



ASBURY PARK HOMEOWNER'S ASSOCIATION

PO BOX 1205 ASBURY PARK, NEW JERSEY 07712

BOARD MEETING MINUTES – Aug 4, 2015

Location: Pat Fasano Home,

Board of Directors Present: Pat Fasano, President; Phyllis Maffucci, Vice President; Peter Cunha, Treasurer; Bill Rotherth, Secretary; Michele Maguire Membership, and John Fredricksen trustee.

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

Secretary's report: *Minutes of Board Meeting, July 7, 2015, were reviewed. Pat moved, Peter seconded. Approved.*

Treasurer's report: Pay Pal \$243.82, Checking \$10,506.57, Money Market \$2,504.80, Total \$13,255.19. Pat moved, Bill seconded, Approved.

Membership report: Total 149, 2015 members, 12 new members since July report. Bill moved, Pat second. Approved,

OLD BUSINESS:

A. **March General Membership Meeting July 25, 2015**, 10:30 – 11:30 am at Longusta Lounge on Boardwalk. Attendance 100 Guest speaker Brian Cheripka of Istar Financial, developer of the re-development Zone AP, addressed ongoing and upcoming activities for the redevelopment zone AP.

A. **20th Annual House Tour Final Report:** A final report will be provided when all of the invoices have been verified as paid. Current estimate of funds raised, \$13,000.

A. **Summer Camp:** APHA provided funding sending 12 AP children to summer camp at \$150 each, total \$1,800. This was a very successful effort. A thank you letter was received from John Moor, Mayor City of Asbury Park for APHA support,

A. **Web Site:** Peter Cunha has coordinated with Ed Bamugarten who has outlined APHA needs and requirements. It was agreed that Peter would acquire more specific quotes for a web site.

A. **Elections:** John Fredricksen presented "Board of Trustees Application Process" with a handout. Elections will be held at November General Membership Meeting..

NEW BUSINESS:

A. **Donation to Boys and Girls Club:** Motion to spend up to \$800 for art supplies. John moved, Pat seconded; motioned approved.

A. Brainstorming ideas to help the community:

1. How can APHA help low income become homeowners? Michele may have some insight into how we may help promote existing assistance programs leading to home ownership.

2. APHA could assemble "welcome packages" to be given to new residents. Packages could include gift certificates and asunder items.

A.

B.

C. **B** Web Site for APHA: Motion to fund \$1,500 for creation of a web site for APHA. Moved John, Seconded Pete, motion approved. It was discussed Phyllis and Ed Bamugarten have full authority to make decisions and proceed with Web Site.

B. Brainstorm topic for upcoming General meetings.

Perhaps invite Superintendent to speak

School Board Debates?

Sam asked that we look at posting on Next Door our minutes and accomplishments as a way of projecting our organization

A. next meeting date & place.

GENERAL MEMBERSHIP MEETINGS,

Thurs Aug 27 7:00 PM Open House with Dr. Lamont Repollet – Superintendent of Schools and his team. A "Blast" notice to go out "save the date" now.

Location – Dr Repollet will determine this (one of his buildings).

Motion to spend up to \$150 for the "Open House with Dr. Repollet and His Administrative Staff" for food, water and incidentals. Move – John, Second- Phyllis Passed unanimously.

Sat. Sept. 26, 11:00 AM Madison Marquette Carrie Turner

● Location- ??Longosta Lounge??

Thurs. Oct 29th 7:00 PM Meet the Candidates for the School board

Location-To be announced

Dec Holiday Party- Date and location-to be determined/announced

BOARD MEETING, Tue Sept. , 2015 7:00 pm at Par Fasano's House

Respectfully submitted,
Bill Rothert, Secretary