

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:**

- (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.

a. 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.

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.

1. **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.

DMHOA February 26, 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 January 2018 report. She will provide report electronically to Secretary to become part of the records. J. Iacona made a motion to accept the report. M. Blacker seconded the motion. The motion was carried.

b. **Secretary's Report:** Secretary's minutes for the January 2018 meeting were submitted. R. Ray made a motion to accept the report. P. Rice seconded the motion. The motion was carried.

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

d. **DEMIRA Report:** There is a meeting on March 6, 2018 at 1:30 p.m. in Camden.

e. **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

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

g. President's Update and Old Business:

(1) The increase in the DMHOA funds will be in effect for 2018. This increase will be in the amount of \$1.00 which equates to \$4.00 per member vice \$3.00.

(2) DMHOA Delaware Supreme Court update: B. Kinnick stated that we should be providing orals to the court within 30-60 days

(3) Legislations go back into session on March 6, 2018.

(4) Election of Officers. B. Kinnick introduced all the Officers to the attendees.

(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) Letter to Speaker & House Majority Leader: B. Kinnick explained the partnership letter between DMHOA and LLHC.

(7) Meeting with Landowners (Tunnell, Class, Strine ad Heisler): The listed landowners reached out to B. Kinnick to form a working group on issues that are causing them money in lawyer fees.

(8) 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 DEMIRA 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) DMHOA first training session 24, 2018. Location is Longneck United Methodist Church, doors will open at 9:30 a.m. and training begins at 10 a.m. through 2:30 p.m. The sign-up will be on the DMHOA Webpage and by calling at 302-945-2122.

(2) Get out to your State government's coffee and meet and greets.

(3) M.A.D Award Presentation: Presented to Robert Ray for his support and assistance to DMHOA and in particular B. Kinnick by creating an HOA in his community and all the assistance that he has provided by attending DEMHRA meetings.

B. Kinnick also announced the other recipients who were not present; R. Amadio and L. Sears.

(4) Open discussions: Angola Beach HOA is having a Cabaret Night on Saturday, March 3, 2018 from 7-9 at the Clubhouse. Doors open at 6:30 p.m. The featured entertainment is Jay Paul. Cost is \$5. (voting members) and \$7. (non-voting members). This is a Bring Your Own Bottle (BYOB). Call Jeri Blacker 302-947-9940 or Pat Pala 302-945-9679.

(5) P. Rice reminded all about the franchise tax and shared some of the grants that V. Rice is working on. Electronic report will be submitted for the record. J. King asked what the funds from the grants are used for and it was explained that it was used by DMHOA to function.

(6) MHAction: There was a telecon with MHAction and HOAs basically the concern was that every couple of years HUD looks at their regulations and updates the regulations. They are looking at manufactured homes regulations for items such as construction requirements. The comments had to be submitted by February 26, 2018 at 1159 p.m. Go to regulations.gov and the regulation will appear. Comments can be made – you cannot copy and paste.

(7) M. Blacker has an older communication system from their HOA and he is offering it. It was recommended that the information be provided to J. Brainard for inclusion to the DMHOA Facebook page.

(8) 50/50 drawing: Total was \$ 78.00 Winner gets \$39.00; DMHOA gets \$39.00. The split of the remaining was DMHOA portion is \$20 and the Angola Beach & Estates \$19. The change (\$.50) was not considered in the split. Winner Jeri DeMoss donated \$36.00 back to DMHOA. She only kept \$3.00 which was the cost of the Title 25 booklet that she bought.

3. ADJOURNMENT: J. Iacona made a motion to adjourn the meeting. J. Brainard seconded the motion. Motion was carried and meeting adjourned at 7:50 p.m.

DMHOA
March 24, 2018

DMHOA 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 for Troops, Members of Blue, Fire, EMT.

2. ORDER OF BUSINESS:

- a. **Treasurer's Report:** L. Reynolds read the February report. She will provide report electronically to Secretary to become part of the records. John Morris made a motion to accept the report. Larry Doyle seconded the motion. The motion was carried.
- b. **Secretary's Report:** Secretary's minutes for February meeting were submitted. Ron Amadio made a motion to accept the report. Lillian Reynolds seconded the motion. The motion was carried.
- c. **Web Master's Report:** No report since the Webmaster was absent, Bill reported that all was going well.
- d. **DEMHRA Report:** No report. There is a meeting in April – check their website for date and time.
- e. **Fund Raising Report:** R. Amadio had coupons for Grotto's Pizza night in Long Neck and Seaford fundraiser. There will be one in May at both Long Neck Grotto's and Grand Slam in Rehoboth. Lowe's in Seaford has given a Grill for our chance off this year. Specifics will be determined soon. Everyone agreed that \$5 a chance or 3 for \$10 was a good deal. Ron will be having tickets printed soon and getting the word out.
Plans are being made for a Spaghetti dinner in September and Pat Rice mentioned that the Casa Mexican Restaurant was willing to work with us (no voucher needed) for another fundraising event. Ron will look into it.
- f. **Grants Chair Report:** Pat reported for Vinny that the Carl Freedman grant was for Sussex County only and is looking into a \$2500 grand @ Gallow-Gibbs Foundation.
- g. **President's Report:**
 - (1) Bill stated that the new \$4 community fee was to start in March but if dues were paid later in year they should update the \$4 in October payment.
 - (2) DMHOA Supreme Ct. update – still no date for St. Jones Landing

