

1. The annual Mantoloking Shores Property Owners Associated meeting commenced at 10:00 am on Saturday 6/25/22 at Sacred Heart Church Auditorium, as arranged by Vince Brennen.
 1. Special thanks to Vince his wife Joy and Marylyn Varick for their exceptional assistance during meeting setup, registration and especially during the voting/ballot process.
 2. There were 79 MSPOA members in attendance
2. Board members in attendance:
 1. Paul Appio, Trustee
 2. Vince Brennen, Trustee
 3. Lou Carlucci, Vice President
 4. Patrick Daniello, Trustee
 5. Maria Ferguson, Secretary
 6. Jean O'Connell, Treasurer
 7. Tom Palma, Membership
 8. Gina Robertiello, Trustee
3. Board members introduced themselves, after which Vince Brennen introduced Brick Township Mayor Ducey, Administrator JoAnne Bergin and Police Chief James Riccio.
4. The Township team lead by Mayor Ducey advised:
 1. Demolition of birthday cake house is scheduled to occur this fall
 2. Speed bump request for Dutchman's Point requires ALL homeowners in the immediate area to agree that a speed hump is needed. Form can be found online if the Dutchman's point specific association wants to pursue. Township officials note that it is very difficult to get ALL homeowners to agree on speed bumps and when they do most want them removed shortly after installation due to noise emanating from crossing vehicles. It was subsequently decided that the separate Dutchman's Point Homeowners Associate would address this if it is to move forward.
 3. Garbage
 1. Regarding request for additional (2nd per week) garbage pick up during peak season. DPW would need to request an additional truck to implement a 2nd pickup each week during peak season, which would be implemented across all of Brick. This would require town council to approve a capital expenditure which is unlikely to pass, according to the Mayor.
 2. Alternately, homeowners could purchase a 2nd garbage can.
 3. Regarding dangerous situation seen each Saturday during peak season, with homeowners dragging garbage cans across Route 35S. Mayor Ducey indicated that large items (non regular garbage) may be left at homeowners curb and DPW will pick up on their regular rounds (no need to call) each week.
 4. A suggestion was made by a homeowner to have the same trucks that sit by the firehouse to instead go up and down our streets each Saturday during peak season. The mayor stated that the trucks sitting at the Police Outpost are not equipped to drive around to pick up trash. Trucks with an electric arm is necessary.
 5. New Senior Center is being built by movie theater
 6. Brick beaches are free to veterans and seniors
 7. Budgeted funds for beach erosion in 2022 were not used.
 8. Farmers Markets are held each Saturday during the summer months at Windward Beach
 9. Traders Cove holds live concerts each Wednesday in August
 10. Regarding houses that remain under construction for prolonged periods.
 1. Follow up with Dan Newman, Construction Official, DNewman@twp.brick.nj.us 732-262-1030

11. Police Chief James Riccio indicated

1. Popup (social media) parties are a concern and are being watched closely
2. Luxury Car Thefts are a serious statewide problem. 7500 car stolen YTD as of the meeting.
3. To keep from becoming a car theft victim, lock your cars and keep key fobs secure. Inform your guest too!
4. Patrols are scheduled on the barrier island 21 hours per day, extra patrols on holiday weekends.
5. Air BnB/VRBO issues need to be reported to code enforcement or Police.
 1. Minimum of 1-week rentals are allowed on Brick’s barrier island. Report rentals of less than 1 week to Code Enforcement.
 2. Keeping of the peace issues need to be reported to Brick Police while occurring
6. Neighborhood watch concept was introduced and board member Gina R volunteered to coordinate this effort for MSPOA
5. **2019 MSPOA Annual minutes** were sent to the membership in advance to save time.
 1. No meeting was held in 2020 or 2021 due to COVID.
 2. Patrick Daniello moved to approve 2019 minutes as written, 2nd by Lou Carlucci
6. **Membership**, Tom Palma noted:
 1. 75% of homeowners are paid members of the association
 2. Directories were distributed to paid members
 3. Many thanks to Tom Palma who coordinated the printing of the 2022 directories.
 4. Thanks to Matilda Palma for her assistance distributing the new directories
7. Treasurer Jean O’Connell reviewed the financial status of the association. See attached.
8. Thank you to Jean who was also responsible for the **recycling schedule** tags that are designed to attached to your recycle cans
9. Vince Brennan encouraged members to volunteer for open board positions.
10. Votes were tabulated by the team. Below are the results of that election:

Name	Position	ELECTED to a term that expires
Paul Appio	Trustee	2025
Vincent Brennan	President	2023
Lou Carlucci	Vice President	2024
Patrick Daniello	Trustee	2024
Maria Ferguson	Secretary	2023
Gina Robertiello	Trustee	2025
Name	Position	Unexpired term goes to:
Jean O’Connell	Treasurer	2024
Tom Palma	Membership	2023

11. Lou Carlucci motioned to **adjourn** the meeting at 11:17 am, which was 2nd by Tom Palma

This annual meeting was deemed a huge success in bringing together the association’s homeowners (many new residents attended for the first time). We had not assembled for 3 years due to COVID precautions and restrictions. This was in a new, very suitable venue with a smoothly run election topped with refreshments and drinks for all to enjoy and feel at home. Thanks to Vince Brennan for a well-run meeting!

Minutes prepared by Maria Ferguson, MSPOA Secretary