

**APTA – Alligator Point Taxpayers Association
Minutes of Board Meeting – July 12, 2008**

The meeting was called to order at 9 am by President Ken Osborne. He called for any additions or corrections to the minutes of the previous meeting. The secretary stated that she would include an edit suggestion by Ann Maruszak to clarify a portion of the Road and Beach report. Motion was made by Jim Cummins, seconded by Sam Rogers to accept minutes with edit. Motion passed and the minutes were accepted.

Bill Kimbrough gave the Treasurer's Report showing an ending balance of \$34,647.69. He also stated that he would be moving \$10K into a CD, probably in October. Motion made by Don Munroe, seconded by Jim Cummins to accept the report. Motion passed.

The Chairman of the Nominating Committee, Don Munroe, then gave his report. The following is the slate of nominees:

President: John Murphy
1st VP: Eddie Sosebee
2nd VP: Joe Hambrose
Secretary: Don Munroe
Treasurer: Bill Kimbrough
Board Member Nominees:
Bob Diebel
Allan Feifer
Camilla Godfrey
Kevin Griffin
Rob Hinchee
Ken Osborne
Greg Suber
Barbara Withers

The president called for any nominations from the floor. There were none and the motion was made by Jim Cummins to close the nominations and accept the slate as given, seconded by Sam Rogers, motion passed.

There will be two meetings in the month of August. The official count will be done on August 30. Jim Cummins will chair the count committee and Juanita Gibson, Sam Rogers and Ann Maruszak will assist.

Road/Beach Committee – Ken Osborne

Ken found out that DEP will not pay anything toward debris removal out of the funds they had designated as beach renourishment funds. There was a general discussion of the road paving, the depth and stability of the base put in prior to paving, core samples of base, compaction specifications, monitoring during construction, etc. It was suggested that we meet with Alan Pierce to voice our concerns and get a response from them in

writing prior to start of construction. It was also suggested that the local engineer's opinion might carry some weight.

Development – Ken Osborne

There was discussion on the difference between and the specifications for trailers/mobile homes and modular homes. We need to make sure that the homes brought in meet the size requirement and if they are to be considered temporary structures, that a provision for their exit is in place.

Communications – Ann Maruszak

She is organizing the CD containing all the issues of the newsletter so that we can use it as a fundraiser.

Membership/Beautification – Joann Deibel

We now have 195 members.

Public Safety – John Murphy

We had a small fire in the area which was handled promptly. We also had a near drowning for which 3 ambulances were dispatched. Discussion followed concerning the possibility of inter-county ambulance service with Wakulla County. This is probably not going to be possible.

Tom Vanderplaats reported that the water department attorney is working with the county attorney to force South Shoals to turn the 10" water line thru the development over to the water department. This water line put in by the developer was not permitted and was located under the roadway. Our water department has no control over that line and since the 4" emergency line was destroyed by the developer during the process of putting in the 10" line, we have no emergency line in place in the event our water line on Alligator Drive is damaged by a storm. When the line is turned over to our water department, it will have to be checked, tested, sterilized and certified prior to use. We are also trying to get permission from St. Joe to drill another well. They are also considering running the 10" line around Harbor Circle to get it out of harm's way. Water supply to developments is based solely on availability. South Shoals wants to put in septic tanks in lieu of the advanced wastewater treatment plant called for in the PUD. The South Shoals bond has expired. According to the original PUD document, if the infrastructure was not in place by a certain date, the entire PUD can be dissolved by a summary judgment by a judge.

The next discussion concerned possible reimbursement to members for gas expenses involved in attending meetings in Apalachicola. After several opinions were offered, it was decided that the officers and board members who in the exercise of their function attend county meetings and other official meetings be eligible for reimbursement for mileage at the medical IRS rate upon appropriate authorization by the president. This was offered in the form of a motion by Jim Cummins and was seconded by Don Munroe. A vote was called which passed with one opposing – John Murphy.

Allan Feifer reported that CCFC is investigating the tax digest records for irregularities and reporting their findings in ads in the local papers. He also mentioned that there would be county budget workshops on July 23 and 24.

Motion made by Don Munroe to adjourn; seconded by Jim Cummins; motion passed and we were adjourned.

Respectfully submitted,
Camilla Godfrey, Secretary

Members absent: Frank Gibson, Joe Hambrose, Greg Suber and Dick Waters