

# Alligator Point Taxpayers Association

## Board of Directors Meeting

The April meeting of the Alligator Pt Taxpayers Association Board of Directors was called to order by President Sam Rogers at 10:35 am on Saturday, April 10, 2010, at Mission by the Sea Church on Alligator Drive.

### **Approval of Minutes:**

Motion by Jim McCloy, seconded by Alan Feifer to accept the minutes of the March 13<sup>th</sup> Board of Directors meeting, adopted without objection.

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

Motion by Jim McCloy, seconded by Jim Cummins to accept Treasurers report adopted without objection. Treasurer Kimbrough reports a balance of \$41,044 but cautions the figure is inflated as a result of an influx of membership dues, and yet to be made disbursements. Kimbrough further made a motion that President Rogers be reimbursed for the expense of a mailing correcting the date of the general membership meeting, seconded by Jim McCloy, adopted with one objection (Rogers).

President Rogers discussed vacancies on the Board of Directors resulting from departure of Kevin Griffin and Greg Suber. Current policy is to offer positions to next highest vote recipients from the most recent election. Rogers will contact Harper Field and Andy Kandel to notify them of their appointment (a third candidate, John Brown is not allowed to serve on the board as he is a co-owner with a current board member.

### Committee Reports:

**Public Safety** – The issue of the firehouse relocation was discussed. There is a concern that the location of the new station will result in some houses being outside the five-mile radius required by ISO for a better insurance rating. The current plan is to establish a substation at, or near the current firehouse, thus ensuring the continuation of the five-mile umbrella required by ISO standards.

Steve Fling expressed his concern over the lack of adequate ambulance coverage when ambulances are used to transport residents of the St James nursing facility outside the county. He advocates the county place a third truck in service. Commissioner Sanders said she will remind the Board of County Commissioners that they agreed to add a third truck previously.

**Communication** – Ann Maruszak informed the Board that our webmaster has suggested the links to email addresses on the APTA website be removed in order to protect them from unsolicited mailings. Jim Cummins believes such safeguards to be unnecessary, stating that the benefits of retaining the links outweigh the risk of spam. He does agree that membership email lists should be protected. No action was taken.

**Beach Erosion** – no report.

**Beautification** – no report.

**Development** – Alan Feifer gave a recap of the most recent Franklin Co Commission meeting. Due to continued decrease of property values, there's a strong likelihood that property taxes will rise next year.

**Membership** – no report.

Motion by Jim McCloy, seconded by Jim Cummins that the meeting be adjourned, adopted without objection. The meeting adjourned at 11:00 AM.

Respectfully submitted,

John Murphy, Secretary

*Officers and Directors absent: Bob Deibel, Kevin Griffin, Bucky Mitchell, Greg Suber, Dick Waters and Barbara Withers.*

**Officers**

***Sam Rogers President, Eddie Sosebee 1<sup>st</sup> Vice president, Joe Hambrose 2<sup>nd</sup> Vice President, John Murphy Secretary, Bill Kimbrough Treasurer***  
***Board of Directors***  
***Jim Cummins, Bob Deibel, Allan Feifer, Kevin Griffin, Jim McCloy, Bucky Mitchell, Ken Osborne, Greg Suber, Dick Waters, Barbara Withers***