CALL TO ORDER 9:00 AM PRESIDENT FRED BEKIARIAN, RECREATION CENTER, BAYVILLE NJ

MEMBERS OF EXECUTIVE BOARD:

PRESENT:

FRED BEKIARIAN, PRESIDENT KEN GERB, FIRST VICE PRESIDENT Bob Nunn, Second Vice President John Schnitzer, Treasurer Lucille Pavolic, Secretary Jerry Coppola, Director Gary DiNallo, Director

Not Present:

Phil Antoine, Director Charles Crunkleton, Director

Fred Bekiarian:

Welcome members to 32nd Annual Meeting. Introduction of Chief Karen DiMichele and Councilman Jim Byrnes.

Police Chief Karen DiMichele:

Community must constantly be aware of scams, fraud, and increased drug problems. Report suspicious activity to Police Tip Line.

1st Ward Councilman Jim Byrnes:

Discussed dredging, channel markers, beaches, school taxes, drugs, and Berkeley Island Park.

Dick Andews, Nomination Committee Chairman:

Election of Executive Board Officers for 2017-2019 held by Dick Andrews. Election of current Board Members was held and twenty-one (21) BSHCA Members present voted yes to all nominees. All Executive Board Members returned to Board.

Fred Bekiarian:

Position of President not filled. The current Executive Board elected for 2017 - 2019 will continue to function as in past years. Each officer and director will take responsibility for their position and work together as a committee. Past President Fred Bekiarian will act as liaison to township governing body and be responsible for the published newsletter to members.

Jerry Coppola:

Annual picnic and boat parade held on Amherst Beach. End of Summer Party planned for September 8 at The Captain's Inn, Forked River, NJ. ticket price is \$65 per person.

Ken Gerb:

Membership:

Membership year is July 1, 2017, to June 30, 2018.

To date 17 previous members and 7 new members have joined.

Goal is to achieve 700 members.

MaryLou Andrews will coordinate membership with Ken.

Cedar Creek Golf Tournament July 20th:

Sponsors - 32 with 12 new sponsors.

120 people signed up to date.

Atlantic City Boat Trip - July 14th:

Farley State Marina, Atlantic City - BSHCA - 8 boats and 13 from Sea Ray.

Bob Nunn:

Scholarship Awards:

Three scholarships were awarded from Central Regional High School None of the recipients were related to BSHCA members.

Code Enforcement:

Ken Andersen is Code Enforcement Officer for Township and can be contacted regarding violations.

Gary DiNallo:

Garage Sale:

Will be held on Saturday, September 16, 2017 from 9 AM to 3 PM. The cost per household is \$15.00. Street signs will be posted at various locations within Berkeley Shores. Lawn signs will be provided. Volunteers are need to post signs, drop off and pick-up lawn signs.

Food Drive:

Saturday, November 4, 2017 9 AM to 12 PM at H & M Potter School Veeder Lane Food will be donated to Saint Barnabas Food Pantry for distribution to all in need. Volunteers are requested.

John Schnitzer:

<u>Treasury:</u>

The balance is \$21,218.72 which includes \$8,021.24 from Golf Tournament Revenue. Without Golf Tournament \$13,197.48 Need volunteers for Center Island.

Fred Bekiarian:

Presentation of Awards:

Cathy Peach

Cathy received recognition and an appreciation award for her many years of support to BSHCA in many various capacities. She served as a Director on the Executive Board, Social Committees, Memorial Day Picnic and Boat Committees, always volunteering her time wherever needed in the organization. As Chairwomen of The Happy Hookers Committee her home was the location where the ladies in her group met each month. For more than twenty years they knitted and crocheted scarfs, slippers, hats, mittens, blankets, et cetera donating those articles to local nursing facilities, special children's hospitals and men and women in our armed forces. BSHCA acknowledges her dedication.

Nancy Wieme:

Nancy received recognition and appreciation for creating the BSHCA Internet Website. She designed, maintains and updates the website by providing valuable information to our members and the public visiting <u>www.berkeleyshores.org</u>. She uses her extensive knowledge in many capacities; responsible for website's domain name, created an attractive homepage, updates and keeps website working properly. She is up-to-date on technical aspects and makes our website user friendly. BSHCA members appreciate and acknowledge her dedication.

Motion to adjourn meeting Fred Bekarian, Second Chuck Bob Nunn Adjournment: 11:30 AM

Lucille Pavolic,	Date
Approved:	
Berkeley Shores Homeowners Civic Assoc	iation!