

**APTA – Alligator Point Taxpayers Association
Minutes of Board Meeting – March 8, 2008**

The meeting was called to order at 9:00am by 1st VP John Murphy. He asked if there were any additions or corrections to the minutes of the previous meeting which had been sent to the board members via email. There being none, he announced that the minutes were adopted by consent. In the absence of the treasurer, Bill Kimbrough, the treasurer's report was read by the secretary, Camilla Godfrey from the email report sent out by the treasurer. The beginning balance was \$18,004.13, the ending balance was \$17,522.77 and the total assets were \$28,492.34. VP Murphy asked for any questions or objections. There were none and he stated that the report was adopted by consent.

Beach Renourishment – Dick Waters

Dick stated that he really had nothing new to share with the group. Jim Cummins stated that the ballots had gone out to the property owners and the county would be opening them on Monday (3/10); announcing the results on Tuesday (3/11); and possibly announcing their decision as to whether to proceed or cancel the project. There was general discussion of how soon the road could be paved after the project status was settled.

Membership/Beautification – Joann Deibel

She has called three times to request the grapple truck and was told that they were busy in Carrabelle getting ready for the Camp Gordon Johnson Parade and they will send it out as soon as they can. She is receiving good response to the membership drive.

Communications – Ann Maruszak

It is time for another newsletter. As soon as the beach renourishment decision is announced and can be included, she will be sending out requests for articles.

Public Safety – John Murphy

We still desperately need volunteers for the fire department and as first responders.

Development – Allan Feifer

An issue for P& Z – a site plan application for a store/office building has been submitted by Paul Parker for his commercial property adjacent to the South Shoals project. Plans call for a Greensteel building. There was discussion of the South Shoals project and ongoing issues they have with DEP and the water department. The original PUD contained a drop dead date for completion of the infrastructure for the project which has come and gone and the infrastructure is not in place and the bond they put up with the county has expired. Paul's project is independent and separate from the South Shoals project. Allan announced that CCFC is sponsoring a free seminar on March 13 from 6-8 pm presented by the First Amendment Foundation at the Eastpoint firehouse.

There was general discussion of the county officials who will be running for re-election this year and whether or not they had opposition.

Motion made to adjourn by Jim Cummins; second by Frank Gibson; motion passed and the meeting was adjourned.

Respectfully submitted,
Camilla Godfrey, Secretary

Members absent: Ken Osborne, Bill Kimbrough, Joe Hambrose, Rob Hinchee, Don Munroe, Greg Suber