

Meeting called to order at 6:30 p.m.

NAME	POSITION	PRESENT	ABSENT
William A. Kinnick	President	X	
Rich Clum	Vice President	X	
Constance E. Kinnick	Secretary	X	
Lillian Reynolds	Treasurer	X	
Ron Amadio	Fund Raising	X	
Jerry Brainard	Social Media	X	
Jill Fuchs	DEMHRA	X	
Joyce O'Neal	News Media	X	
Beth McGinn	Veterans Activities		X
Vinny Rice	Grants	X	
Leonard Sears	Sussex Co. Rep		X

1. Pledge of Allegiance, prayers our memories of fallen veterans, active duty military, First Responders, sick and homeless and all people affected by current weather/storms.
2. The presenter, Corrine, Delaware Health and Social Services Aging & Disability 800-223-9074.

3. **ORDER OF BUSINESS:**

- a. **Treasurer's Report:** L. Reynolds provided April and May Treasurer's reports. Motion was made to accept April report by J. Brainard. R. Amadio seconded the motion. The motion was carried for April report.

Motion was made to accept May report by V. Rice. J. Brainard seconded the motion. The motion was carried for May report.

- b. **Secretary's Report:** Secretary's minutes for the May 2019 meeting were submitted. J. Brainard made a motion to accept the report. J. Fuchs seconded the motion. The motion was carried.
- c. **New Correspondence:**
M&T Bank returned check letter
- d. **Director of Social Media:** J. Brainard identified that the pictures and information from the June 22, 2019 seminar are posted.
- e. **Director of News Media:** J. O'Neal asked if anyone is new and how did they hear about the meeting. She also promoted the signing up for door hangings.

She asked if there was anyone that did not want to be included in the taking of pictures.

f. **Director of Fund Raising:**

1. Flags – Still have flags available
2. Grotto Pizza check not received as of yet for the May 23, 2019.
3. Crab Feast Raffle – A few tickets left. June 24, 2019 drawing will be held at the General meeting.
4. The annual Spaghetti Dinner is on September 15, 2019 from 4-6 – all you can eat for \$7.00 per person at the American Legion 28.

g. **Director of Grants:** V. Rice submitted that after discussions with the New Castle County Executive Office, the Grant application is ready to mail within the next week.

h. **Relocation Authority (DEMRHA):**

1. Still some communities that are resident owned that are contributing to the Trust Fund. This is a legislative issue that needs to be decided.
2. Scheduled next meeting July 23, 2019 at 1:30 p.m. in Camden
3. RTA Trust Fund sits at \$9.4M with a cap of \$15M

i. **President's Update and Old Business:**

1. DMHOA seminar/training 2019. Completed the training on June 22, 2019 at Angola Beach & Estate. New Castle training TBD.
2. Sep/Oct – New Castle County seminars
3. HB 46 (50 cent bill) Governor's signature on June 25, 2019. B. Kinnick explained the nuances of the bill.
4. **150th General Assembly** one week left on JFC then back in session in June 30, 2019.

j. **New Business –**

1. Community Updates
2. What we need to do in the remainder of 2019?
 - a. Work on our TEAM skills; get MAD
 - b. New bills (Capital Improvements, lot rent assistance, maintenance terms, etc.).

DMHOA
June 24, 2019

- c. Seminar on the why, how to and what for of running an HOA – planning for a class in Sept 2019
 - i. Functions of HOA and all the positions
 - ii. Communities without HOAs
 - iii. What we need to do as a resident

- c. Next DMHOA meeting will be on Monday, July 22, 2019.
- d. Open Discussion (table to table) – no input
- e. Crab Feast Winner Joan Race from Coveside
- f. 50/50 drawing: Total was \$132.00\$ Winner got \$71.00. The split for the DMHOA portion is \$36.00 and \$35.00 for the Angola Beach & Estates.

ADJOURNMENT: R. Amadio made a motion to adjourn the meeting. R. Clum seconded the motion. Motion was carried, and meeting adjourned at 8:42 p.m.