



ASBURY PARK HOMEOWNER'S ASSOCIATION
PO BOX 1205 ASBURY PARK, NEW JERSEY 07712

BOARD MEETING MINUTES – May 4, 2014

Location: Pat Fasano's House,

Board of Directors Present: Pat Fasano, President; Ed Baumgarten, Membership; Bill Rothert, Secretary; Conrad Neblett, Treasurer 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, April , 2013 were reviewed and approved.
Motion; approve minutes, Pat Fasano, second Michele Maguire, 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: A letter to all members requesting 2014 , dues has been drafted. John Fredricksen will work with Ed Baumgarten to develop mailing labels and envelopes to distribute the letters.

Neighborhood watch signs. On 26 April, Pat, Michele, Ralph, Ed and John met at Ellie and Armand 's where neighborhood watch signs were installed. Additional signs were installed throughout AP. The Coaster newspaper was present for photos and the preparation of an article, which appeared in this week's newspaper. The article recognized APHA's work in fundraising to purchase signs and volunteers to install them.

Education Committee report: The committee consists of John Fredricksen, Malanie Holzberg and Phyllis Maffucci. It was decided that scholarship recipients will be chosen by AP High School, APHS, Guidance Counselors based on being an APHS graduating senior, on applying to a two or four year higher education institution, on academic achievement and on financial need.

Motion: APHA to fund two scholarships at \$500 each, \$1,000 total was made by Pat and seconded by John. Motion carried.

Pat volunteered to fund a third scholarship of \$500 so that APHA will fund a total of three scholarships for 2014. John will work with APHS to set up the scholarships and will make the presentation at APHS Awards Night.

John asked for others to join him in attending the Friday May 9 performance of “Dream Girls” at APHS. Meet at 6:45 PM in lobby of school. It was decided to do an e-mail blast and AP Nextdoor advertisement to promote this event.

Old Business:

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. Everyone was asked to give this some thought and to be prepared to discuss at next Board meeting. John and Phyllis will work on some suggestions.

New Business:

APHA Web Site: Phyllis volunteered to look into updating the current web site and into possibly coming up with a new web site more user friendly. Ed said that the current web site is not user friendly and therefore not conducive to being maintained in an updated state.

Thoughts on Future General Membership Meetings. From the previous Board meeting the following dates are agreed on.

Apr 26	Sat 11-2		Install Neighborhood Watch Signs
May 31	Sat 11-2	Longusta Lounge	Topic Neighborhood Watch (tentative)
Jun 26	Thur 7-9	The Bank	
Jul 26	Sat 11-2	Longusta Lounge	
Aug 28	Thur 7-9	The Bank	
Sep 27	Sat 11-2	Longusta Lounge	
Oct 30	Thur 7-9	The Bank	
Nov 29	Sat 11-2	Longusta Lounge	

May 31 General Membership Meeting: Pat will invite Guest Speaker: Anthony Salerno our New Deputy Police Chief. We will meet at Longusta Lounge 11:00 am – 2:00 PM in Pop’s Garage. Conrad and Ed to put out announcements in APHA e-mail blast and AP Nextdoor.

Next General Membership Meeting: May 31 11:00 AM at Longusta Lounge.

Next Board Meeting: 3 June, 2014 7:00 PM at Pat’s

The meeting was adjourned at 8:55

Respectfully submitted,
Bill Rothert, Secretary