Meeting called to order at 6:30 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
Joel Lichtenberg	Kent Co. Rep	X	

1. Pledge of Allegiance/Silent Prayer.

## 2. ORDER OF BUSINESS:

- a. **Treasurer's Report:** L. Reynolds read the April 2018 report. She will provide report electronically to Secretary to become part of the records. R. Amadio made a motion to accept the report. C. McNichol seconded the motion. The motion was carried.
- b. **Secretary's Report:** Secretary's minutes for the April 2018 meeting were submitted. P. Rice made a motion to accept the report as amended. P. McDonald seconded the motion. The motion was carried.

**Correspondence:** Three communities Park Place in Wilmington; Magnolia Crossing in Magnolia and Shady Park in Fenwick island

FOIA Magnolia Crossing -2016 - 2018 Rent Justification - \$50 lot rent increases without holding Community meeting.

- 5 Return to Senders from the mail-out for Right of First offer
- B. Kinnick Facebook birthday donation \$105.00
- c. Web Master's Report: No report
- d. **Fund Raising Report:** Community Pizza Night is May 31, 2018 in Seaford and in Long Neck.

# DMHOA May 28, 2018

Gas Grill and Accessories raffle with the pull on Saturday, June 9, 2018.

Flags – 100 ordered sold at \$7.00. Not made in the US.

September 16, 2018 All U Can Eat Spaghetti Dinner and Chinese Auction and 50/50. Request from local vendors for items for the Chinese Auction and food essentials.

- e. Grants Chair Report: V. Rice nothing new.
- f. **Relocation Authority:** B. Kinnick shared that the next meeting will be on June 5, 2018 at 1:30 p.m. in Camden.

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

- (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) New Kent County Representative Joel Lichtenberg.
- (3) DMHOA training update from May 2018 (Barclay Farms area): The training that was held in May 2018 was very well attended and received. 103 registered 68 attended.
- (4) DMHOA Delaware Supreme Court update (St Jones Landing case): Awaiting response from the Court and DMHOA Attorney.
- (5) Legislative Read Shirt Call June 19 and 21, 2018 at Legislative Hall. There are bills Task Force (on ready list); SB44 (on ready list)
- (6) MAD (Make a Difference) Award: We are going to combine with a GAME Award (Give, Advocate, Mentor, and Educate). To be eligible for MAD must be nominated by an HOA. Must work for both the HOA and DMHOA.
- (7) GAME (Give, Advocate, Mentor, Educate: Letter to Speaker & House Majority Leader: B. Kinnick explained the partnership letter between DMHOA and LLHC.
- (8) May 22, 2018 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.
- (9) Legal Funds/CLASI: B. Kinnick spoke to Brian Eng from CLASI and he stated that is 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

# DMHOA May 28, 2018

- 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.
- (10) 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.
- (11) Newsletter in June 2018
- (12) Community updates (ROFO/Arbitration/DNREC Issues/Court updates
  - (a) Shady Park, Selbyville, DE ROFO
  - (b) Park Place, Wilmington, DE ROFO
  - (c) Magnolia Crossing, Magnolia, DE ROFO

### h. New Business:

- (1) DMHOA training scheduled for August 2018, Camden, DE
- (2) State governments representatives coffee/meet & greet (Re-election of House and Senate positions)
- (3) Ruth Briggs-King will have a coffee at Ocean Grill on Friday, June 1, 2018.
- (4) 50/50 drawing: Total was \$46.00. Winner gets \$23.00. The split for the DMHOA portion is \$11.00 and \$12.00 for the Angola Beach & Estates.
- (5) Resident of Camelot recommended the creation of a HOA sticker.
- (6) P. Rice has a coffee meeting once a month in their community to share information and to promote the HOA/membership.
- (7) Mariner's Cove June 2, 2018 Yard Sale
- (8) Next DMHOA meeting June 25, 2018 at Angola Beach & Estates.

**ADJOURNMENT:** B. Young made a motion to adjourn the meeting. M. Lhotsky seconded the motion. Motion was carried and meeting adjourned at 7:50 p.m.