

DMHOA
February 25, 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	
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 and all affected by Hurricane Florence.

2. **ORDER OF BUSINESS:**
 - B. Kinnick read a Thank You letter from Del Tech Community College concerning the gift for the Baumbach Family Science Scholarship Fund. He also shared the article from Senator Ennis – subject; A BILLION DOLLAR EMPIRE MADE OF MOBILE HOMES
 - a. **Treasurer’s Report:** L. Reynolds read the January 2019 report. She will provide report electronically to Secretary to become part of the records. P. Rice made a motion to accept the report. C. Fritz seconded the motion. The motion was carried.

 - b. **Secretary’s Report:** Secretary’s minutes for the January 2019 meeting were submitted. J. Fuchs made a motion to accept the report as amended. C. Fritz seconded the motion. The motion was carried.

 - c. **New Correspondence:** Thank You card from DANA; Wild Meadows 2019 HOA Membership application and check

 - d. **Web Master’s Report:** Corrections are being made to the website as they are identified. If anyone finds items that need correction, please bring them to the attention of the Webmaster.

 - e. **Fund Raising Report:**
 1. Flags – Still have flags available

2. Grotto's Pizza Nights for Seaford and Long Neck are on Thursday, February 28, 2019. R. Amadio is working on scheduling an event at the new Camden Grotto's.
 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.
 4. The annual Spaghetti Dinner is in the works with more information to follow.
- f. **Grants Chair Report:**
1. Acknowledgment of our November 2018 State sponsored "Grant-In-Aid" application was received.
 2. "Network for Good" acknowledged our new application (they accept applications all year long).
 3. Sent application for Sussex County Council Grant.
 4. Bill Kinnick and I attended training for "Carl M. Freeman" grants in Sussex County and we are working on the application.
 5. Working on the Grant Application for New Castle County.
- g. **Relocation Authority (DEMRHA):**
1. Scheduled next meeting February 26, 2019 at 1:30 p.m.
 2. RTA Trust Fund sits at \$9M plus
 3. New CPI-U rate now 1.19% vice .8%
 4. RTA collecting data for possible increase for relocation amounts
 5. Pursuing Glasgow Court refund of relocation monies and the legality of the land use change
- h. **President's Update and Old Business:**
1. DMHOA seminar/training 2019. Will need assistance at registration table.
 2. Teaming with AARP, League of Women Voters and DANA.
 3. HB 45 was generated and is on the READY List for March 2019 voting by the Legislature.
 4. HB46 (50 cent bill) going to vote and a Red Shirt call will be made.
 5. AARP having all hands Wednesday, March 13, 2019 from 10-2 (register at [aarp.event.com/delobbyday\(2019\)](http://aarp.event.com/delobbyday(2019)))
 6. DMHOA list of Board positions is being updated

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7. Community updates (Glasgow Court, Sea Air and 2 New Castle county communities).
8. The 150th General Assembly is in session, but on recess until March 5, 2019 due to Joint Finance Committee hearings.
9. Next DMHOA meeting will be on Monday, March 25, 2019.

i. **New Business**

1. What we need to do in 2019.
 - a) Work on our TEAM skills and get MAD program
 - b) Contact our Legislators reference HB46, (Red Shirt day for DMHOA in March and teaming with AARP)
 - c) New bills (Capital Improvements, lot rent assistance, maintenance terms, etc.)
2. Tri-fold bagging help – need place, date and volunteers.
3. C. Kinnick encouraged more individuals signing up for the Network for Good birthday fund raising opportunity.

B. Kinnick explained that we would need volunteers to assist in the ‘stuffing’ of door hangers with the DMHOA trifold. These hangers would be taken to communities that are not current members of DMHOA to introduce who we are and what we can do for their communities.

3. 50/50 drawing: Total was \$165.00. Winner gets \$82.00. The split for the DMHOA portion is \$42.00 and \$41.00 for the Angola Beach & Estates.

ADJOURNMENT: M. Wolf made a motion to adjourn the meeting. R. Ray seconded the motion. Motion was carried, and meeting adjourned at 8:20 p.m.