



ASBURY PARK HOMEOWNER'S ASSOCIATION

PO BOX 1205 ASBURY PARK, NEW JERSEY 07712

BOARD MEETING MINUTES – October 7, 2014

Location: Pat Fasano's House,

Board of Directors Present: Pat Fasano, President; Conrad Neblett, Treasurer; Bill Rothert, Secretary; Ed Baumgarten, Membership and Trustees: John Fredricksen, Michele Maguire.

Call to order: Pat Fasano, President, called the meeting to order at 7:07 PM

Secretary's report: Minutes of Board Meeting, Sep 2, 2014; APHA Board Meeting, were reviewed and approved. John moved, Michele second.

Treasurer's report: Pay Pal \$147.94, Checking \$3717.81, Money Market \$2504.60, Total \$6,364.35. Bill moved, Ed seconded, Approved.

Membership report: 87 paid members, three renewals and two new members. Report Approved, Michele moved, John second.

OLD BUSINESS:

School Board Forum Review: General Membership Meeting at "The Bank" restaurant Thursday 25 September 2014. Five of the six School Board Candidates were in attendance. Eric Agular, AP real-estate tax representative addressed tax bills and reassessment. Note, assessments address how the tax burden is distributed between property owners. The tax burden is the sum of the AP City and AP School budgets. Taxes will increase as city and school budgets are increased. Attendance estimate 45. The open bar went over well as many attendees took advantage and mingled following the presentations.

Election Committee: November elections for APHA Board members, Treasurer and Membership were discussed. John Fredricksen will publish a slate of candidates for these positions by 21 October 2014..

Annual House Tour: Mentioned and tabled.

NEW BUSINESS:

General Membership Meeting Saturday October 25, 1:00 PM: Meet the candidates forum, City Council and Mayor candidates. Location: the board approved the Asbury Lanes providing the bar and some form of food would be available. John will contact candidates to participate in this event. Ed will send out constant contact "Blast".
Board members are requested to show up at 12:00 PM to set up the AP Lanes.

General Membership Meeting, November: Requests to address the APHA membership were received from Conover Real Estate and the AP Chamber of Commerce "Shuffel". Conover will provide a presentation on "how to do summer rentals" and the Chamber of Commerce wants to make a presentation on Holiday shopping in AP. **Motion:** by John Fredricksen: Invite both Conover and the Chamber of Commerce was made. Motion carried. The November meeting date was discussed. The meeting date of Thursday November 20 at "The Bank" restaurant, 7:00 pm was chosen by consensus. This was based on the October General Membership meeting occurring on the weekend. A board meeting at 6:00 pm prior to this meeting.

Education: John requested that APHA send thank you letters to AP HS Counselors for their assistance with APHA scholarship candidate selections. **Motion:** by John; to send letters carried. John volunteered to prepare and send letters.

"Let the Membership Speak:" John proposed that we let APHA members speak at general membership meetings starting with November general membership meeting. Members would be allowed to speak for 1 minute. All Agreed.

Awards Committee: John proposed that an Awards Committee be established to recognize people and groups outside of APHA for work to improve life in AP. Requires further discussion.

Banner: We need a banner. Required further discussion.

Holiday Social: a tentative date was discussed, Sunday 14 December 2014

Next Board Meeting: Tuesday November 4, 2014 7:00 PM at Pat's

The meeting was adjourned at 10:45 pm

Next General Membership Meeting: Saturday October 25, 1:00 PM Asbury Lanes Meet the Candidates

Respectfully submitted,
Bill Rothert, Secretary