

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. B. Kinnick introduced the Delaware Insurance Commissioner Trinidad Navarro. Mr. Navarro provided information on the relocation of the Insurance Commission to a less expensive facility. He provided updated information on vehicle, health and home insurance.

**3. ORDER OF BUSINESS:**

- a. **Treasurer's Report:** L. Reynolds was not present so reading of the Treasurer's Report was postponed until the next General Membership meeting.
- b. **Secretary's Report:** Secretary's minutes for the January 2019 meeting were submitted. B. McGinn made a motion to accept the report as amended. R. Ray seconded the motion. The motion was carried.
- c. **New Correspondence:** Thank You letter from Delaware Tech for donation in memory of Paul Baumbach's mother.

Received check from Grotto Fund Raiser

- d. **Web Master's Report:** J. Brainard is awaiting link to the letter to Senators to be fixed.
- e. **Fund Raising Report:**

1. Flags – Still have flags available
  2. R. Amadio is working on scheduling an event at the new Camden Grotto's (tentative date in May 2019). In receipt of check in the amount of \$277.42 for the Seaford and Long Neck events in February 2019.
  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 or \$250.00. Tickets are available. We are asking all HOA Presidents to take a minimum of 20 tickets and attempt to sell them.
  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 March 2019. The Freeman Grant required 3 references that could demonstrate knowledge of the program and DMHOA.
1. Sussex County Council acknowledged receipt of our Grant Application;
  2. Carl M. Freeman acknowledged receipt of our Grant Application;
  3. Working on Grant Application for New Castle County.
- g. **Relocation Authority (DEMRHA):**
1. Scheduled next meeting April 9, 2019 at 1:30 p.m. in Camden
  2. RTA Trust Fund sits at \$9.4M with a cap of \$15M
  3. B. Kinnick is pushing the RTA to recoup all monies connected to land-use change in Glasgow Court and is investigating the legality of the land use change
- h. **President's Update and Old Business:**
1. DMHOA seminar/training 2019. Two seminars scheduled March 30, 2019 in Camden Town Hall and April 13, 2019 at Methodist Church in Long Neck. Scheduling in early May 2019 at Bear Library and June 22, 2019 at Angola Beach & Estates.
  2. HB 45 (Task Force) made it all the way through and is awaiting the Governor's signature.

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3. HB46 (50 cent bill) made it through the House and will proceed to the Senate Committee.

4. Community updates (Glasgow Court, Sea Air), B. Kinnick and H. Clum spent some time with the Department of Justice and county representatives discussing the situation in Glasgow Court. The Landowner finally paved  $\frac{1}{4}$  of the area in the back of the community. Sea Air is trying to throw out seasonal residents.

5. Next DMHOA meeting will be on Monday, April 22, 2019.

i. **New Business** – Due to our guest speaker new business was limited to a few events that some HOA's are having. All HOA's were instructed to send their flyers to J. Brainard to be posted to the DMHOA website.

1. What we need to do in 2019.

a) Contact our Legislators reference HB46,

b) B. Kinnick is beginning work on new bills (Capital Improvements, lot rent assistance, maintenance terms, etc.)

2. 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.

4. 50/50 drawing: Total was \$133.00. Winner gets \$66.50. The split for the DMHOA portion is \$33.50 and \$33.00 for the Angola Beach & Estates.

**ADJOURNMENT:** C. Fritz made a motion to adjourn the meeting. M. Lhotsky seconded the motion. Motion was carried, and meeting adjourned at 8:20 p.m.