

DMHOA  
January 22, 2018

Meeting called to order at 6:30 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	

1. Pledge of Allegiance/Silent Prayer for Troops, Members of Blue, Fire, EMT.
2. **ORDER OF BUSINESS:**
  - a. **Treasurer's Report:** L. Reynolds read the remaining 2017 reports. 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. **Secretary's Report:** Secretary's minutes for the November meeting were submitted. C. Fritz made a motion to accept the report. P. King seconded the motion. The motion was carried.
  - c. **Web Master's Report:** J. Brainard mentioned that any HOA that wants to add something to the webpage should submit to J. Brainard or R. Amadio.
  - d. **DEMHRA Report:** There is a meeting on January 23, 2018 at 1:30 p.m. in Camden.
  - e. **Fund Raising Report:** R. Amadio provided information that the Cooler of Cheer ticket sales were \$879.00; propane cost was \$15.49 with a check to the Treasury in the amount of \$863.51.  
Expenses for the Yard Sales/Raffle: Cooler = \$24.14; Tickets = \$28.42; Stamps = \$19.60; Post #28 = \$150.00 for a total of \$222.46 and a profit of \$222.46 and a profit of \$641.05  
  
Grotto Pizza revenues for February = \$221.99; May = \$482.94;  
October = \$202.95; November = \$138.68 a total of \$1046.56  
  
Dinner Cards revenues was \$147.50
  - f. **Grants Chair Report:** V. Rice is awaiting the Faces Grant. V. Rice is working all opportunities.
  - g. **President's Update and Old Business:**

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- (1) The request for increase in the DMHOA funds was discussed and agreed to by the HOA Presidents. This increase will be in the amount of \$1.00 which equates to \$4.00 per member vice \$3.00.
- (2) Reminder to the HOAs to submit their updated list of officers to the RTA
- (3) DMHOA Delaware Supreme Court update: B. Kinnick met with the lawyer to review documents and prepping for the court appearance.
- (4) Legislative kick-off was January 9, 2018: B. Kinnick was there not a lot accomplished. He also attended the Manufactured Housing Committee meeting. He will be at Legislative Hall tomorrow and on Wednesday. He will be meeting with LLHC to get signature on the letter to the Speaker of the House and the House Majority Leader.  
There was a question from the floor as to SB23 Capital Expense and DMHOA's stand.
- (5) MAD (Make a Difference) Award: We are going to combine with a GAME Award (Give, Advocate, Mentor, Educate)
- (6) Letter to Speaker & House Majority Leader: B. Kinnick explained the partnership letter between DMHOA and LLHC.

**h. New Business:**

- (1) Nominations from the Floor & Elections of officers: R. Amadio made the announcement for floor nominations.  
President: B. Kinnick - J. Brainard made a motion to close. M. Wolfe second. C. Kinnick made the nomination for B. Kinnick  
Treasurer: L. Reynolds – P. King made a motion to close. J. Brainard second the motion. C. Kinnick made nomination for L. Reynolds.  
Secretary: C. Kinnick – J. Brainard made motion to close. B. Johnson second. L. Reynold made motion for C. Kinnick. Judy King and Barbara Johnson have agreed to assist.  
Vacant Vice President: Nomination from the floor is Paul King. J. Brainard made motion to close. Cecilia Hunter made a second. C. Kinnick made nomination for P. King.
- (2) DMHOA training scheduled for March 2018. Location/date/time is TBD.
- (3) Get out to your State government's coffee and meet and greets.
- (4) Open discussions: R. Ray attended the Meet and Greet with Ruth BriggsKing. During the budget cut last year to the DPAP (prescription assistance program) Ruth BriggsKing worked that issue and they were able to remedy the Prescription Assistance program. The cost to reinstall this program was \$1M a year to the budget.  
Mitch Crane has stepped down from the Deputy Insurance Commission slot.

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P. Rice stated that Trinidad Navarro is coming to speak at the NARFE retirement luncheon. DMHOA is going to ask him back as a speaker for one of our meetings. L. Sears states that the issue of flood insurance should be addressed.

(5) 50/50 drawing: Total was \$ 101.00. Winner gets \$51.00 DMHOA gets \$50. The split for the DMHOA portion is \$25 and \$25 for the Angola Beach & Estates. Winner L. Sears decided to donate the proceeds back to DMHOA.

3. **ADJOURNMENT:** P. King made a motion to adjourn the meeting. J. Brainard seconded the motion. Motion was carried and meeting adjourned at 7:56 p.m.