DMHOA GENERAL MEMBERSHIP September 27, 2021

Meeting called to order at 6:30 p.m.

NAME	POSITION	PRESENT	ABSENT
William A. Kinnick	President	X	
Henry 'Rick' Clum	Vice President	X	
Constance E. Kinnick	Secretary	X	
Carolyn Fritz	Treasurer		X
Tom Simonelli	Treasurer	X	
Lillian Reynolds	Advisor	X	
Ron Amadio	Director of Fund Raising	X	
Jerry Brainard	Director of Social Media	X	
Vinny Rice	Director of Grants		X
Mike Gray	Advisor	X	
Beth McGinn	Director of Veterans Affairs		X
Joyce O'Neal	Director of News Media	X	
Rich Hrycyshyn	DEMHRA Representative	X	

Meeting was called to order at 6:38 p.m.

B. Kinnick introduced the DMHOA Team.

1. ORDER OF BUSINESS:

- a. Treasurer's Report: The Treasurer's reports for June and July were provided to all Board members electronically. B. Kinnick read the reports to those in attendance. J. Brainard made a motion to accept the June report. R. Hrycyshyn seconded the motion. The motion was carried by all present. T. Mujica made a motion to accept the July report. Rick Clum seconded the motion. The motion was carried by all present.
- b. **Secretary's Report:** C. Kinnick stated that all reports were current and they were posted to the webpage. She clarified posting in the last month minutes reference Sunset Committees. She will make corrections prior to posting. P. Rice made a motion to accept the minutes as amended. R. Clum seconded the motion. The motion was carried by all present.

New Correspondence:

c. **Fund Raising:** R. Amadio provided information on the Fall raffle. The ticket money is coming in pretty steady but disappointed that the sales are not as high as other events. Cuttoff date for selling is October 8, 2021. The drawing will be on October 15, 2021.

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Cape Dining Cards could be available by October 1, 2021. Grottos is not sponsoring events yet. R. Amadio will check the Mexican restaurant in Longneck for a possible event.

The Amazon Smile fund raising is an ongoing event. It was mentioned that by participating in this segment of Amazon it does not have any effect on your Amazon account, your Amazon Prime account or Amazon credit card. All proceeds come from Amazon.

- d. **Grants:** V. Rice submitted the following report. SEE GRANTS REPORT.
- e. **DEMHRA:** R. Hrycyshyn SEE REPORT
- f. Web Master's Report: J. Brainard the following information. He got a report that the class registration form was not processing. He thought it could be because every block needed to the filled out and one of those blocks required that the user actually type in the word 'yes'. It seems to be working now. New website is up and running. He asked that all go out and review and provide him with comments on things that might be needed.
- g. **MEDIA TEAM:** J. O'Neal will provide her report electronically.
- h. **Vice President:** R. Clum provided the following information. He is receiving a rise in eviction calls for help. Vice President and President did a tour of communities that have sewage issues. Reminder that we need assistance on the Board. J. Brainard shared that if a resident is a least two months behind in their rent, please contact the Salvation Army. They have received a grant to assist with this issue.

2. President reports/announcements:

- a. <u>Legislative Updates/Legal Committee:</u> The request of the Legislators to work with the Landowners. In particular we are interested in getting SB132 (Capital Expense) passed. HB5 was signed by the Governor.
- b. <u>Community Overview:</u> B. Kinnick has been involved with the closure of Timberlake. There are also some other communities that are up for sale. There is movement on Glasgow Court's closure.
- c. <u>Sewage Issues in Sussex County:</u> There are 18 communities in Sussex County with sewage issues. B. Kinnick will be meeting with the DOJ, DENREC and to discuss actions. There is a plan in the process for Donovan Smith.

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- d. **WBOC Advertising:** We will not be renewing the TV ads at this time. This will be considered in the future. We do have all the data.
- e. <u>Do More 24:</u> Key points are that we will need to form a committee. Also discussed various positions within DMHOA that need to be filled i.e., webmaster, treasurer, secretary.
- f. Know Your Rights Seminar: We will have a training session on Barclay Farms on Saturday, October 2, 2021
- g. **2022 DMHOA Schedule:** New schedule should be out by the end of November for scheduling.

OLD BUSINESS:

DO MORE 24: Key point is that we will need to form a committee to handle the business of this annual fund raiser. Event is 3-4 March 2022.

POSITIONS ON THE BOARD TO BE FILLED: There are various positions within DMHOA that need to be filled i.e., webmaster, secretary.

NEW BUSINESS:

The next DMHOA meeting will be on October 25, 2021.

OPEN DISCUSSION:

Meeting adjourned: R. Amadio made motion to adjourn the meeting. V. R seconded the motion. Motion was carried. The meeting was adjourned at 7:25 p.m.