



ASBURY PARK HOMEOWNER'S ASSOCIATION

PO BOX 1205 ASBURY PARK, NEW JERSEY 07712

●BOARD MEETING MINUTES – February 10, 2015

Location: Pat Fasano Home,

Board of Directors Present: Pat Fasano, President; Phyllis Maffucci, Vice President; Bill Rothert, Secretary.

Guest: Ruthanne Harrison

RUE "Really Unbelievable" Events

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

Secretary's report: Minutes of Board Meeting, Jan 6, 2015; were reviewed and approved.

Treasurer's report: Pay Pal \$147.94, Checking \$2,956.71, Money Market \$2,504.66, Total \$5,609.31. Bill moved, Phyllis seconded, Approved.

Membership report: 40 paid members 2015. Report Approved, Bill moved, Phyllis second.

OLD BUSINESS:

A. January 31 "Member appreciation" General Membership Meeting held at Bank Restaurant 4:00 – 7:00 pm. Appetizers provided by "The Bank". Cash Bar.

Suggestions for APHA for 2015:

1. Invite a Monmouth County Free-Holder to address a General Member Meeting
2. Invite a City Council member to address a General Member Meeting.
3. Invite AP Realtors to provide a workshop for a General Member Meeting.

B. House Tour Committee:

Meet with Ruthann Harrison concerning House Tour. Ruthann volunteered to assist in providing marketing of the house tour and assistance in setting up an organization of committees to operate the house tour. A meeting of the APHA Board is scheduled for Wed 18 Feb 7:00 pm at Pat's house to work on the House Tour. Ruthann will attend. Pat and Phyllis will identify houses to be on the tour and will start contacting owners soliciting their participation prior to this meeting.

NEW BUSINESS:

General Membership Meeting. Scheduled for Saturday February 28, 2014 at Longusta Restaurant. The theme for the meeting is to solicit members to work on House Tour Committees. The details of this meeting will be discussed at Feb 18 House Tour meeting.

The meeting was adjourned at 8:50 pm

Next Board Meeting: Tuesday March 3, 2015, 7:00 PM at Pat's

Next General Membership Meeting: "Member Appreciation" Saturday February 28, time to be determined at "Longusta Restaruant"

Respectfully submitted,
Bill Rothert, Secretary