

BERKELEY SHORES HOMEOWNERS' CIVIC ASSOCIATION

MINUTES

GENERAL MEMBERSHIP MEETING JUNE 2, 2012

Call to Order by President Fred Bekiarian at 9:00 AM

Members of Executive Board in Attendance:

Robert Nunn, Robert Mandraccia, GaryTepper, Lucille Pavolic, Ken Gerb, Jack Stranford, Nancy Wieme, Past President William Grochowicz

Member Not in Attendance:

Geoffrey Martis,

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

Reading of Minutes:

Motion to suspend reading of March 20, 2012 Minutes by Fred Bekiarian with motion seconded by Bob Nunn. All members in favor. The minutes are posted on BSHCA website.

Fred Bekiarian - President:

Welcome Members:

Two people no longer on Executive Board, Vic Lido and Marion McGrath.

Ken Gerb taking Membership Chairman Position.

Board Director position and Board Director Social Chairperson position available.

Board Priorities:

1. Waterfront - Quality of access to the Barnaget Bay requires a great amount of work.
2. Membership Recruitment - Plans in place to increase membership.
3. Membership Awareness - The value of this association.
4. Working successfully with our town administration.

Going Forward This Year:

1. Waterfront - Bill Grochowicz coordinating all issues regarding Allen Road. The town is working with us regarding shoaling.
2. New member recruitment with street captains working towards goal of attaining membership of 800 people.
3. Neighborhood Watch Program - Police Chief Karin DiMichele is actively working with us.
4. Membership Awareness - Questionnaire to members regarding what their interests are.

BSHCA Activities:

1. Food Drive.
2. Holiday Party was a great success - The DJ offered his service at no charge to BSHCA.
3. Boat Parade successful under direction of Barbara and Michael Teichmann.
4. Beach Picnic successful under direction of Bill Grochowicz. Mayor and Council attended.
5. Mayor's Golf Tournament - Won again by BSHCA.

Bob Nunn - First Vice President:

Budget Committee Chairperson, coordinates website advertising, and research for 501C possibility.

Bob Mandracchia - Second Vice President:

Parliamentarian, Garage Sale, Bylaw Changes, Manual of Directors Job Descriptions.

The Garage Sale is two weeks away, Bylaw changes will be presented to Executive Committee,

A manual will be created detailing all directors' responsibilities. It will also include an outline of responsibilities required for each special events.

Garry Tepper - Treasury:

Treasury balance is \$17,101.

Lucille Pavolic - Secretary:

Records and distributes Executive and Board Meeting Minutes.

Ken Gerb - Director:

Membership:

This date in 2011 we had 465 members, in 2012 we have 468 members. We have five new members, two moved and we gained three. Our goal for 2012 is to attain 500 active members.

Veeder Lane:

Our budget for the island refurbishing has been approved and we will be working in multiple stages. The Summer and Fall project includes redeveloping the island with sand dunes, a nautical setting, and a row boat. Our following year project will consist of erecting a flagpole with yardarm and a commemorative plaque. In the interim seasonal flowers will be planted.

Jeff Martis Director:

Represents BSHCA by attending Township Council Meetings. The Executive Board is kept informed of details regarding township issues.

Jack Stranford - Director:

Executive Board member for many years. Past Membership Director. Acts in conjunction with directors regarding important issues and decisions brought to Board.

Nancy Wieme - Director:

The website receives approximately 1,000 visits in a month. The site includes News in the Neighborhood Page, Boats For Sale, Ocean County Library Site, Tides/Weather, and access to Berkeley Patch.

Bill Grochowicz - Past President:

Allen Road Beach Waterfront Issues - Reports to Executive Board.

Dominic Annunziata - Atlantic City Boat Trip:

August 17 to 19, 2012 BSHCA Atlantic City Trip in conjunction with air show. Reservation for 15 boats. BSHCA has use of pool and all facilities. The air show starts at 10:00 AM.

Awards:

Bob Nunn to James Murray, Captain of Bayville Fire Department

Guest Speakers:

Carmen Amato, Mayor can be contacted on the Hot Line at 732-244-7400 extension 203.
Jim Byrnes, Councilman Ward 1 can be contacted at 732-710-5060.

Important Township Press Release Information:

Chief Karin DiMichele has instituted a "Tip Line" for residents to report narcotic or other suspicious activities. Report either by leaving your name and address or do so anonymously.
732-341-1132 extension 611

For additional information contact Detective Sgt. James Smith.
732-341-1132 extension 155.

Motion to adjourn meeting by Fred Bekiarian, Seconded Bob Nunn.

Adjournment: 11:45 AM

Lucille Pavolic, Secretary _____
Berkeley Shores Homeowners Civic Association Date Approved:

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