



ASBURY PARK HOMEOWNER'S ASSOCIATION

PO BOX 1205 ASBURY PARK, NEW JERSEY 07712

BOARD MEETING MINUTES – April 7, 2015

Location: Pat Fasano Home,

Board of Directors Present: Pat Fasano, President; Bill Rothert, Secretary; Peter Cunha, Treasurer; Sam Difalco member at large.

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

Secretary's report: Minutes of Board Meeting, Feb 10, 2015 and March 3, 2015; were reviewed. Pat moved, Peter seconded. Approved.

Treasurer's report: Pay Pal \$147.94, Checking \$3,635.91, Money Market \$2,504.72, Total \$6,288.57. Pat moved, Bill seconded, Approved.

Membership report: 7 new members in March, 2015. Total 2015 members 77. Report Approved, Bill moved, Pat second.

OLD BUSINESS:

A. General Membership Meeting held at Longusta Lounge March 28, 1:00 – 2:00. Guest speakers Duty Chief of Police AP and Councilman Jesse Kendal.

B. House Tour Committee: Met Wednesday April 1, 2015 at Ruthanne Home.

(1) Question, use of "Brown Paper Tickets" "I checked into "Brown Paper Tickets" website. They will print and send tickets by u.s. mail to anyone who purchases on their site at no cost to us. They charge a service fee to the buyer of 99 cents plus 3.5% of ticket price which equates to \$1.69 per ticket in service fees. I can create a ticket on their site to include all addresses. Shall I move forward?" Ruthanne. The APHA Board agreed to use of "Brown Paper Tickets" pending discussion between Pat and Phyllis. **Action** Pat, Phyllis and Ruthanne

(2) The next House Tour Committee meeting will be either APR 16 or 21, Phyllis and Ruthanne to decide and send out notice of meeting. **Action** Phyllis and Ruthanne

(3) Ticket sale locations: The coffee shops and The Showroom **Action** Pat and Bill

NEW BUSINESS:

General Membership Meeting. Scheduled for Thursday April 30, 2015, 7:00 pm at "The Bank" Restaurant. Topic: House Tour Committees Report. **Action** Phyllis

Scholarship Committee: Motion: APHA award three (3) scholarships through APHS. John Fredricksen to make arrangements for school to select students. Moved Pete, second Pat. Approved. **Action** John

Next Board Meeting: Tuesday May 5, 2015, 7:00 PM at Pat's

Next General Membership Meeting: Thursday April 30, 2015, 7:00 pm at "The Bank" Restaurant. Topic: House Tour Committees Report

Respectfully submitted,

Bill Rothert, Secretary