

DMHOA
September 24, 2018

Meeting called to order at 6:35 p.m.

NAME	POSITION	PRESENT	ABSENT
William A. Kinnick	President	X	
VACANT	Vice President		
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
Joel Lichtenberg	Kent Co. Rep	X	

1. Pledge of Allegiance, Prayer for all Active Duty, First Responders, sick and homeless and Senator McCain and his family.

2. **ORDER OF BUSINESS:**
 - a. **Treasurer's Report:** C. Kinnick read the August 2018 report. She will provide report electronically to Secretary to become part of the records.
J. Brainard made a motion to accept the report. B. McGinn seconded the motion. The motion was carried.

 - b. **Secretary's Report:** Secretary's minutes for the August 2018 meeting were submitted. Typo in the 50/50 – amend to total of \$76. R. Amadio made a motion to accept the report as amended. P. Rice seconded the motion. The motion was carried.

 - c. **New Correspondence:**

 - d. **Web Master's Report:** No report

 - e. **Fund Raising Report:**

Flags – Still have flags available

Results from the September 16, 2018 Spaghetti Dinner.

Flags sold at function - \$21.00

101 tickets @ \$7.00 each - \$707.00

Auction Proceeds - \$190.00

50/50 - \$126.00

Donations - \$38.00
Minus Hall Rental of \$150.00
Total Profit for the event was \$911.00

Researching Cape Gazette Dinner Cards. Should be available October 1, 2018,

- f. **Grants Chair Report:** Nothing new on Grants.

- g. **Relocation Authority (DEMRHA):** Meeting scheduled for September 25, 2018 at 1:30 p.m. in Camden. B. Kinnick has submitted the documents for candidate consideration J. Fuchs as primary and B. Kinnick as secondary.

- h. **President's Update and Old Business:**
 - (1) DMHOA training - two successful session and two that had to be cancelled due to lack of participation. Recommendation that the sessions be announced in local newspapers.
 - (2) DOJ will be conducted the Road Show October 10, 17 and 24, 2018; 6-8 p.m. DMHOA will be a presenter. Request was made to share the PowerPoint presentation be shared with HOAs. B. Kinnick will also have the presentation posted to the website and he will share it with the Presidents.
 - (3) HR-24 Task Force.
 - (4) Community updates: B. Kinnick plan is to visit 10 communities a month and introduce them to DMHOA.
 - 1. Layton's Rivera – New owner has done some updates to the property and he attempted to apply \$150 per month increase. They are submitting for arbitration and CLASI will be representing them.
 - 2. Angola Beach & Estates – Landowner is attempting to remove single-wide homes and replace them with double-wide homes on the same sites.
 - 3. Pots Net has issues, but they are in preliminary talks.
 - 4. Murry Manor Landowner is forcing residents out, so they can replace with double-wide and get rid of older homes.
 - 5. Elections in November it is imperative that all get registered and vote.
 - 6. Gavel handed off to J. Brainard for personal input from B. Kinnick. After discussion and questions from the floor the gavel was returned to B. Kinnick

a. New Business

- (1) MAD – 4 Awards were presented at the Spaghetti Dinner.
GAME & TEAM – what does it mean to you?

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- (2) Duties of elected HOA officers – B. Kinnick shared a broad stroke definition of the duties.
- (3) B. Kinnick will be preparing 2019 General Membership meeting and periodically the Presidents meeting will be 30 minutes prior.
- (4) J. Brainard stated that Cool Branch has received their approval for 501c4. He was told by IRS that a 990 or a 990EZ. Check to see if your approved HOA can complete a 990N.
- (5) Update on Paul and Judy King. Paul is doing well.
- (6) Major discussion of Capital Improvement laws and possible changes so it is amortized over time.
- (7) Questions reference lot size and how they community was allocated.
- (8) Donovan Smith – appeal process pending from Arbitration won last spring. Awaiting court date. Annexation to City of Lewes is still pending. Community is having a fundraiser on October 28, 2018.
- (9) HB436 signed by Governor on September 4, 2018. Transfer your lease to new buyer.
- (10) Candidate Forum – American Legion Candidate Forum. Auxiliary is sponsoring the event at 7 p.m. on October 3, 2018. There are 16 attendees.
- (11) Angola Beach & Estates Octoberfest on October 27, 2018 from 6:30 – 10 p.m.
- (12) Sandhill Acres – Arbitration when to Superior Court and the Community has won. R, Ray has attended quite a few of candidate forums and had the opportunity to talk to many candidates. Recommends that rental assistance program needs to be reviewed and possible change.
- (13) 50/50 drawing: Total was \$52.00. Winner gets \$26.00. Winner has donated back to the Legal Fund The split for the DMHOA portion is \$13.00 and \$13.00 for the Angola Beach & Estates.
- (14) Next DMHOA meeting October 22, 2018 at Angola Beach & Estates.

ADJOURNMENT: R. Ray made a motion to adjourn the meeting. P. Rice seconded the motion. Motion was carried, and meeting adjourned at 8:15 p.m.