



## ASBURY PARK HOMEOWNER'S ASSOCIATION

PO BOX 1205 ASBURY PARK, NEW JERSEY 07712

### BOARD MEETING MINUTES – June 2, 2015

**Location:** Pat Fasano Home,

**Board of Directors Present:** Pat Fasano, President; Phyllis Maffucci, Vice President; Secretary; Peter Cunha, Treasurer; Bill Rothert, Secretary; John Fredricksen and Sam Difalco members 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, May 5, 2015, 2015; were reviewed. Pat moved, Peter seconded. Approved.

**Treasurer's report:** Pay Pal \$195.88, Checking \$4,421, Money Market \$2,504.74, Total \$7,100.83. Pat moved, Bill seconded, Approved.

**Membership report:** Total 127 2015 members. Bill moved, Pat second. Approved,

### OLD BUSINESS:

A. March **General Membership Meeting May 28, 2015**, The TAKA Restaurant 7:00 – 8:30 pm. The House Tour Committee discussion was conducted. Volunteers were solicited for the following activities and chairperson: Ticket Sales, Bill Rothert; Docents Peter Kunha; Open Houses' owners Phyllis Maffucci; and Poster distribution Sam Difalco. The House Tour APTV commercial prepared by Heera was viewed by attendees. Attendance 38. We need to determine a new venue for General Membership meetings as the Bank Restaurant is under renovation. It was agreed that a Board meeting be conducted 45 minutes prior to general membership meetings.

A. **Scholarships:** John Fredricksen will present three (3) scholarships at AP High School of \$1,500 each. The counselors of the school asked us to consider assistance for students when they complete the two years of community college in completing their four year degree at other institutions. There are some students who do not have the resources to pursue education past the two year community college associates degree. It was agreed to discuss possibilities.

A. **Summer Camp:** Michele Maguire requested APHA support sending AP children to summer camp. Motion: fund \$1,000 to send 4 children at \$150 each to summer camp. Pat moved and John seconded. Motion carried.

### NEW BUSINESS:

A. House Tour:

Committee chiefs: Submit lists of volunteers to secretary Bill Rothert

Ticket Sales: Bill Rothert John Fredricksen to set-up ticket booths:

Tickets Sales at the Jersey Homegrown Festival

Possible ticket selling at the Jersey Pride festival Sun teaming with Connie Breech AP  
Policeman.

Docents: Peter Kunha

Poster distribution: Sam Difalco

Display Home Owners Phyllis Maffucci

After Party: John Fretricksen and Ralph Tanzi

Comments/Recommendations Ruthanne

Pat said we will have Golf Cart transportation shuttle for House Tour

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.

**HOUSE TOUR MEETING**, Tue May 9, at Ruthanne's

**APHA House Tour**: Sunday June 14, 2015

**GENERAL MEMBERSHIP MEETING**, June 23, 2015, 7:00 pm location TBD

**BOARD MEETING**, Tue July 7, 2015 at Pat Fasano's House

**GENERAL MEMBERSHIP MEETING** Saturday July 25, 2015 at Longusta Longue, 11:00

am.

Respectfully submitted,  
Bill Rothert, Secretary