BERKELEY SHORES HOMEOWNERS' CIVIC ASSOCIATION MINUTES GENERAL MEMBERSHIP MEETING FEBRUARY 11, 2011

Call to Order:

By President William Grochowicz at 8:06 PM. Members of Executive Board in attendance: Fred Bekiarian, Vic Lido, Howard Hoffman, Marion McGrath, Robert Nunn, Nancy Wieme. Members not in attendance: Robert Mandraccia, Geoffrey Martis, Lucille Pavolic, Jack Stranford.

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

Acting Recording Secretary Robert Nunn.

Welcome Members:

Guest Speaker, Michael York - Topic of Discussion - Tax Appeal Process

Old Business:

None

New Business:

Treasurer's Report - Fred Bekiarian:

\$17,004 Balance.

Audit is next step.

Vic Lido and Fred Bekiarian met to review the financial status.

Membership - William Grochowicz:

An increase or decrease of about 25 members join each year.

Jack Stranford 2010 membership dues - \$10,250.

Jack Stranford not at meeting to present membership information.

BSHCA 2011 Election - Fred Bekiarian:

William Grochowicz will not run again as president - open position

Looking for interested people to run for president.

Robert Mandracchia will remain as 1st Vice President if elected.

Lucille Pavolic will remain as Secretary if elected.

Fred Bekiarian will remain as Treasurer if elected.

Marian McGrath will remain as Director Social Committee if elected.

Nancy Wieme will remain as Director Website if elected.

Vic Lido - Membership Director if elected.

Jefferey Martis pending

Howard Hoffman will not run again.

Scholarship - William Grochowicz:

Information is available in our Newsletter - Jim and Irene Benn, Nick Donatello

Garage Sale - William Grochowicz:

Saturday, June 18, 2011 date of our third annual sale.

Website Information - Bob Nunn:

Boats for sale and snow plowing/shoveling can be posted on website for no fee. Anyone outside BSHCA can run ad for small fee.

Boat Parade - William Grochowicz:

Memorial Day weekend is scheduled with party on Amhurst Beach for members.

Annual Boat Trip - Marian McGrath:

Looking for any ideas as to where to travel, Atlantic City, Long Beach Island.

Coast Guard Class - William Grochowicz:

BSHCA will provide information regarding class dates in our Newsletter.

<u>Amherst Beach/Allen Road Beach Report - William Grochowicz:</u>

\$6,300 grant was received.

Looking to secure another \$10,000 grant.

Bill McGrath spoke about the project - New Jersey EPA and ACE involved.

Thanks to Bill McGrath for all the time and help in obtaining grant.

Question from member to Bill McGrath. "Do we have a dredging permit for the inlet?" Bill replied, "We do not have a permit to dredge and the silt is the problem at Amherst Beach."

Township Tax Issue - William Grochowicz:

Township hired an attorney to review the method of tax reassessment

Michael York Toms River Attorney - Tax Appeal Process:

Each person can file tax appeal - April 1, 2011 filing date.

Ocean County Website for form.

1/3 of 1st year savings will be his fee.

Bank appraisal not useful for appeal purpose

Adjournment: The meeting was adjourned at 9:30 PM.

Date of Approval: April 8, 2011

Robert Nunn, Acting Secretary Lucille Pavolic, Secretary