



ASBURY PARK HOMEOWNER'S ASSOCIATION

PO BOX 1205 ASBURY PARK, NEW JERSEY 07712

BOARD MEETING MINUTES – November 12, 2013

Location: Pat Fasano's House

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

Call to order: Pat Fasano, President, called the meeting to order at 7:05 PM

Secretary's report: Minutes of General Membership Meeting, October 24, 2013 were reviewed and approved. **Motion** approve minutes, Pat Fasano, second Ed Baumgarten, motion carried.

Treasurer's report: Pay Pal Account: \$ 1,622.61
Checking Act \$ 1,956.77
Money Market \$2,504.37
TOTAL \$6,083.75

Neighborhood "Watch Signs \$1,168.00

Motion: approve report John Fredricksen; second, Phyllis Maffucci. Motion carried.

Membership report: Current paid members 72. Membership goal is 100 by end of 2013.

Old Business:

Neighborhood watch signs. Pat Fasano was able to negotiate 40 signs for \$1,000 with no shipping fees. **Motion:** Pat Fasano made a motion to return the remaining \$168 to the APHA treasury, seconded John Fredricksen. Motion carried.

November General Membership Meeting November 21, 2013, Agenda developed:

- Conduct the election of APHA officers/trustees. The current offices are up for election and slate:
 - President: Pat Fasano
 - Vice President: Phyllis Maffucci
 - Secretary: Bill Rothert
 - Trustees: Michele Maguire
- It was decided to review important activities of APHA in 2013 and provide updates.
- The Charter Study Commission chairperson Pat Lamberton is requested to explain the impact of the passing of the Commission's recommended change to the Asbury Park City Government.
- Property Tax reassessments. Ask Eric Agular to address APHA with an update.
- Provide an update on the Neighborhood Watch signs, Pat Fasano.
- Ask the APHA Committee Chairpersons to give a brief 2 min report.
- Pat Fasano will confirm AP Lanes or Council Chambers for meeting site.

- Phyllis Maffucci will post notice on Nextdoor Asbury Park.
- Conrad Neblett will send out general email blast notices of this meeting.

Scholarship donation to AP high school. John Fredricksen is going to meet with school officials and will continue to work on how this \$250 donation will be used.

New Business:

The Hope Academy Charter School, Denise Rodriguez, Ph.D., Grants Administrator has announced that a recognition ceremony acknowledging donors to their programs will be held November 16, 2013. Pat will represent APHA, who donated \$250.

Holiday Party in December. Possible weekend date 14/15 December. An afternoon brunch was suggested. Phyllis Maffucci and Conrad Neblett will contact "Water Mark" and develop an agenda.

The meeting was adjourned at 9:10

Respectfully submitted,
Bill Rotherth, Secretary