

Alligator Point Taxpayers Association

Board of Directors Meeting

The Board of Directors meeting for APTA was called to order by Second Vice President Joe Hambrose at 9:00 am on Saturday, October 11th, 2008, at Mission by the Sea Church on Alligator Drive.

Approval of Minutes:

The minutes of the meeting of September 13, 2008, were approved by the board on a motion made by Sam Rodgers and seconded by Jim Cummins. The minutes had been e-mailed to the officers and board members.

Approval of Treasurer Report:

The Treasurer's report was approved by a motion from Jim Cummins and seconded by Frank Gibson. The officers and directors had received the report by e-mail.

Communication Committee:

No report.

Beautification Committee:

No report.

Development Committee:

Ken Osborne reported on his attending the hearing on the legal action that Don and Pam Ashley have against Franklin County. This is on going litigation and the impact of this action will not be known until the hearings are concluded.

There was also a discussion concerning the expansion of South Shoal by the developer. No recommendation was presented to the board regarding this issue.

Membership Committee:

Jo Ann Deibel reported that she is getting dues from members almost monthly. After a discussion regarding how these early payments are handled, it was agreed that dues are due before January 1st of each year. The early payments will be applied to the dues for the current year and not for the upcoming year.

Planning and Zoning:

No report

Public Safety:

Two items were discussed regarding public safety. If the Fire Station is moved on Alligator Point, what would be the impact on the insurance rates for our members?

The second item presented was regarding the paving of aprons at all drives after the project is complete.

Sam Rogers agreed to investigate both of these issues and make a report to the board.

New Business:

Allan Feifer reported to the board that Tom Vanderplaat, long time member of The Alligator Point Water Resources board, is leaving that position and Alligator Point.

Allan also presented to the board the idea of sponsoring a Thursday night bingo game at "Hammerknockers". After discussion, the idea was dismissed.

There was a discussion regarding county wide voting for county commissioners as opposed to individual district voting. The members could not agree on which was best and nothing was presented to the board regarding this matter.

Candidate Bruce Barnes for Sheriff of Franklin County was present at our meeting. He made a statement regarding his candidacy and answered several question presented by the members.

Motion to adjourn was made by Don Munroe and seconded by Ken Osborne. Meeting adjourned at 10:18 am.

Respectfully submitted,
Don Munroe, Secretary

Officers absent: John Murphy, Eddie Sosebee, Kevin Griffin, and Dick Waters

Officers

*John Murphy President, Eddie Sosebee 1st Vice president, Joe Hambrose 2nd Vice President, Don Munroe Secretary,
Bill Kimbrough Treasurer*

Board of Directors

*Jim Cummins, Bob Deibel, Allan Feifer, Frank Gibson, Kevin Griffin, Ken Osborne, Sam Rogers, Greg Suber,
Dick Waters, Barbara Withers*