



ASBURY PARK HOMEOWNER'S ASSOCIATION

PO BOX 1205 ASBURY PARK, NEW JERSEY 07712

BOARD MEETING MINUTES – August 5, 2014

Location: Pat Fasano's House,

Board of Directors Present: Pat Fasano, President; Phyllis Maffucci, Vice President; Bill Rothert, Secretary; Ed Baumgarten, Membership and Trustees: John Fredricksen, Michele Maguire.

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

Secretary's report: Minutes of Board Meeting, Jul 1, 201; Minutes of General Membership Meeting, Jul 3, 2014 and Minutes of General Membership Meeting July 26, 2014 were reviewed and approved.

Treasurer's report: Deferred until next meeting.

Membership report: 65 paid members. It was suggested that we utilize project management firms; J&J Property Management and Townsman Property Management to get the word out to potential renters and condo owners.

OLD BUSINESS:

Beautification Committee report: Michele met with Tom Pavinski to coordinate beautification efforts in AP. The suggestion to form an AP Garden club within APHA was discussed. It was decided that an AP Garden would be best as a stand alone organization and not organized within APHA.

Annual House Tour: Discussion was held. Goal: set up a House Tour Committee in November Board meeting.

BBQ Committee : Phyllis provided detailed proposals with costs from three caterers. Pat Proposed that he would have a food provider serving in the lot adjacent to the AP Bowling Lanes in place. He suggested that patrons would pay for their own food and drink and there would be no entrance charge. APHA board members to solicit donations throughout the BBQ for the Scholarship Fund.

Actions: Silent Auction, Ralph and Michele; Music, Pat; Food and drink Pat; Serve watermelon provided by APHA and served by Ed; Advertising Coaster & TriCity newspapers Michele, Facebook, Next Door AP, Constant Contact, Phyllis and Conrad.

Motion: BBQ Committee be authorized to spend up to \$250 on BBQ related activities.
Moved by Ed and seconded by Michele. Motion carried

NEW BUSINESS:

General Membership Meeting September 27: Guest City Manager & School Board candidates. Location the Bank Restaurant

General Membership Meeting October 30: Forum City Council and Mayor candidates.
Location Bank Restaurant

Next General Membership Meeting, Sunday August 26, Location AP Bowling Lanes

Next Board Meeting: August 5, 2014 7:00 PM at Pat's

The meeting was adjourned at 9:15 pm

Respectfully submitted,
Bill Rothert, Secretary