



## **ASBURY PARK HOMEOWNER'S ASSOCIATION**

**PO BOX 1205 ASBURY PARK, NEW JERSEY 07712**

### **BOARD MEETING MINUTES – July 7, 2015**

**Location:** Pat Fasano Home,

**Board of Directors Present:** Pat Fasano, President; Peter Cunha, Treasurer; Bill Rothert, 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, June 2, 2015 , were reviewed. Pat moved, Peter seconded. Approved.

**Treasurer's report:** Pay Pal \$219.85, Checking \$10,834.42 , Money Market \$2,504.78, Total \$13,559.05. Pat moved, Bill seconded, Approved.

**Membership report:** Total 135, 2015 members . Bill moved, Pat second. Approved,

#### **OLD BUSINESS:**

**A. 20<sup>th</sup> Annual House Tour held June 14, 2015:** House Tour was a HUGH success with 300 + attending and \$13,000 generated for APHA. A final report will be prepared following financial closeout for the event.

**B. General Membership Meeting June 25, 2015,** At the establishment "Where Music Lives" 7:00 – 8:30 pm. Attendance 15. John Fredricksen presented three (3) scholarships to AP High School students of \$1,500 each.

**An Open Discussion for the 20<sup>th</sup> Annual House Tour** held June 14, 2015 (Suggestions (Pro & Con)

- 1 Better Transportation – Possible additional Trolley next year.
- 2 Discounts on Restaurants 10% off (bring to restaurant for discount)
- 3 Literature on ongoing events in AP (list) get from Tom Gilmore AP events.
- 4 June seems like a good month (maybe 1<sup>st</sup> week June)
- 5 After-Party was perfect ending to the event
- 6 More town participation for the event

**An Open Discussion for Suggestions for upcoming General Member Meetings**

1. Adopt a park, do something for the community.(Garden to put organization name forward
2. Reach out to Local Churches through their congregations.
3. High School AP Guidance Councilors – do a walk through school.
4. Latino Resource Center on Asbury Av.

- C. **Scholarships:** John Fredricksen presented three (3) scholarships at AP High School of \$1,500 each. Thanks John for all of your work on the scholarships making sure that presentations were formally and professionally awarded.
- D. **Summer Camp:** Michele Maguire requested APHA support sending AP children to summer camp. Motion: APHA provide additional funding of \$800, bringing the total funding to \$1,800 to send 12 children at \$150 each to summer camp. Pat moved and John seconded. Motion carried.

**NEW BUSINESS:**

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 MEETING**, July 25, 2015, 10:30 am at Longusta Lounge Board Walk. Brian Cheripka of Istar Fiancial providing update of redevelopment zone by Istar.

**BOARD MEETING**, Tue August 4, 2015 7:00 pm at Par Fasano's House

**GENERAL MEMBERSHIP MEETING:**

Thursday Aug 27, 2015 Open House AP Schools, with Dr. Lamont Repollet Superintendent of Schools and his team (which will include Brian Stokes)

Saturday September 26, 2015 Madison Market at Longusta Lounge 10:30 am.

Thursday October 29, Meet the candidates for the School Board, location TBD

Saturday November 29, APHA Election for President, Vice President & Secretary and Trustees. Location TBD

Respectfully submitted,  
Bill Rothert, Secretary