



ASBURY PARK HOMEOWNER'S ASSOCIATION

PO BOX 1205 ASBURY PARK, NEW JERSEY 07712

GENERAL MEMBERSHIP MEETING MINUTES - FEBRUARY 19, 2013

Location: Chip and Betsy, Innkeepers at "Asbury Ocean Beach Inn" at 404 Asbury Ave., Asbury Park, NJ

<http://www.asburyoceanbeachinn.com/>

Attendance: 17

Board of Directors Present: Randy Thompson, President and Conrad Neblett, Treasurer/Membership Chairman

Call to order: Randy Thompson, President, called the meeting to order at 7:05 PM Minutes of last meeting: Deferred until next meeting

Treasurer's report: Deferred until next meeting

Membership Chairperson report: Deferred until next meeting

Committee Reports, Standing and Special: Deferred until next meeting

Old Business:

1. Agenda: "The focus of this meeting will be a review of funds disbursed without approval and inappropriate public e-mails. I would implore you to attend this meeting to take an active role in the reconciliation of this organization to ensure that it is able to go forward on a healthy footing. I am committing my time despite this experience not being in my best personal interest, to help facilitate this process." Randy Thompson, President.

2. Motion 1: was introduced by Pat Fasano and seconded by Monica Ruscil. Motion carried by a majority of attendees.

***Motion 1:** "The APHA should put the recent activities of the past behind us and that we should establish regulations and procedures in place to avoid this happening in the future, and provide a guide for moving forward for the APHA organization."*

3. Both Randy Thompson, President, and Conrad Neblett, Treasurer, were allowed to make statements in their behalf. Three scholarships, \$500 each, total \$1,500 approved by APHA in 2012, were satisfactorily awarded in 2012.

New Business:

1. APHA Board of Directors currently has the following board positions vacant; Vice President, Secretary and Membership Chairperson. Note, Conrad Neblett has been serving as membership chairperson in addition to Treasurer. The following members volunteered; Vice President, Pat Fasano; Secretary, Bill Rothert and Membership, Ed Baumgarten. The APHA members voted to have these volunteers fill these positions. The current Board of directors, Randy Thompson, President and Conrad Neblett, Treasurer in-turn appointed these individuals to fill these positions for the current term through November 2013.
2. Reference Motion 1 above. A **“Policy and Procedures Temporary Committee”** was established. Volunteers Phyllis Maffucci and John Fredrickson were appointed by the Board of Directors. This committee shall review current policy and procedures of the Board of Directors and APHA “by-laws” and make recommendations to the Board of Directors for presentation at the next general membership meeting. Special attention shall be given to; communications sent to general membership so as not to alienate the general membership and expenditures of funds safe guards.
3. Anybody interested in joining the Policy and Procedures committee should contact John Fredricksen at fredrickse@aol.com John and Phyllis Maffucci need at least two additional volunteers to join their committee.
4. The President Randy Thompson agreed to place Conrad Neblett, treasurer, as a second signatory on the Bank account for APHA to insure continuity of operations.
5. VP Pat Fasano volunteered the Asbury Park Bowling Lanes for an evening of bowling and APHA membership drive. A lively discussion ensued. Betsy Old volunteered to prepare AP resident profiles for the membership drive at AP Bowling Lanes. No date was established.
6. The APHA Open House Tour of AP homes was discussed. Conrad Neblett volunteered to head up this activity and said that it could be organized for 2013.
7. A question “what is the mission of APHA”? The suggestion is to develop a mission statement. Are we a social group, meeting new people, group activities, keep owners informed on government and political initiatives etc.?
8. A suggestion was set forth to change our organization name as it has been found that condo owners feel that they are excluded membership based on our current name. Suggestions discussed; AP Home Owners, Condo Owners, Property Owners and Business Owners.
9. Phyllis Maffucci volunteered Deal Lake Towers meeting room for our next APHA meeting. 7:00 PM on March 28, 2013.
10. President Randy Thompson adjourned the meeting at 9:15 PM.

Respectfully submitted,

William Rothert
Secretary

Minutes approved, March 28, 2013