



ASBURY PARK HOMEOWNER'S ASSOCIATION

PO BOX 1205 ASBURY PARK, NEW JERSEY 07712

● BOARD MEETING MINUTES – January 6, 2015

Location: Deal Lake Towers,

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

Call to order: Phyllis Maffucci, Vice President, called the meeting to order at 7:07 PM

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

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

Membership report: 6 paid members 2015. Report Approved, Bill moved, John second. **Motion** authorize \$200 for member ID cards, printing and mailing member renewal notices. John moved, Bill second. Approved

OLD BUSINESS:

Sunshine Fund. Motion to spend \$131 for Fasano wake. Phyllis moved, Michele second. Approved.

General Membership Meeting "Member Appreciation" Saturday January 31, at The Bank Restaurant, 4:00-7:00 pm. There will be hors d'oeuvres provided by APHA and a cash bar. We want to thank those faithful members who have supported APHA with their continued membership and support. We will ask attendees to state what they would like the APHA to work on to improve Asbury Park in 2015.

NEW BUSINESS:

Annual House Tour: The board reviewed Conrad Nebblett's proposal to plan and oversee the annual house tour for 2015. Conrad joined the meeting at 8:30 pm to field questions and explain his proposal. It was decided to meet next Thursday to discuss pursuing a competitive proposal to manage the annual house tour.

Next Board Meeting: Tuesday February 3, 2015, 7:00 PM at Pat's
The meeting was adjourned at 9:45 pm

Next General Membership Meeting: "Member Appreciation" Saturday January 31 4:00 – 7:00 pm at "The Bank"

Respectfully submitted,
Bill Rothert, Secretary