

Minutes of the Board of Directors Meeting – November 12, 2011
Alligator Point Taxpayers' Association

The Board of Directors was called to order by President Jim McCloy at 9 am.

Members absent: Apthorp,Field,Mitchell; a quorum was present.

Everyone introduced themselves at the President's request.

President called for a motion to approve 10/8/11 Board meeting minutes: Rogers moved, Feifer seconded. Maruszak did not like that the name of the bank in the South Shoal action was abbreviated and asked that it be written out as Capital City Bank. Motion passed.

Treasurer's report: Report sent by e-mail; Approved without objection.

President's Report

This month has also been active. The following items have been worked on:

South Shoals – Tom Roberts Road – The agreement between the County and Capital City bank has been entered into, the deposit delivered to the Court and the keys delivered to the County. The road is open. This is a low profile item; still to be done: finalized agreement between County and Capital City Bank, go to FEMA to get an appraisal done with reimbursement. The amount is unknown but is reported to be agreed to.

Rogers(comment):The County had an appraisal done and it came in at about \$30k.

Osborne(comment):Issue is if the remainder of the lot (less than 1 acre) will be approved by the County.

There is a report that someone had invested in South Shoal but has now “given it back” to the bank.

Beach Visitor Parking – as of Tuesday, bumpers are in and signs have been ordered. Everything should be finished at the earliest in December, latest in January. There will be a three stage sign process – 1. indicate parking areas, 2. no parking signs, 3. large sign at Bald Point Road (currently in limbo, needs a request from the County to the TDC for funding). Last stage is enforcement; after signs are up and otherwise completed, then Sheriff will tour site and determine enforcement. He has indicated that he will be reluctant to issue citations. We may need to have a flyer/info and handouts in the spring. Possibly warning tickets may be used at that time.

Discussion: Is it legal to put a flyer on cars? Confrontation with parkers?

Sosebee - explained his concern and experience of perks implemented over time.

Rogers – Sheriff's political concern in unfounded; most day visitors are from Tallahassee and Crawfordville.

Committee Reports

Beautification (Withers) – Holiday decorations? Same as last year?

Trash dumping – McCloy and Parker are following this issue.

Membership(Heymann) – He wants to do a survey of members and non-members and get some feedback.

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Communication (Maruszak) – The committee needs a new chairperson. Maruszak feels that she has been doing this one job too long and it needs a new and fresh approach. Duties include maintaining content on the website and collecting articles for the editor of the newsletter. Time required is 1-2 hr/day or 5 hr/wk.

Motion: (Osborne) Split the job between website and newsletter, Rogers seconded. Passed with out objection.

Rogers volunteered and was appointed as newsletter coordinator.

Old Business

No old business.

New Business

presented by

– Break-ins(Feifer): Andra Novak's house was broken into; the Sheriff's deputies replaced door that was damaged. Feifer had a car broken into. Sheriff's deputy acknowledges that there is a theft ring operating. Method is to drive by, drop off a member late at night, and return later to pick up. Deputies believe they know who it is but do not yet have proof.

– Trash(Feifer): Bald Point Road and Alligator Drive are the most impacted. Try to get the license plate number although experience to date has not be good.

– County Commission meeting attendance(McCloy): Meeting attendance from Alligator Point has dropped off and we need to have a good showing. Meeting are held the first and third Tuesdays at 9am with occasional evening meetings.

Motion:(Osborne) Pay \$25 to assigned person attending meeting to offset gasoline expense. Gibson second. Passed without objection.

Rogers moved to adjourn; Cummins second; passed – meeting adjourned.

Submitted by Jim Cummins via e-mail, 12/3/2011