

**BERKELEY SHORES HOMEOWNERS CIVIC ASSOCIATION
MINUTES
ANNUAL MEMBERSHIP MEETING JUNE 22, 2013**

Call to Order by President Fred Bekiarian at 9:00 A.M._

Members of Executive Board in Attendance:

Fred Bekiarian, President,
Bob Nunn, First Vice President
Bob Mandracchia, Second Vice President
Gary Tepper, Treasurer
Lucille Pavolic, Secretary
Jerry Coppola, Director
Ken Gerb, Director
Nancy Wieme, Director
Bill Grochowicz, Past President

Members Not in Attendance:

Geoffrey Martis, Director.

Salute to our Flag and Moment of Silence for our Service Men and Women.

Minutes: Motion by Fred Bekiarian to dispense with reading of Minutes, second Bob Nunn. All in favor.

Fred Bekiarian:

Welcome members to BSHCA 28th Annual Meeting. Voting will take place for our new Executive Board and President who will manage the affairs of the association for the term of 2013 to 2015. The majority of the Board members will remain and three new members will be voted upon. Mr. Richard MacBain has placed his name in nomination for the position of President. Also placing their names in nomination today for two Board positions are Mr. James Oris, Communications and Mr. John Schnitzer Environment and Beautification. There are no other nominations or contested positions, which means that a voice vote from the floor will be acceptable to approve the new Board.

Welcome Dignitaries to this meeting:

Mayor Carmen Amato
Council President James Byrnes
Police Chief Karen DiMichele.

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Board Reports:

Bob Nunn, First Vice President:

Liaison between BSHCA and Ken Anderson, Township Code Enforcement Officer, coordinates Scholarship Awards with Irene and Jim Benn, and updates Information to members regarding Berkeley Shores Real Estate Market on our website.

Gary Tepper, Treasurer:

Current funds in our treasury is \$15,284. Last year at this time funds were \$17,284.

Ken Gerb, Membership:

To date \$8,190 has been collected for dues.

Households paid to date - 286.

Members paid to date - 524.

New members paid to date - 60.

Bob Mandracchia, 2nd Vice President:

Successful garage sale in Berkeley Shores with 56 households participating.

Bylaws to be updated.

Jerry Coppola, Social Director:

Coordinating all current social events and working towards many new and varied social gatherings in the future.

Nancy Wieme, Website Director:

Our website has had a major increase in the number of visitors and is always updated. Nancy illustrated the effects of "Sandy" on our website showing almost 3000 hits in the four days of the storm.

Items of interest which are included in our website are:

Real Estate Page, Classifieds, Sponsors, Services, Newsletters, Photo Gallery.

New BSHCA Brochures have been completed and distributed

Ken Gerb - Annual Boat Trip:

Our 1st Annual Memorial "One Sweet Day" BSHCA Boat Trip to Farley's State Marina at the Golden Nugget Hotel and Casino will take place on Friday, July 26 to Sunday, July 28. BSHCA is coordinating with Club Sea Ray for this nautical event.

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Bob Mandracchia, Nominations to Elect BSHCA Executive Board:

Executive Board Members Nominations are as follows:

Richard MacBain, President.

Fred Bekiarian, First Vice President, Past President, Advisor to President.

Bob Nunn, Second Vice President, Scholarship, Code Issues, Real Estate,
Advertising, Advisor to President.

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

Lucille Pavolic, Secretary.

Jerry Capolla, Director - Social Committee.

Ken Gerb, Director - Membership, Boat Trip.

Bob Mandracchia, Bylaws, Nominations, Garage Sale Director.

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

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

Nancy Wieme, Director - Website, Creative Designs.

Lucille Pavolic, Secretary:

On Behalf of the BSHCA Membership I cast the one and only vote necessary to elect the officers presented. All in favor. Motion Carried.

Nick Donatiello - Scholarship Committee:

Our two \$500 scholarship awards were presented to two deserving students.

Fred Bekiarian - President:

Mr. Richard MacBain (MAC), has been installed as president of BSHCA. MAC comes with fine credentials having served in management roles in various types of clubs and organizations for 35 years. Also, welcome to the Board are two very qualified new members, Jim Oris (Communications) and John Schnitzer (Environment/Beautification).

A special thanks to Bill Grochowicz who will be leaving the board as Past President and to Howard Hoffman, who presided over association business, keeping the ship afloat during a difficult period, until Bill took over in 2007. To Jeff Martis who is stepping down as director.

A most special and heartfelt thanks to recently deceased board member, Jack Stranford. Jack remained with the board as an advisor and Membership Chairman through a difficult transition period and continued on the Board until his passing.

To all of you the membership, for your kind words and compliments to us especially as we navigated the uncharted waters of Irene and Sandy. Your words of thanks, appreciation and encouragement made us realize the importance of an organization like BSHCA, making all of the hard work more than worthwhile.

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This years' annual meeting is a special one for me, not only because it would be my last as president, but it gave me the opportunity to thank so many deserving people, in and out of the association.

Fred Bekiarian - President:

Our 2013 BSHCA Citizenship Award, long overdue to Mike and Barbara Teichmann, who gave tirelessly of their time and talents for 15 years to protect and improve upon Berkeley Shores, whose landscape might look a little different today had not Mike and Barbara intervened at critical times. In special thanks, they were also awarded a life time membership in the association and Honorary Chairpersons for future Boat Blessing/Memorial Day Celebrations, started by them 18 years ago. Many recent members did not know of Mike and Barbara and of their accomplishments over the years.

A standing ovation of appreciation by all members for Barbara and Mike. Good Luck to you from all of your friends in Berkeley Shores!

Longtime Board Member Jack Stranford was honored by Past President Bill Grochowicz for his contribution to the association and for his friendship. His wife Trudy was presented with a plant which she promptly planted in a special location in her flower garden.

Special awards of appreciation were presented to our guest speakers, Mayor Carmen Amato, Council President and 1st Ward Councilman, James Byrnes and to Police Chief Karin DiMichele. To all three for their attention and caring for the Township during Hurricane Sandy and partnering with us for issues that concern Berkeley Shores and for their friendship. They then addressed the association members with an update on township and storm related issues, highlighting the FEMA flood BFE changes, favorable to us, the Moorage Avenue outfall pipe diversion from the lagoon and the recent purchase of the recently vacated property on our main lagoon, formerly, the Mastapeter property.

Motion to adjourn meeting by Fred Bekiarian, Second Robert Nunn.

Adjournment: 12:00 P.M.

**Lucille Pavolic, Secretary
Berkeley Shores Homeowners Civic Association**

Date Approved: