



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

BOARD MEETING MINUTES – September 2, 2014

Location: Pat Fasano's House,

Board of Directors Present: Pat Fasano, President; Phyllis Maffucci, Vice 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 7:15 PM

Secretary's report: Minutes of Board Meeting, Jul 1, 201; Minutes of General Membership Meeting, Aug 5, 2014 were reviewed and approved.
Ed move, Michele second.

Treasurer's report: Pay Pal \$123.97, Checking \$3420.21, Money Market \$2504.57, Total \$6,048.75. Bill moved, Ed seconded, Approved.

Membership report: 75 paid members. 7 members paid at BBQ, 3 new and 4 renewals.
Approved, Michele moved, John second.

- Discussion on involving realtors to include a one year membership in APHA to purchasers of homes/condos. Phyllis and Ed will Discuss with Conover Agency to gather their recommendations on this idea.
- Web site. Ed will contact Monmouth Univ. ref their request for web site project for a student.
- A membership committee needs to be established to address acquisition of members.

OLD BUSINESS:

Island Night BBQ Committee : Phyllis Maffucci Chairman; Michele Maguire and Ralph Tanzi raffel/auction; Pilar Sisskin, Melanie Holzberg and Conrad Neblett committee members.
Estimated attendance 150

Revenue:	\$1,874.45
Less Expenses	<u>421.97</u>
Total Scholarship money generated:	<u>\$1,452.48</u>

Membership; 7 new and 3 renewal, dues collected \$200

Motion: Island Night BBQ Committee be authorized to spend the \$250 approved at August 5 APHA board meeting plus an additional \$171.97 for a total of \$421.97 on Island Night BBQ related activities. Moved by Bill Rothert and seconded by Michele Maguire. Motion carried

Annual House Tour: The Annual House Tour is scheduled for June 21, 2015 per Conrad recommendation. Discussion was held. Conrad will coach the 2015 committee. He is available to APHA as an event planner to administer the event for a small fee. Goal: set up a House Tour Committee in October/November Board meeting.

Donated Memberships: Discussion to give paid annual memberships to APHA to individuals in appreciation of their support/contribution to APHA. Concern was expressed that this would be hard to establish any limits of how far to extend donated memberships. No motion ensued and item was closed.

APTV: The possible donation to APTV to create a TV clip on the APHA BBQ did not occur as APTV equipment was under repair.

NEW BUSINESS:

Elections 2015 APHA Board: A slate needs to be established for the positions of Treasurer and Membership which expire November 2014. Any members wishing to become Board trustee should also be voted into office for 2015. A nominating committee needs to be established.

General Membership Meeting Thursday, September 27: Guest: School Board candidates and Eric Agular AP real-estate tax office. Location the Bank Restaurant Motion: provide up to \$50 to Bank to provide bar service to the event. Approved, John motion and Bill second. Motion carried. Phyllis will meet with The Bank and work out details. John will continue to get all of the school board candidates to attend. In the future we need to purge our schedules with religious holidays to avoid scheduling on a major Jewish holiday.

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

Lighting Committee: Conrad asked for the lighting committee to get more active. From his corporate experience, the lack of adequate street lighting has been an ongoing issue with previous boards. Bill, the committee of one, is to pursue some action on the lighting committee.

Next General Membership Meeting, Thursday September 25, 7:00 pm at The Bank. A pre-event board meeting at 6:00 pm.

Next Board Meeting: October 7, 2014 7:00 PM at Pat's
The meeting was adjourned at 10:45 pm

Respectfully submitted,
Bill Rothert, Secretary