comment: *A GREAT MEMBER*
Paul Daly
Signature: _____ Date: 10/22/2020

Board Action: _____ Date: _____

President's Signature _____ Date _____

**OCEAN PINES ASSOCIATION
ADVISORY COMMITTEE APPLICATION**

1. Name of Applicant: DONALD E. NEDEROSTEK

2. Address: 207 BREEZY CREEK COURT

3. Email: DANNED22@YAHOO.COM

4. Telephone: 215-435-0257 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 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"/>

6. Pending Term: (1st) 2nd 3rd - Term will expire: 11/18/23

7. Why do you want to be on this Committee?
HELP WITH THE ASSOCIATION'S BUDGET AND FINANCE COMMITTEE

8. What knowledge, input can you offer to this Committee?
CFO OF PENN DETROIT DIESEL ALLISON INC.
39 YEARS BEFORE RETIREMENT

Signature: DONALD E. NEDEROSTEK Date: 11/3/20

1st Endorsement from Committee Chairperson:
Comment: Don brings broad experience to BTF team.
Signature: Ha Kuling Date: 11/4/20

2nd Endorsement from Board Liaison to Committee:
Comment: _____
Signature: David M. Paul Date: 11/6/2020

Board Action: _____ Date: _____

Resident's Signature: _____ Date: _____



**OCEAN PINES ASSOCIATION, INC.
MOTION TO ADJOURN TO
CLOSED SESSION**

At a meeting of the Board of Directors of Ocean Pines Association, Inc., held on this 19th day of November, 2020, at 7:00 p.m. in the Assateague Room of the Ocean Pines Community Center the Board voted to adjourn to closed session for the purpose of discussing matters pertaining to employees and personnel; specifically pertaining to the general manager's annual performance review as permitted by the MD Homeowner's Association Act, Section 11B-111(4) (i).

Motion made by: Colette Horn. Motion seconded by: _____

Discussion:

VOTE TO CLOSE SESSION for the above purpose only:

Director	In Favor	Opposed
Larry Perrone		
Colette Horn		
Doug Parks		
Camilla Rogers		
Tom Janasek		
Frank Daly		
Frank Brown		

As allowed by the Maryland Homeowner's Association Act, Section 11B-111(4 & 5).

- (4) A meeting of the board of directors or other governing body of the homeowners association or a committee of the homeowners association may be held in closed session only for the following purposes:
- (i) Discussion of matters pertaining to employees and personnel;
 - (ii) Protection of the privacy or reputation of individuals in matters not related to the homeowners association's business;
 - (iii) Consultation with legal counsel on legal matters;
 - (iv) Consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters;
 - (v) Investigative proceedings concerning possible or actual criminal misconduct;
 - (vi) Consideration of the terms or conditions of a business transaction in the negotiation stage if the disclosure could adversely affect the economic interests of the homeowner's association;
 - (vii) Compliance with a specific constitutional, statutory, or judicially imposed requirement protecting particular proceedings or matters from public disclosure;
 - (viii) Discussion of individual owner assessment accounts; and
- (5) If a meeting is held in closed session under paragraph (4) of this section:
- (i) An action may not be taken and a matter may not be discussed if it is not permitted by paragraph (4) of this section; and
 - (ii) A statement of the time, place, and purpose of a closed meeting, the record of the vote of each board or committee member by which the meeting was closed, and the authority under this section for closing a meeting shall be included in the minutes of the next meeting of the board of directors or the committee of the homeowners association.

Camilla Rogers, Secretary, Ocean Pines Association, Inc.



**OCEAN PINES ASSOCIATION, INC.
MOTION TO ADJOURN TO
CLOSED SESSION**

At a meeting of the Board of Directors of Ocean Pines Association, Inc., held on this 19th day of November, 2020, at 7:00 p.m. in the Assateague Room of the Ocean Pines Community Center the Board voted to adjourn to closed session for the purpose of discussing matters pertaining to employees and personnel; specifically pertaining to an employee complaint regarding director ethics and conduct as permitted by the MD Homeowner's Association Act, Section 11B-111(4) (i).

Motion made by: Larry Perrone. Motion seconded by: _____

Discussion:

VOTE TO CLOSE SESSION for the above purpose only:

Director	In Favor	Opposed
Larry Perrone		
Colette Horn		
Doug Parks		
Camilla Rogers		
Tom Janasek		
Frank Daly		
Frank Brown		

As allowed by the Maryland Homeowner's Association Act, Section 11B-111(4 & 5).

- (4) A meeting of the board of directors or other governing body of the homeowners association or a committee of the homeowners association may be held in closed session only for the following purposes:
- (i) Discussion of matters pertaining to employees and personnel;
 - (ii) Protection of the privacy or reputation of individuals in matters not related to the homeowners association's business;
 - (iii) Consultation with legal counsel on legal matters;
 - (iv) Consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters;
 - (v) Investigative proceedings concerning possible or actual criminal misconduct;
 - (vi) Consideration of the terms or conditions of a business transaction in the negotiation stage if the disclosure could adversely affect the economic interests of the homeowner's association;
 - (vii) Compliance with a specific constitutional, statutory, or judicially imposed requirement protecting particular proceedings or matters from public disclosure;
 - (viii) Discussion of individual owner assessment accounts; and
- (5) If a meeting is held in closed session under paragraph (4) of this section:
- (i) An action may not be taken and a matter may not be discussed if it is not permitted by paragraph (4) of this section; and
 - (ii) A statement of the time, place, and purpose of a closed meeting, the record of the vote of each board or committee member by which the meeting was closed, and the authority under this section for closing a meeting shall be included in the minutes of the next meeting of the board of directors or the committee of the homeowners association.

Camilla Rogers, Secretary, Ocean Pines Association, Inc.