- (3) Bill is calling for a Red Shirt week for April 17, 18 & 19. SB 23 on Capital Improvements is out of committee & would like emails & phone calls to be made to support it.
- (4) **Bill gave Ron his MAD award and explained what it takes to earn one.
- (5) GAME (Give, Advocate, Mentor, Educate) Bill explained what is required to earn this award & hopes he can give many out.
- (6) DMHOA's training was held on March 24 & was a success. Bill was happy with the comments on it and one member read what she wrote & learned.
- (7) *Bill will be meeting with the De. Landowners on March 27th in Dover.
- (8) * Bill will also meet with the DOJ on April 20th at 10 am in Dover.
- (9) Community updates – Pat Rice reported that a new on-way gate was being installed to keep incoming traffic out on Bay Farm Rd.

h. NEW BUSINESS:

- (1) Get out to meet with your State and County representatives. There is a meeting with the Governor sponsored by Ruth Briggs King on April 13 at 3 pm at the Georgetown Marvel Museum. Bill suggested that we get on our State Rep. Newsletter list.
- (2) Open discussions
- (3) 50/50 drawing was \$85. Lillian Reynolds was the winner of \$43 & \$21 each went to Angola Beach & DMHOA.

- 1. **ADJOURNMENT:** J. Morris made a motion to adjourn the meeting. P. Rice seconded the motion. Motion was carried and meeting adjourned at 8:05 p.m.

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

2. Pledge of Allegiance/Silent Prayer.

3. 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:

- (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 Red 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.

a. 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.
- (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.

1. **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.

DMHOA
May 28, 2018

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	

2. Pledge of Allegiance/Silent Prayer.

3. 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. McNicol 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.

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 (Barklay 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

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/DENREC Issues/Court updates

- (a) Shady Park, Selbyville, DE ROFO
- (b) Park Place, Wilmington, DE ROFO
- (c) Magnolia Crossing, Magnolia, DE ROFO

a. 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.

DMHOA
June 25, 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
Joel Lichtenberg	Kent Co. Rep	X	

1. Pledge of Allegiance/Silent Prayer.
2. Introduction of Chris Johnson, candidate for Attorney General. He spoke a few words about who he is, what he has done and what he sees as the needs for Delaware constituents. He invited all to check his website at www.chrisjohnsonforag.com.
3. **ORDER OF BUSINESS:**
 - a. **Treasurer's Report:** L. Reynolds read the May 2018 report. She will provide report electronically to Secretary to become part of the records. R. Amadio made a motion to accept the report. J. Morris seconded the motion. The motion was carried.
 - b. **Secretary's Report:** Secretary's minutes for the May 2018 meeting were submitted. L. Reynolds made a motion to accept the report as amended. J. Lichtenberg seconded the motion. The motion was carried.
 - c. **Web Master's Report:** No report
 - d. **Fund Raising Report:** Gas Grill and Accessories from the raffle with the pull on Saturday, June 9, 2018.

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

September 16, 2018 at the American Legion Post 28 All U Can Eat Spaghetti Dinner and Chinese Auction and 50/50. Request was made to local vendors for items for the Chinese Auction and food essentials. Also in need of desserts, people for set up and clean up.
 - e. **Grants Chair Report:** V. Rice send electronic report for minutes.

- f. **Relocation Authority:** B. McGinn shared that the next meeting will be on July 30, 2018 at 1:30 p.m. in Camden. Major topic is lowering the contribution. J. Morris asked about the amount of funds that have been used to date. B. Kinnick recommended that J. Morris go the RTA website and review the financial reports. The reports are a month behind.

g. President's Update and Old Business:

- (1) Vice President Paul King has resigned because of health.
- (2) DMHOA training on August 11 and 18, 2018 at the Camden Town Hall.
- (3) DMHOA Delaware Supreme Court update; the results came back and we lost.
- (4) Legislative Red Shirt Call was June 19 and 21, 2018 (Ready list updates)
 1. SB251 - \$.50 bill for homeowners
 2. SS3 for SB23 – Capital Improvement Bill
 3. HB44 – Titling bill
 4. HB131, HA1 – Escrow
 5. HB383 – Rental Payment/Acceptance
 6. HB436, HA1 – Lot Lease/Purchaser transfer
 7. HR24, HA1-2 – Task Force
 8. SB47 w/SA1 & HA1 – Right of First Offer (ROFO)
 9. JCF update – Ombudsman Program
- (1) MAD (Make a Difference) Award: To be eligible for MAD must be nominated by an HOA. Must work for both the HOA and DMHOA.
- (2) GAME (Give, Advocate, Mentor, and Educate: Work as a TEAM (Together Everybody Achieves More)
- (3) Meeting with Landowner (Heisler) – B. Kinnick is still working with landowners but just J. Heisler.
- (4) Legal Funds/CLASI: B. Kinnick is still working on the Legal Fund.
- (5) Community updates
 1. Magnolia Crossing – Magnolia
 2. Shady Park – Selbyville/Fenwick
 3. Park Place - Wilmington
- (1) Newsletter in June 2018

a. 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 August 27, 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.

DMHO
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?

- (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.
