



## **ASBURY PARK HOMEOWNER'S ASSOCIATION**

**PO BOX 1205 ASBURY PARK, NEW JERSEY 07712**

### **BOARD MEETING MINUTES – June 6, 2013**

**Location:** Pat Fasano Home, AP, NJ

**Attendance:** 6

**Board of Directors Present:** Pat Fasano, President; Conrad Neblett, Treasurer, Bill Rothert, Secretary and Trustees: Lynn Goldhammer, John Fredricksen and Phyllis Maffucci.

**Call to order:** Pat Fasano, President, called the meeting to order at 7:10 PM

**Treasurer's report:** Conrad Neblett, Total account balances as of June 6, 2013, Checking \$1,891.34 and money market \$2,5404.11. Conrad will pursue obtaining a debit card and obtaining free checking account.

**Annual House Tour Committee report:** The House tour will be scheduled for 2014.

#### **Old Business:**

1. Phyllis Maffucci and John Fredricksen presented the 3/28/13 draft "The Policy and Procedures of the Asbury Park Homeowner Association" for approval. A motion to approve the "The Policy and Procedures of the Asbury Park Homeowner Association" as presented was moved, seconded and approved by all attendees.

#### **New Business:**

1. Pat Fasano asked "how to get people to come to future meetings?" Pat proposed that the next General Membership meeting June 27, 2013 will be held in the Council Chambers. He will get the tax assessor as a speaker to explain the current property re-assessment and how one can appeal an assessment.
2. Pat suggested that the July 26, 2013 General Membership meeting would have Don Schmidt and Brian Tritca as guest speakers to review the new re-development plan for the redevelopment zone. Pat will pursue these speakers.
3. Pat suggested that the August 29, 2013 meeting would be a Block party for APHA. Tentative location, lot adjacent to Asbury Park Bowling Lanes. It was suggested to move this meeting to the weekend 31 Aug/ 1 Sep to accommodate members who may only be available on weekends.
4. September 26, 2013 General Membership meeting would be for filling out subcommittee membership. Lynn Goldhammer volunteered to assist in running the meeting. Lynn has experience as a meeting facilitator. The committees should be advertised in advance so that APHA members might be better prepared to volunteer.

5. Advertising upcoming meeting schedules was discussed. In addition to "Constant Contact", it was moved and seconded and approved to advertise in the Sun, Tri City News and Coaster papers. Conrad Neblett agreed to draft an advertisement. John Fredricksen submitted a **motion** for a \$400 advertising budget to cover any associated fees with advertising in these papers and elsewhere. Bill Rothert seconded the motion. Motion was carried and approved by attendees.
6. John Fredricksen I agree to make 3 different flyers (50 copies of each) to hand out at meetings as follows:
  - First flyer to be handed out at the June 27, tax assessor guest meeting:
    1. July 26, 2013 General Membership meeting with Don Schmidt and Brian Tritca addressing redevelopment plans
    2. August 29, 2013 meeting (or weekend date) and barbecue for APHA
    3. September 26, 2013 General Membership Organizational Meeting - including a listing of committees that we are forming at that meeting.
  - Second flyer to be handed out at the July 26 meeting with Schmidt and Tritca addressing redevelopment plans:
    1. August 29, 2013 meeting (or weekend date) and barbecue for APHA
    2. September 26, 2013 General Membership Organizational Meeting - including a listing of committees with a brief description that we are forming at that meeting.
  - Third Flyer to be handed out at the August 29th (or weekend date) barbecue explaining the Sept 26 General Membership Organizational Meeting with even more detail about the committee sign up process and description of the committees.
7. John Fredricksen made a **motion** and it was seconded and passed to spend up to \$100 for printing costs for these three flyers.
8. How do we get additional members? Lynn Goldhammer suggested that we at least quarterly have fun activities such as travel to attend a Blue Claws baseball game, West Point Football Game, dinner and a movie, and a potluck dinner at VFW.
9. Future meetings are to be scheduled; General Membership Meetings 4<sup>th</sup> Thursday of the month and Board Meetings on the 2<sup>nd</sup> Tuesday of the month, 7:00 PM Pat Fasano's house. Some General Membership Meetings may be moved to a weekend to accommodate members who may only be available on weekends.
10. The next meeting will be the general membership meeting "Meet the Tax Assessor" at AP Council Chambers, on June 27 at 7:00 PM.
11. President Pat Fasano adjourned the meeting at 9:00 PM.

Respectfully submitted,  
William Rothert  
Secretary