



ASBURY PARK HOMEOWNER'S ASSOCIATION

PO BOX 1205 ASBURY PARK, NEW JERSEY 07712

BOARD MEETING MINUTES – July 9, 2013

Location: Pat Fasano's House

Board of Directors Present: Pat Fasano, President, Conrad Neblett, Treasurer, Ed Baumgarten, Membership Chairman and Trustees: John Fredricksen and Phyllis Maffucci.

Absent: Bill Rothert, Secretary, Todd Bergman,

Call to order: Pat Fasano, President, called the meeting to order at 7:40 PM

Secretary's report: Minutes of last General Membership meeting, June 27, 2013 were reviewed and unanimously approved by members present.

Treasurer's report: Account balances as of July 9, 2013,
1814.34 Checking
2504.17 Money Market
100.00 yet to be deposited (five \$20 membership checks)
4418.51 total

Conrad also reported that we still need to Pay Codes for the PAY PAL accounts and some other pertinent paperwork from Randy Thompson. Pat said he would contact Randy to get the information. Conrad also reported that the cost of the ads for our "Future Events" is actually \$40 more than what we budgeted. Conrad contacted and got permission from Bill to spend the extra \$40. (as allowed by Section D of "Duties and Communication" in our "Policies and Procedures Document")

I move to accept the Treasurer's report as read. John, second Phyllis, passed unanimously

Old Business:

General Membership meeting with Eric Aguiar, Tax Assessor:

It was decided that Thank You letters written by Pat Fasano will be mailed to Eric Aguiar and cc to Myra Campbell (Done as of 7/11/13)

Ed will place on our Website all the documents that Eric Aguiar emailed to the board. The documents include specific information answering questions that people in the audience asked during the meeting. (Done as of 7/11/13)

New Business:

1..The next meeting will be the general membership meeting, Thursday July 25, 7:00 PM:
"Redevelopment Forum": Pat has secured Don Sammet to be the lead speaker during this event. He will also attempt to get the City Council Chambers for this event.

Publicity for this event will include:

A paid ad in the Coaster, and Tri-city news on July 18. Phyllis will create the ads and Conrad will put them into the paper.

An Email Blast to all our members on July 15th and 22nd – Conrad
An Email Blast on Asbury Next Door and the GayEmail site on July 21 – Conrad

Facebook invite Blast on July 14th and Tom Gilmour will be contacted to put on the City's Email Tues 22nd blast and on the electronic sign on Main Street -Phyllis

A notice about the event will be placed on Our Website – Ed

During the event:

We all agreed to meet at the City Chambers at 6:30 to quickly meet and get things set up
We all agreed to sit at the tables in the front the city chambers facing our members and hold a "short" meeting. Starting with Call to Order, Approval on minutes, Treasurer Report, Membership Report, New Business (we will go over the Association's Future Events Document) and then Pat will present Don Sammet.

The "Association's Future Events" flyer – made by John (on yellow paper)
A "Script" of the meeting will be written and distributed to the board – by John

2. A Discussion of the August Barbecue:

The board decided to change the date from Sat Aug 24th to Sunday August 25th.
The time will be from 2:00 PM to 6:00 PM.

It will be held in the lot adjacent to Asbury Lanes.

We will advertise it as our "August Fund Raiser Barbeque"

We will deal with the details of costs for the event and the charge to members and non-members at our next board meeting.

Publicity for this event will include:

A paid ad in the Coaster, and Tri-city news on Thursday Aug 22. Phyllis will create the ads and Conrad will put them into the paper.

An Email Blast to all our members on August 15th and 22nd – Conrad
An Email Blast on Asbury Next Door and the GayEmail site on August 21 – Conrad

Facebook invite Blast on August 11th & reminder August 20 and Tom Gilmour will be contacted to put on the City's Email Tues 20nd blast and on the electronic sign on Main Street -Phyllis

A notice about the event will be placed on Our Website – Ed

3. Our Oct 26 General Membership meeting.

I move to invite the Charter Commission to present their proposal for the new form of government with a discussion to follow – John, second Ed passed unanimously. John will follow through and get a firm commitment from the Commission.

4. I Move that "Business-like" General meetings should be held at the City Council Chambers if possible, John, second Ed passed unanimously

5. President Pat Fasano adjourned the meeting at 8:50 PM.

Respectfully submitted,
John Fredricksen
Trustee