



## ASBURY PARK HOMEOWNER'S ASSOCIATION

PO BOX 1205 ASBURY PARK, NEW JERSEY 07712

•  
• **APHA Board MEETING, Minutes**

September 1, 2015

Location: Pat Fasano Home

Start: 7:20PM CALL TO ORDER **GROUP HUG!!**

ATTENDANCE: Present - Pat, Phyllis, Peter, John Absent – Bill, Michele

SECRETARY REPORT: Aug 4, 2015 Board Minutes

Amend the minutes to state that the Board moved to spend up to \$150 for the “Open House with Dr. Repollet and His Administrative Staff” for food, water and incidentals. Move – John Second- Phyllis Passed unanimously

TREASURY REPORT Pay Pal - 243.82 Checking – 10,133.72 Money Market 2504.83  
Total 12,882.37 Move Pat, Second John, Passed Unanimously

MEMBERSHIP REPORT No report

OLD BUSINESS:

A. **March General Membership Meeting August 27 , 2015**, At 7:00 pm at AP School Administration building 910 4th. Attendance 33. Dr. Lamont Repollet Superintendent of Schools and his team

John reported that everything went well. Dr. Repollet and the rest were very please. We counted about 33 members. He though most people went away with a positive feeling about the school and the Administrators. Cost of food, water etc – 143.55 (within \$2 either way) Dr. Repollet said he would like to do one of these meeting every six months with the Homeowners. Bill won a Hard Hat at the raffle.

A. **“Web Site:** Peter Reported that we will hire Doug Ferrari to overhaul our website.

“We will pay Dour Ferrari \$1500 to overhaul our website and on a month to month basis to maintain it.” Move: Peter Second John Passed Unanimously

**A.APHA Elections:** John reported that at the last two meetings nobody requested a form to apply for the board. We felt that we needed more publicity so Peter and Phyllis said they would do some publicity via social media if John will send them the text. John reported that one person requested a form via John's email. It was sent to him two weeks ago. Nothing has come back.

**A.Art & Boys and Girls Club:** Phyllis shared the letter she got for the Boys and Girls Club. It was decided by the group to "Donate \$500 for Arts Supplies for the Boys and Girls club to use as they see fit" Move Phyllis, Second John Unanimously passed

**New Business:**

### **GENERAL MEMBERSHIP MEETING:**

Saturday September 26, 2015 Madison Market at 11:00 AM location is still to Be Announced. Michele is still searching for a venue. She reported via a note that Langosta or none of Marilyn's restaurants were available because a video was being shot in them at our meeting time. Pat and other felt perhaps Carrie could find a place for this meeting on her property on the Boardwalk. (one of the restaurants or Paramount Theater, Stone Pony, Wonder bar, Convention Center) Michele will get back to us about the site.

October Board meeting will be at 7:00 PM at Pats House Tues Oct. 6

Thursday October 29, "Meet the candidates for the School Board" General meeting., We discussed the location and change of date. APTV wants to tape it and put it on their website and broadcast it – so they need it to be done 1 week earlier. They also suggested that we use the City Council Chambers at a cost of \$100. After discussion we agreed that it would be a good decision to join with APTV for this event.

"We should pay \$100 and have the meeting at the City Council Chambers on Thursday Oct 22 at 7:00 PM"

Move John, Second Peter Passed unanimously

"We should spend up to \$50 to provide for water for the event, postage of the correspondence and incidentals" Move John, Second Peter, passed unanimously

John shared the letter that he was planning to send to the candidates. Everyone agreed to it.

Saturday November 29, APHA Election for President, Vice President & Secretary and Trustees. Location TBD. John reported that as of now we have no other agenda except for elections for this meeting. Pat suggested having the new (as yet not named City Manager to speak. Pat will look into this.

Thursday Dec 17<sup>th</sup> at 7:00 PM will be our General meeting and will be a holiday Party at the Bond Street Complex. It will have a cash bar and Pat will supply the food. There will also be a "re-gifting raffle of presents" at this event.

Minutes Respectfully submitted by John Fredricksen

