## **OCEAN PINES MARINE ACTIVITIES ADVISORY COMMITTEE**

## **MEETING MINUTES February 19, 2019**

Present: MAAC Members: Tim Mullin, chair, Henry Dow, Gerald Horn, Steve Stein, Fred Stiehl, Roger West

BOD Liaison, Slobodan Trendic Tim Mullin called the meeting to order at 10:05am

• Last meeting was held on September 18, 2018.

• Tim raised a concern that the recommended signage at the White Horse Boat ramp (submitted to the Board of Directors (BOD) following our September meeting) is still not in place. Slobodan said he would raise this with the BOD to find out the status. If the BOD does not want to put up a sign, Ron suggested we consider a backup plan.

• The markers on the island at the entrance to the Gran Canal were put up in September but were apparently removed after a short time – well before the winter. What is the status of these markers? No one had an answer.

According to our minutes from our September meeting, funds have been approved by the Board for dredging canals. Gerry met with Kevin Layfield who agreed to send the MAAC historic data on dredging in the community. (I don't believe we have seen this promised data). OPA is aware of some problems based on citizen complaints. Gerry offered to assist in getting the information to the MAAC. At a subsequent meeting with Kevin Layfield, Gerry was asked to assist with two issues. The first is to review the list of homeowner complaints and investigate them in order to prioritize the work. The second was to survey the canal entrances in order to assess the flow into and out of the canals. Steve said he had surveyed all the canals north of the Rt. 90 bridge and found that they were all in compliance with the requirement of 4' depth in the middle and 3' depth at the bulkheads at low tide. He and Gerry will compare the list of homeowner complaints with these results. Gerry circulated a list to obtain assistance with the depth survey to be undertaken when the boating season begins, approximately mid-April. Slobodan reminded the Committee that if we believe that dredging is necessary, we should let Kevin know so he can submit the necessary budget request up the chain to the BOD. Gerry will confirm that Kevin has advised the GM that he is working with the Committee on this and the GM is OK with our assistance.

• Tim raised again the non-response from the BOD to a letter sent in April 2018 (see attached) from the Ocean Pines Boat Club asking for an explanation of what is being done with the monies being collected for Bulkhead repair and replacement. The Boat Club has not received a response.

• Colby Phillips of Ocean Pines was scheduled to address the Committee on costs associated with placing a gate at the White Horse Boat ramp but she did not arrive. Tim will invite her to attend our next Committee meeting.

• The meeting was adjourned at 10:50 am.

Submitted, Fred Stiehl, Secretary, MAAC