

**BERKELEY SHORES HOMEOWNERS CIVIC ASSOCIATION  
MINUTES  
GENERAL MEMBERSHIP MEETING  
OCTOBER 11, 2013**

**Call to Order by President Richard MacBain at 7:30 P.M., Berkeley Recreation Center**

**Members of Executive Board in Attendance:**

Fred Bekiarian, 1st Vice President, Past President, Advisor to President.

Bob Nunn, 2nd Vice President, Scholarship, Code Issues, Real Estate, Advertising Advisor to Pres.

Bob Mandracchia, Director Bylaws, Nominations, Garage Sale.

Gary Tepper, Treasurer, Accounts Payable, Accounts Receivable, Budget.

Lucille Pavolic, Secretary.

Jerry Coppola, Director, Social Committee.

Ken Gerb, Director, Membership, Boat Trip.

John Schnitzer, Director, Center Island, Signage, Environment, Beautification.

Nancy Wieme, Director, Website, Creative Designs.

**Members Not in Attendance:**

James Oris, Director - Communications, Newsletters, E-mails.

**Richard MacBain:**

Welcome members to our October General Meeting. It's been three months since assuming office of president. My special thanks to Fred Bekiarian, Past President, for the assistance and vital information he provided during this transition.

**Bob Nunn, Township Code Enforcement:**

- The township has made attempts to address code issues, but are hampered by the legal system. Many code violations have not been addressed and need to be resolved.
- I take photographs of code violation properties and bring them to attention of our township authorities.
- Members are asked to inform the township and me regarding any properties appearing to violate code ordinances. The township hearing of these properties from homeowners will more likely address the code violations more promptly.

**Gary Tepper, Treasury:**

- Current funds in treasury - \$19,051.14.
- An outside independent audit was conducted on June 30, 2013.

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**Ken Gerb, Membership Director:**

Membership Renewal Drive for next year begins on June 1, 2014.

- Members paid to date - 153.
  - Households paid to date - 89.
  - Renewal Households paid to date - 89
  - Membership Drive Statistics:
    - 07/01/2012 to 10/07/2012 - Dues Collected \$2,110.
    - 07/01/2013 to 10/07/2013 - Dues Collected \$4,305.
- As of October 07, 2013, membership dues are ahead from 2012 by 52%.  
*Report attached.*

**John Schnitzer, Director Center Island:**

- Fall planting on Friday and Saturday, October 21 and 22.
- Members needed to hep on both days or any part of these two days.

**Jerry Coppola, Social Director:**

**Holiday/Christmas Party:**

- Water's Edge Restaurant, Bayville, NJ Saturday, December 7, 2013, 7:00 to 11:00 PM.
- Buffet Service includes beer, wine, soda, with DJ dance music entertainment.
- Tickets - single \$60, couple \$120.
- Information and telephone number for reservations posted on Veeder Lane Center Island Board.

**Holiday Bus Ride:**

- Planning member trip before end of year.
- Suggestions from members welcomed.

**Annual Food Drive:**

- November 9, 2013, 9:00 AM to 12:00 PM. Donations collected at H&M Potter School, Veeder Avenue Parking Lot.
- Information will be posted on Veeder Lane Center Island Board.

**Nancy Weime, Director:**

- Attempting to make navigation of website easier for members.

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**Berkeley Waterways Advisory Commission Information:**

Resolution for Waterways Advisory Commission - February 11, 2013.  
First Meeting and introduction of Board, April 15, 2013.  
Selection of Chairman Bill McGrath and Secretary Fred Bekiarian.  
Members randomly appointed by mayor and council.  
Members charged with task of overseeing all areas of Berkeley Township Waterfront.  
Meetings held on first Tuesday of each month and open to public.  
Primary concerns of first meeting - FEMA, Flood Insurance and lagoon silting.

**Berkeley Waterways Commission - Slide Presentation:**

**Most Important Issues and Current Concerns for Berkeley Township:**

Fred Bekiarian      Waterway Commission Introduction.  
Berkeley Island Park - Meeting with County Officials.  
Mastapeter Property Information - Future Plans.  
Amherst Beach Jetty Issue.

Bill McGrath      FEMA Reconstruction Issues & Flood Insurance.  
Biggers Water Act - Flood Insurance Regulations.  
Sediment Removal, Dredging.  
NJDEP's Method to Determine Dredge Sites.  
Environmental Issues.  
Ongoing Projects.  
Barnegat Bay Debris Removal.

Bill McGrath presented the latest recommendation to control pollutants into our lagoons. The Moorage Avenue outflow pipe diversion, swimming area testing and shoreline protection at South Seaside Park, and the search for building a public boat ramp.

A question and answer session for members.

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**Motion to adjourn meeting by President Richard MacBain, Second Robert Nunn.**

**Adjournment: 9:00 PM**

**Lucille Pavolic, Secretary  
Berkeley Shores Homeowners Civic Association  
Saturday, October 12, 2013**

**Date Approved:**

**Saturday, October 12, 2013**