



ASBURY PARK HOMEOWNER'S ASSOCIATION

PO BOX 1205 ASBURY PARK, NEW JERSEY 07712

BOARD MEETING MINUTES – March 20, 2014

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, Michele Maguire and Phyllis Maffucci.

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

Secretary's report: Minutes of Board Meeting, December 10, 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 \$ 800.81
Money Market \$2,504.45
TOTAL \$4,927.87

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

Membership report: Current paid members 0. Membership goal is 100% by end of 2014. Ed Baumgarten will develop a letter to past members asking for 2014 dues.

Old Business:

Neighborhood watch signs. Pat Fasano received an offer from the Neighborhood Watch sign co. for 150 Neighborhood Watch handbooks for \$150. **Motion** by Bill Rothert to spend \$150 to purchase 150 Neighborhood Watch handbooks to distribute when signs are installed, seconded John Fredricksen. Motion carried. It was decided that Phyllis and John would work up a letter to accompany the handbook distribution explaining the Neighborhood Watch contacts and invite individuals to join APHA.

Home owner Association Name: A concern still exists that APHA name should be changed to include condo owners in the name to attract their membership. A possible suggestion AP Homeowner and Condo Owner (AP-HOCO) could be the acronym. John and Phyllis will work on some suggestions.

Mingle / Jingle Holiday Brunch 15 December 2013. An afternoon brunch was held at "Water Mark" with 27 attendees. Thanks Phyllis Maffucci and Conrad Neblett for your efforts in making this a success.

Student Assistance: A letter was received from _____ thanking APHA for providing financial tuition assistance that allowed him to attend a special course for middle school science students held at Monmouth University.

New Business:

Thoughts on Future General Membership Meetings. Pat Fasano would like to conduct meetings, which would have a single draw/topic. This would be followed by a social hour. Meetings could include a couple of weekend meetings over the year to reach weekend homeowners. It was suggested that we find a location to hold the meetings so that we would have a single location known to members. Michele said she would look into the former "Trinity and the Pope", now "The Bank" as a meeting place.

AP Schools: John wants to set up a group to attend school functions to show community support, ie. Concerts, plays, fashion show etc. He will develop a list and advertise upcoming events.

RCA Program: Michele Maguire brought up that approximately \$2 mil is available to build and repair low income housing in AP. She will bring more detailed information on the RCA Program to an upcoming board meeting so that we can see if there is any way we can lend assistance in getting this assistance to low income homeowners in AP.

The meeting was adjourned at 9:10

Respectfully submitted,
Bill Rothert, Secretary