



ASBURY PARK HOMEOWNER'S ASSOCIATION

PO BOX 1205 ASBURY PARK, NEW JERSEY 07712

BOARD MEETING MINUTES – May 5, 2015

Location: Pat Fasano Home,

Board of Directors Present: Pat Fasano, President; Phyllis Maffucci, Vice President; Peter Cunha, Treasurer; John Fredricksen, Michele Maguire

Call to order: Pat Fasano, Vice President, called the meeting to order at 7:10 PM

Secretary's report: Minutes of Board Meeting, April 7, 2015 were reviewed. Pat moved, John seconded.
Approved.

Treasurer's report: no detailed report "We have about \$120 more than last time we met"

Membership report: Total 2015 members 125. Michele is in the process of getting membership cards.

OLD BUSINESS

A. March **General Membership Meeting April 30, 2015**, The Bank Restaurant 7:00 – 8:30 pm. Guest speakers; Ruthann Harrison, House Tour Committee discussion, and Tom Gillmore, AP City events, general rundown of events planned for AP 2015. Attendance 40. Sent out Thank You letter to Tom Gilmour cc: Mayor Moor & Tony Nuccio

B. House Tour Committee:

Ticket sales: Bill Rothert; 4 tickets sold at Gen Mbr Mtg 30 Apr.

Question, from Bill do we want to have a ticket sales location say for the 1-14 June period?

Yes at the Showroom

America's Cup - Pat will contact Ross about this

Roastery – Pat will contact

Volan – Pat will contact

Phyllis will call a committee meetings for specific committee May 14

Our next full Committee meeting with Ruth Anne will be either May 19 or 20 (Phyllis will get back to us on this)

ADS: As of this date we have sold approximately \$8,375 in ads.

Pat will talk to Diane Turton Realtors about the "exclusive" ad issue

Pat will also talk to Paul Vail about an ad

After Party: John and Ralph will pay for the food.

The APHA will pay up to \$100 in supplies for the after party (water bottles, paper plates, cups utensils etc) John moved, Pat Seconded, Motion Passed

Pat will supply the beer.

C.Scholarships: John Fredricksen

APHA will give 3 scholarships of \$1,500 to be determined by the Guidance Counselors. Pat Moved, Peter Seconded Passed

John will coordinate this with the Guidance Counselors and present these scholarships at the High School Awards Ceremony June 11 AND also make a presentation again at the APHA General Meeting on Thursday June 25th . The check will be distributed during the June 25th meeting.

New Business:

Other ideas for further scholarships that the following people will look into:

Kids Summer Camp (Michele & Jessie)

Boy's and Girl's Club (Phyllis)

Lakehouse Music Academy (John)

Carrie Turner from Madison Marquette will be the speaker for the July Meeting (Michele coordinator)

Recap of meeting dates

Phyllis along with Peter will call a committee meeting for specific committees May 14

Our next full Committee meeting with Ruth Anne will be either May 19 or 20 (Phyllis will get back to us on this)

GENERAL MEMBERSHIP MEETING , Thurs. May 28th at Bank (Phyllis will check on OK from Bank)

Pat will try to get the new Hotel people to speak – also there will be time for HourHouse Tour reports and Committee meeting

BOARD MEETING, Tue June 2, 2015 at Pat Fasano's House

APHA House Tour Sunday June 14, 2015

GENERAL MEMBERSHIP MEETING, Thurs June 25 at Bank (Phyllis will check this out)

John will present the High School Scholarship Awards

Respectfully submitted,
John Fredricksen, Board Member