

**BERKELEY SHORES HOMEOWNERS CIVIC ASSOCIATION
MINUTES
GENERAL MEMBERSHIP MEETING JUNE 11, 2011**

Call to Order:

By President William Grochowicz at 9:30 AM. Members of Executive Board in attendance:

Fred Bekiarian, Howard Hoffman, Vic Lido, Robert Mandraccia, Marion McGrath, Robert Nunn, Lucille Pavolic, Jack Stranford, Nancy Wieme. 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 the minutes by Marian McGrath. Motion seconded.
All in favor.

Scholarship - William Grochowicz - Jim Benn:

BSHCA sponsors two \$500 scholarships each year for seniors attending either two year, four year or vocational college. The Scholarship Committee members are Jim Benn, Committee Chairperson, Irene Benn, Nick Donatiello, Committee Members and Executive Board liaison Bob Nunn . This year the Committee received eight applications from local students for consideration of the scholarships. The two winning applicants attended our meeting: Parker Oris, Central Regional High School and Nicholas Paggi Monseignor Donovan High School.

Mayor's Golf Outing - William Grochowicz -Jim Benn:

Berkeley Shores foursome came in first place at the 16th Annual Mayor's Golf Tournament held on Thursday June 9th at Cedar Creek Golf Course in Bayville. Jim Benn (Captain), Billy Grochowicz, Anthony Notte, and John McGuirl won with a team score of thirteen under par. Plaque presented to Jim Benn.

Membership - Vic Lido:

Thanks to Jack Stranford for his work over past years as Membership Director. To date we have received half the returns from members for dues.

Treasury - Fred Bekiarian:

The current balance is \$15,188, with about 40% derived from our membership drive. We spent \$1,800 for the Boat Parade/Beach Party. The publicity to BSHCA after that function was very *positive*. When all dues are collected treasury will have about \$19,000 or \$20,000.

Happy Hookers - Cathy Peach:

A social group of 23 women who meet once a month. Members knit and crochet slippers, scarves, shawls, hats and lap robes which are donated to nursing facilities. Happy Hookers also donate to a non-profit organization, "Linus NJ, Inc". That group helps fragile children suffering serious illness and trauma in state hospitals, cancer treatment facilities, health clinics, homeless shelters, youth hospice, and behavioral clinics. The president of Project Linus NJ, Inc sent thank you letter to BSHCA Happy Hookers for their support.

Garage Sale - Robert Mandracchia:

Saturday, June 18th is our Third Annual Garage Sale. To date 70 households have signed-up paying a fee of \$15. We hope to sign-up at least 80 household as Garage Sale is one of our fund raisers.

Old Business

Boat Parade - William Grochowicz:

Mike Teichman:

Next year lead boats need to be more efficiently coordinated.
Boats should tune to Chanel 69 for information.

Marian McGrath:

Best boat in parade Jim and Irene Benn.

Living Shore Line Project Allen Road Beach - William McGrath:

This project will help restore and stabilize Allen Road Beach to its former shoreline. A grant of \$6,300 was received. Workers (85 on Saturday April 30th and 45 on Sunday, May 1st) volunteered. Mayor Varano, Council President Davis, Central Regional Baseball Team, Girl Scout Troop 94 and Kids for a Cause volunteered their time.

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New Business

Boat Trip - Marian McGrath:

Five boats have signed on.
Members interested can e-mail.

House Information -Bob Nunn:

Berkeley Township attempting to follow code enforcements.
Total of 20 homes sold this year in Berkeley Shores Section of Bayville.
Total of 30 homes sold this year in all of Bayville.
Members should welcome new homeowners and convey value of joining BSHCA.

Markers/No Wake Buoys - William Grochowicz:

Buoys to be placed in bay indicating NO WAKE.
NO WAKE 200 feet before buoy and
NO WAKE 200 feet after buoy.

Bylaws Change - Bob Mandracchia:

The Nominating Committee recommended the following changes to BSHCA Bylaws:
Article VII, Section 1, G. Not less than five directors. Changed from five directors
Article VIII, Section 2P and 3C. Change 7 to read "A simple majority".

<i>Jack Stranford</i> -	Motion for Bylaw Change
<i>Howard Hoffman</i>	Seconded
<i>William Grochowicz</i> -	Show of Hands -All In Favor -So Be It.

Welcome Guests - William Grochowicz:

Council President Karen Davis - Thank you to BSHCA for invitation.
Discussed taxes, township budget and code enforcement issues.
Mayor Jason Varano - Thank you to BSHCA for opportunity to speak.
Discussed Beachwood Mall Route 9, code enforcement, solar panels,
NJ Natural Gas savings project, and golf course.

Presentation of New Officers - Fred Bekiarian:

Officers:

President –	Fred Bekiarian
1st Vice President	Bob Nunn.
2nd Vice President	Bob Mandracchia
Secretary –	Lucille Pavolic
Treasurer –	Gary Tepper.
Past President –	Bill Grochowicz.

Directors:

KenGerb
Vic Lido
Geoffrey Martis
Marion McGrath
Jack Stranford
Nancy Weime

Lucille Pavolic, as BSHCA Secretary cast the one and only vote on behalf of organization.
Above slate of officers voted as Executive Board for BSHCA on June 11, 2011.

Address to Members - Fred Bekiarian

Adjournment: The meeting was adjourned at 12:00 Noon

Date of Approval:

Lucille Pavolic, Secretary