



## Committee Reports to the Board

Saturday, March 14, 2020

### **Beach Patrol Committee**

It sounds like we have all the guards we need, ready to go. Justin has secured 18/19 full time guards and 8/ 9 part time. Most are returning with 5-6 new ones on tap. The payroll proposal Justin has turned is adequate for all the projected full time and part time employees needed to staff the beaches (I believe that includes IB and NIB). He is waiting for approval on that.

New lifeguard chairs have been built and are ready for the season.

There are some additional funding requests that I am not sure have been submitted. EMS certifications for some of the senior guards, beach picnic expenses, uniform needs, first aid kits, water safety signs for the back of the new stands. We are down to one paddle board and Justin is in touch with a used one for sale that is in good condition. Most of these expenses are in line with last year's expenses.

Some additional news on the training and certification front... I have secured a commitment from Butch Arbin, (Capt of OCBP) to train our crew on his ground-breaking head and neck trauma certification that the state of Maryland has recognized and he, alone, is authorized to offer. I think that will be useful for our team as head and neck injuries have increased with replenishment of the beaches.

I would love to learn more about the IB and NIB relationships when the time is appropriate.

To my eyes, things seem to be in pretty good shape. Justin and Colin (youth program) have been on this beach for years and it should be a pretty smooth transition, given their experience. I have known Justin and Colin for many years and will have an instant rapport with them.

I have been a homeowner in MBA since 1996, where my wife Holly and I have raised all our kids, (Megan 24, Gibson 22 and Pete 19) on this beach. Colin taught two of them how to swim. I also, sat a chair on MBA beach one summer when all the guards left for school and comps. (and yes, no casualties). I lifeguarded in Ocean City from 1980-84 and was elevated to crew chief in that time frame. I continue to enjoy close relationships w leaders of the OCBP, FIBP and Sea Colony's patrols. I help support and assist in the Surfers Healing event (Autism) every summer in OC. I continue to be an avid waterman and love/ know the ocean. Professionally, I worked in the financial industry in capital markets for 30 years with firms like Alex Brown and Wachovia Securities. I am currently the east coast VP for InfoArmor, an AllState company where I work w my wife Holly. I am looking forward to meeting all of you and excited for a very busy summer.

## March 14, 2020: Committee Reports

### **Beautification Committee**

Three proposals have been received for MBA Landscaping. One the proposals is not complete, and we are waiting for further documentation. Three community members have volunteered to help with a variety of projects this spring. A joint meeting will be held with Community Facilities Committee in March to map out the projects.

### **Budget/Finance Committee**

The Budget Committee is meeting this week. Discussion of MBA's proposed budget will be on the Board Meeting's agenda.

### **Building Committee**

The following is an update of

#### **Large Permits:**

- 29 Addy – Work continuing
- 16 Addy – Bathroom and kitchen remodeling
- 23 Bayberry – Expanding porch and replacing roof shingles
- 17 Bridge – Expanding interior footprint of house without expanding the exterior footprint. Adding an elevator. In addition, adding some additional decking.
- 18 Dune Road – New paver driveway, concrete under house and new storage room and shower under house.
- 1 Dune – New Construction-Setbacks for foundation measured
- 19 Short – Repair & extend deck
- 11 Bayberry – New construction-All Questions answered and permit approved
- 20 Short – Interior work
- 44 Dune – Concrete slab/remodel bathroom/interior plumbing work

#### **Small Permits:**

- 6 Addy – Driveway refurbishment
- 25 Addy – replace heat pump
- 11 Addy – repair water damage and other repairs
- 14 Bayberry – Tree removal
- 34 Dune – Landscaping and adding bushes to the property
- 119 Evergreen – Art Studio
- 31 Addy – interior remodeling, rodent repairs

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- 2 Bridge – New Shed
- 2 Bridge – tree removal
- 2 Bridge – renew expired permit for window & door replacement
- 27 Errett – trash enclosure
- 27 Errett – Interior garage work & outside shower
- 20 Bayberry - siding repair
- 4 Short – carpet replacement
- 123 Evergreen – tree removal
- 30 Addy – solar panels
- 11 Addy – water damage
- 13 Errett - -water damage
- 32 Short – HVAC system & squirrel damage
- 30 Bridge – window replacement
- 137 Evergreen – water damage & prep work
- 137 Evergreen – replace kitchen cabinets & counters

### **Commercial Committee**

Seaside Village is planning a façade update to their building. A permit will be submitted shortly.

### **Community Facilities Committee**

Ongoing Project Update:

- Bridge Road Fence Damage
  - Posts were replaced and new boards install the weekend of 11/02/2019.
  - We are looking to find a supplier of the 3"x6" boards to make the mid rail match the existing wood.
  - No new update.
- Dune Fencing
  - Installation completed on North/South run. Installation continues North and South Dune.
- 11 Bayberry Culvert Work
  - Legal agreement needs to be completed.
- 27 Errett Driveway Extension Request
  - Scheduling is in progress for new culvert and swale repair.

Future Projects

- Crack sealing for beach Streets

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- Should be performed in the spring once temperatures rise above 50 degrees.
  - Sealer is \$10 a gallon, would need approximately 60 gallons to complete the crack filling.
- 4<sup>th</sup> of July Lighting Project
  - Lighting decisions approved in January (5 lights with built in generators for the fourth). Update from request to DelDOT will be discussed.
- Route 1 State Lighting Project
  - Priority list for RRFB was provided per list developed at the November Board Meeting.
  - No new update at this time.
- Route 1 Pond
  - Road work to start 3/3/2020 and be completed in May.
  - New pond work to run through the summer.
- Bayberry Enclosure Fence (North Side)
  - The board will need to approve a new fence once the owner removes their fence.
- Landscaping Contract
  - Tris and Alex met with the three landscaping bidders on 2/15/20 to review the needs for beautification and the maintenance contract. It was decided that brown mulch would be used for the flower beds and mowing was discussed.
    - Recommend award once addendum is received from CAS. Board to approve contract.
- Route 1 Gateway Signs
  - Board approved moving forward with Permit request in the February Board Meeting.
    - Working on pricing for the new sign.
    - Working on permit application.
- Summer 2020 Dune Crossings
  - The board approved the project in the February Board Meeting.
    - Alex Sella volunteered to do the work.
    - Material will be ordered in April with CAS.
    - Alex will set up the equipment rental with Rent Equip.
- Summer 2020 Dune Crossing Railings
  - The board needs to approve the extension of the handrails as the Dunes have grown significantly this winter
- Gate Codes
  - Margie approved the new gate codes to be changed in May after the community meeting.
    - New code for 2020 will be 53 then 1 for the ocean side
    - New code for 2020 will be 5310 for Kent Ave.
- Fog Sealing of Beach Plum
  - Proposal is for \$6,000 for 2 days of fog sealing – recommend this be performed this Spring
    - Board will need to approve this being funded from reserves.

## March 14, 2020: Committee Reports

### **Community Patrol Committee**

Community Patrol is fully staffed for the new season.

### **Legal Committee**

No report

### **Social Committee**

No report