

# **Alligator Point Taxpayers Association**

## **Board of Directors Meeting**

The Board of Directors meeting for APTA was called to order by President John Murphy at 9:00 am on November 9<sup>th</sup>, 2008, at Mission by the Sea Church on Alligator Drive.

### **Approval of Minutes:**

The minutes for the meeting of October 11, 2008, were approved by a vote on a motion made by Bob Deibel and seconded by Allan Feifer.

### **Approval of Treasurer Report:**

Motion was made by Bob Deibel and seconded by Allan Feifer to accept the Treasurer's report. The motion passed. Total assets are \$33,834.28.

Bill Kimbrough also presented to the Board of Directors a letter from the United States Treasury dated December 10, 1982, stating that Alligator Point Taxpayers Association is a 501 C-4 corporation. We are exempt from Federal Income Taxes, but donations to the organization are not tax deductible.

### **Membership and Beautification Committee:**

Joann Deibel reported that C. W. Roberts is to apply a finish coat on Alligator Drive. Driveway aprons will be done at that time and the road shoulder will be sodded. The job will be completed by Christmas.

The Board approved the policy of using October 31<sup>st</sup> of each year as the cutoff for accepting dues for the current year. Any dues payments that are received after October 31<sup>st</sup> of any year will be applied as payment for the dues for the next year.

A discussion regarding the upcoming membership drive was held. It was decided that a letter from APTA's president should be mailed to the property owners of Alligator Point regarding past issues, current issues, and the challenges of the future. This mailing will be done before January 1<sup>st</sup>, 2009.

### **Communication Committee:**

There was a discussion regarding filling Ann Maruszak's position as chairman of the communication committee.

There was no report on communications since Ann was not at the meeting.

### **Beach Renurishment:**

Dick Waters reported that DEP has approved the paving of the road in front of the KOA property. If any paving occurs in this area, he thinks it will be a thin coat. Dick also reported that Franklin County expects to receive funds from FEMA. He assumes these funds will be used to purchase right-of-way for the re-routing of Alligator Drive.

### **Development Committee:**

Allan Feifer presented several possibilities that could present themselves if the project on the KOA site is to be considered for other uses than South Shoal.

1. Allowing development without the sewage treatment plant.
2. Allowing more than one house per acre without the sewage treatment plant.
3. The county buying the property and making a public park at the location.

No recommendation was made to the board regarding these issues.

There was a major discussion regarding the over all condition of Alligator Drive from Tom Roberts Road to the firehouse. No recommendation was made to the board.

### **Planning and Zoning:**

No report.

### **Public Safety:**

Kevin Griffin reported on his having a sign made to be erected somewhere between the turn off of highway 98 and Pine Street. The sign asked for volunteers for the Neighborhood Watch Program to contact Kevin for more information.

Eddie Sosebee made a motion that was seconded by Frank Gibson for APTA to pay for half of the cost of the sign. Motion passed. The fire department will pay the other half.

Motion to adjourn was made by Don Munroe and seconded by Kevin Griffin. Motion passed and the meeting adjourned at 10:28 am.

Respectfully submitted,

Don Munroe, Secretary.

#### *Officers*

*John Murphy President, Eddie Sosebee 1<sup>st</sup> Vice President, Joe Hambrose 2<sup>nd</sup> 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*