

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 January 10, 2009, at Mission by the Sea Church on Alligator Drive.

Approval of Minutes:

Motion was made by Jim Cummins and seconded by Frank Gibson to approve the minutes of the meeting of December 13, 2008. Motion passed.

Approval of Treasurer Report:

Jim Cummins moved and the motion was seconded by Sam Rogers to approve the treasurer's report. The motion passed. Our ending balance is \$38,125.16.

Government Relations Committee:

Ken Osborne reported that the County plans to pave Tom Roberts Road to Harbor Circle, and then back to Alligator Drive. There is litigation on going about right-of-way between Tom Roberts Road and Harbor Circle. Ken also reported that money is included with the stimulus program to proceed with the revetments on Alligator Point as reported by The Franklin County Chronicle. The possibility of this happening was slim according to the reaction of the members.

Communication Committee:

Ann Maruszak reported that her computer has been repaired and that she only needs to re-establish internet connection to be fully functional.

Development Committee:

Jim Cummins made a detailed report on the building of cabins and ranger station in Bald Point State Park along with a new road for entrance into the park.

Ken Osborne made a motion asking that a letter be sent to the proper authority expressing our community's concerns on the projects being undertaken in the park. The motion passed. A draft of the letter will be prepared by Ken Osborne.

The letter will be sent by President John Murphy.

Membership Committee:

JoAnn Deibel reported that we have 152 members. There was a discussion regarding the grapple truck and its schedule.

Planning and Zoning:

Joe Hambrose reported that a seawall had been permitted on Gulf Shore Drive.

Public Safety:

Kevin Griffin reported on the vandalism of the neighborhood watch sign and his repairing it. We also had a discussion regarding the neighborhood watch program and how we can support the project. It was suggested that we get a representative from the sheriff's office to be present at a future meeting regarding the development of our neighborhood watch.

New Business:

Ken Osborne reported on the formation of a Fine Arts Committee for Franklin County, and encouraged anyone with an interest in this project to contact Cheryl Sanders, our commissioner.

John Murphy reported on the cost of the "Welcome to the Communities of Alligator Point and Bald Point" sign. A motion by Barbara Withers to get pricing from another source for this sign passed.

Allan Feifer began a discussion regarding the vacancy that will occur when Tom Vanderplatt resigns from the Alligator Point Water Board. The position is filled by the Governor, and the nominee must reside in the water district. It was decided that Allan would ask Tom if he is seeking re-nomination to the board.

There being no further business, a motion to adjourn was made by Don Munroe and seconded by Kevin Griffin. Motion passed, and the meeting adjourned at 10:10 AM.

Respectfully submitted,

Don Munroe, Secretary

Officers and Directors Absent: Eddie Sosebee, Gregg Suber, 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***