

DMHOA
April 23, 2018

Meeting called to order at 6:40 p.m.

NAME	POSITION	PRESENT	ABSENT
William A. Kinnick	President	X	
Paul King	Vice President	X	
Constance E. Kinnick	Secretary	X	
Lillian Reynolds	Treasurer	X	
Ron Amadio	Fund Raising	X	
Jerry Brainard	Web Master	X	
Beth McGinn	DEMHRA	X	
Vinny Rice	Grants		X
Leonard Sears	Sussex Co. Rep		X

1. Pledge of Allegiance/Silent Prayer.

2. **ORDER OF BUSINESS:**

a. **Treasurer's Report:** L. Reynolds read the March 2018 report. She will provide report electronically to Secretary to become part of the records. J. Brainard made a motion to accept the report. P. King seconded the motion. The motion was carried.

B. Kinnick announced that we are in receipt of \$165.00 donation from Facebook Birthday Fundraiser for the Legal Fund.

b. **Secretary's Report:** Secretary's minutes for the March 2018 meeting were submitted. J. Brainard made a motion to accept the report as amended. P. King seconded the motion. The motion was carried.

c. **Web Master's Report:** No report

d. **Fund Raising Report:** R. Amadio is working on a fundraiser in the spring with a gas grill as the prize. We will also have a spaghetti dinner.

C. Kinnick provided information about using Facebook birthday fundraiser option to raise funds for the legal fund.

e. **Grants Chair Report:** V. Rice is awaiting the Faces Grant. V. Rice is working all opportunities.

f. **Relocation Authority:** B. McGinn shared that the next meeting will be on May 15, 2018 at 1:30 p.m. in Camden.

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

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- (1) DMHOA LLHC update: The LLHC has decided to disband their organization and then have the various HOAs become part of DMHOA as members. This disbanding will not be done until after the current Legislative Session.
- (2) DMHOA training update from March 2018 (Longneck area): The training that was held in March 2018 was very well attended and received. There is more interest in additional training in various areas. B. Kinnick is contemplating setting up some mini sessions in various places but it will require that the HOAs requesting the training be at the forefront in the location.
- (3) DMHOA Delaware Supreme Court update: Awaiting response from the Court and DMHOA Attorney.
- (4) Legislative Read Shirt Call April, 2018: Election of Officers. B. Kinnick stated that there was good participation at the Red Shirt Call at Legislative Hall. Some comments from the participants were that they learned a great deal about the workings of the Legislature and that they appreciated the opportunity to interact and meet some of their legislators.
- (5) MAD (Make a Difference) Award: We are going to combine with a GAME Award (Give, Advocate, Mentor, Educate). To be eligible for MAD must be nominated by an HOA. Must work for both the HOA and DMHOA.
- (6) GAME (Give, Advocate, Mentor, Educate: Letter to Speaker & House Majority Leader: B. Kinnick explained the partnership letter between DMHOA and LLHC.
- (7) April 24th Meeting with Landowners (Tunnel, Class, Strine and Heisler): The meetings are moving along and there is quite a bit of discussion. B. Kinnick will continue to meet and will bring information back to DMHOA. It was reiterated that no agreements were being made. These meetings are for discussion and proposals that would have to be shared and agreed to by the DMHOA members.
- (8) Legal Funds/CLASI: B. Kinnick spoke to Brian Eng from CLASI and he stated that if he had a minimum of \$150,000 per year he could bring in a full-time lawyer with a couple of clerks and they could be dedicated to all our arbitration cases. B. Kinnick recommendation is that the law be changed to increase the DEMHRA funds from \$2.50 per household to \$3.00. The extra \$.50 would be moved to create a legal fund that would fund CLASI. There are 50,000 households that pay into the system which would equate to \$300,000 plus.
- (9) Community updates: B. Kinnick asked that all communities provide all the information for their boards. C. Kinnick asked for a minimum of Name, Phone No., Email Address and Position.

h. New Business:

- (1) J. Stroup (Bon Arye) shared that his community had received notice for community cost for 2018. The landowner is using scare tactics to get the increase. He is already talking to Carson and Ennis.

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- (2) J. Morris has spoken to his new management about services within their community.
 - (3) DMHOA training session for May 12, 2018; Barclay Farms Community Center; doors open at 9:30 a.m. and training begins at 10 a.m. thru approximately 2:30 p.m. (FULL). J. Lichtenberg (Barclay Farms POC) is working to try and accommodate additional people. B. Kinnick stated that any other communities that would like the training need to request it in writing.
 - (4) 50/50 drawing: Total was \$ 86.00 Winner gets \$43.00 (donated back to DMHOA). The split for the DMHOA portion is \$21.50 and \$21.50 for the Angola Beach & Estates.
3. **ADJOURNMENT:** R. Ray made a motion to adjourn the meeting. P. King seconded the motion. Motion was carried and meeting adjourned at 8:05 p.m.