

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 Saturday, July 11, 2009, at Mission by the Sea Church on Alligator Drive.

Approval of Minutes:

A motion was made by Ken Osborne and seconded by Sam Rogers to approve the minutes of the meeting of June 13, 2009. The motion passed.

Approval of Treasurer Report:

The Treasurer's report was approved by a motion from Allen Feifer and seconded by Ken Osborne.

Nomination Committee:

Barbara Withers, Chairperson of the nominating committee, presented the following nominations for the 2009-2010 election to be held on Saturday, September 5, 2009.

Officers:

President	Sam Rogers
1 st Vice President	Eddie Sosbee
2 nd Vice President	Joe Hambrose
Secretary	John Murphy
Treasurer	Bill Kimbrough

Board Nominees:

John Brown	Andy Kandel
Jim Cummins	Jim McCloy
Allen Feifer	Bucky Mitchell
Harper Field	Dick Waters

There are five vacancies on the Board of Directors, and members will elect only five of the eight nominations.

A motion was made by Don Munroe and seconded by Frank Gibson that the nominations be accepted. The motion passed.

In addition to Barbara Withers, other members of the nominating committee were Sam Rogers, Kevin Griffin and Jim Cummins.

A suggestion was made by Ann Maruszak to change the format of the biography to ask question regarding their views on policies regarding the welfare and safety of our members. Ann will submit a suggested format.

An election administration committee was appointed by President John Murphy. That committee is as follows:

Don Munroe, Chairman, with members Ken Osborne, Carol Kimbrough, Ann Maruszak, and Jim Cummins.

This committee will prepare the ballots, voting instructions, member's biographies, mailing and counting of the ballots.

Bald Point State Park:

Jeff Kneisley who is a volunteer with the park service reported on activities going on in the park. He reported on turtle nests, trash bins, control of coyotes, and construction of the new entrance road.

There was a discussion concerning the maintenance and placement of the recycle bins on Bald Point Road. It was suggested that we contact the county regarding the presence of signs designating it was a recycle site; also the bins should be labeled for the proper placement of materials.

He also reported on a walking tour to be held at Sunrise Beach parking lot beginning of July 19, 2009, at 9:30 am. Jeff stated that the park has hired trappers with the USDA to capture coyotes which are damaging turtle nest and other wildlife breeding and nesting grounds.

Communication Committee:

Ann reminded everyone of the need for articles for the next newsletter.

Beautification Committee:

Everyone was reminded that road side pickup occurs on the first week of the month.

Beach Erosion:

No report.

Development Committee:

No report.

Membership Committee:

No report.

Planning and Zoning:

No report.

Public Safety:

Kevin Griffin reminded everyone to be aware of what is going on in their neighborhood.

Allen Feiffer reported on some of the activity going on with the county regarding expansion of the airport. He also reported on a county budget workshop on July 23, 2009. There was a discussion regarding tax millage from both Franklin County and Franklin County School Board.

A motion to adjourn was made by Don Munroe and seconded by Sam Rogers. The meeting ended at 10:10 am.

Respectfully submitted,

Don Munroe, Secretary

Officers and Directors absent: Joe Hambrose, Jim Cummins, Bob Deibel, Gregg Suber, 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***