

DMHOA  
April 22, 2019

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	Web Master		X
Jill Fuchs	DEMHRA		X
Joyce O'Neal	Media	X	
Beth McGinn	Advisor	X	
Vinny Rice	Grants	X	
Leonard Sears	Sussex Co. Rep		X

1. Pledge of Allegiance, prayers for active duty military, First Responders, sick and homeless.
2. **ORDER OF BUSINESS:**
  - a. **Treasurer's Report:** L. Reynolds read the March 2019 report. R. Amadio made a motion to accept the report pending audit. C. Fritz seconded the report. The motion was carried.
  - b. **Secretary's Report:** Secretary's minutes for the March 2019 meeting were submitted. V. Rice made a motion to accept the report. B. Boggs seconded the motion. The motion was carried.
  - c. **New Correspondence:** Network for Good documents.  
  
Tax Plus ad for the website.
  - d. **Web Master's Report:** J. Brainard was not in attendance – no report submitted.
  - e. **Fund Raising Report:**
    1. Flags – Still have flags available
    2. Grotto Pizza night scheduled for May 23, 2019 at Grottos in Longneck and in Camden. Requesting mass participation especially at the Camden location since this will be our first event at this new location.

3. Crab Feast Raffle – June 24, 2019 drawing will be held at the General meeting. Feast includes: Bushel of Crab, 2 pounds of shrimp, 30 pack of beer, 24 ears of corn on the cob, 24/12-ounce sodas. Tickets are available. We are asking all HOA Presidents/Board members to take a minimum of 20 tickets to sell. If the winner does not want the above listed feast items, they can opt to receive \$250.00 in cash.

4. The annual Spaghetti Dinner is in the works with more information to follow.

- f. **Grants Chair Report:** V. Rice submitted the following report for April 2019. THE “GALLO GIVES FOUNDATION” IN SUSSEX COUNTY AWARDS \$1,000 TO \$2,500 GRANTS TO VARIOUS CHARITIES. TOTAL FOR THE 4<sup>TH</sup> QUARTER OF 2017 WAS \$9,250. VINNY HAS SUBMITTED A LETTER ON BEHALF OF DMHOA SEEKING A GRANT (DONATION) FOR \$2500.00.

NETWORK for Good, Vinny has applied again for a \$1,000.00.

Working on the “New Castle County CARES” Grant.

- g. **Relocation Authority (DEMRHA):**

1. Scheduled next meeting June 4, 2019 at 1:30 p.m. in Camden
2. RTA Trust Fund sits at \$9.4M with a cap of \$15M

- h. **President’s Update and Old Business:**

1. DMHOA seminar/training 2019. Three seminars to date. Upcoming training on May 11, 2019 at Bon Ayre and June 22, 2019 at Angola Beach & Estate.
2. HB 45 (Task Force) approved by Senate and is awaiting Governor’s signature.
3. HB46 (50 cent bill) made it through the House and will proceed to the Senate Committee.
4. Community updates April 24, 2019 at 11:30 Sand Hill Acres will be in Superior Court.
5. Next DMHOA meeting will be on Monday, May 27, 2019.

- i. **New Business –**

1. Open discussion reference Tidewater. Warranty for water pipes – pipes aren’t residents’ responsibility until the pipes touch your home. Reference Title 25, Chapter 70 subparagraph 7006(13).

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2. **150<sup>th</sup> General Assembly** will begin Easter vacation and be back in session on May 7, 2019.
3. 50/50 drawing: Total was \$125.00. Winner gets \$62.50. The split for the DMHOA portion is \$31.50 and \$31.00 for the Angola Beach & Estates.

**ADJOURNMENT:** P. Ferris made a motion to adjourn the meeting. P. Rice seconded the motion. Motion was carried, and meeting adjourned at 8:25 p.m.