



## ASBURY PARK HOMEOWNER'S ASSOCIATION

PO BOX 1205 ASBURY PARK, NEW JERSEY 07712

### BOARD MEETING MINUTES – October 8, 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.

Absent: Todd Bergman,

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

**Secretary's report:** Minutes of General Membership Meeting, September 26, 2013 were reviewed and approved.

**Treasurer's report:**

Pay Pal Account:	\$1,603.49
Checking Act	\$2,256.62
Money Market	\$2,504.35

Treasurer's report was reviewed and approved.

#### **Committee reports:**

**Beautification:** Chairperson Michele Maguire.

Repair Sunset lake fountain, est. \$25,000. Looking for grant through City Council. Anticipate raising money to buy plants for our parks. Suggest flea market fundraiser.

**Code Enforcement:** Chairperson Pat Fasano

A total of ten properties have been submitted to chief of Police to pursue notifications of violations to property owners.

**Crime and Safety:** Chairperson Bill Rothert

There are only two people on this committee. We need to get several more members to proceed.

**Fund Raising & Special Events:** Chairperson Conrad Neblett

**Education & Youth:** Chairperson Barbara Stark

**Marketing/Publicity/Membership:** Chairperson Pat Taratino

#### **Old Business:**

The October 24, 2013 General Membership Meeting preparation was discussed.

- The complete Charter Study Commission is invited to present their findings for revisions to AP City Government at this General Membership Meeting.
- Pat Fasano will confirm AP Lanes or Council Chambers for meeting site.
- Phyllis Maffucci will work with Pam Lamberton of the "Charter Study Commission" to advertise this meeting in local papers; Coaster and Tri-City.
- John Fredricksen will advertise on Gay & lesbian site web sites and Next Door.
- Conrad Neblett will send out general email blast notices of this meeting.

The November 21, 2013 General Membership Meeting, elections were discussed.

- The current offices are up for election and slate:
  - President: Pat Fasano,
  - Vice President: Phyllis Maffucci
  - Secretary: Bill Rothert
  - Trustees: Michele Maguire
- We will try to interest additional members to run for these offices.

The Neighborhood Watch signs were discussed. We have \$1,008 to order signs. The plan is to mount these signs on available signposts where possible. For example "no Parking" signs. We do not have the resources to provide and install signposts. Pat Fasano will determine the best source for these signs and order them, target Oct 24, 2013.

#### **New Business:**

The Hope Academy Charter School, Denise Rodriguez, Ph.D., Grants Administrator has requested \$500 donation to sponsor a 12 year old student, Brian Roberts, in a Monmouth University Stars Challenge Program. Following a lively discussion;

**I move that APHA spend \$250 for tuition for Brian Roberts to participate in the Monmouth University Stars Challenge Program, with a matching donation from Pat Fasano of \$250. I further move that APHA spend \$250 to Asbury Park Public School to help public school students.** Pat, Bill second, pass unanimously. John Fredricksen will contact AP public school to work out details of this AP public school grant.

Our web site is difficult to work with. We should try to find an APHA member to help us develop a better website.

Holiday Party in December. Possible weekend date 14/15 December. Requires additional discussion.

The meeting was adjourned at 9:05

Respectfully submitted,  
Bill Rothert, Secretary