



## ASBURY PARK HOMEOWNER'S ASSOCIATION

PO BOX 1205 ASBURY PARK, NEW JERSEY 07712

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### 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	<u>\$2,504.37</u>
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 has 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 Rothert, Secretary