

Alligator Point / St. Teresa Association

Minutes for March 12, 2016 Board Meeting

Mission by the Sea Church

The Alligator Point / St. Teresa Association (APST) Board of Directors meeting was called to order by President Jim McCloy at 10:03 a.m.

Members present: Jim McCloy, Jim Apthorp, Ben Houston, Paul Parker, Bert Boldt, Carrol Rippee, Terry Madigan and Marvin Heymann.

Members absent: Coman Leonard, MaryJeanne Lykes, Joe Hambrose, John Murphy, Judy Lewis and Barbara Withers.

Motion by Ben Houston to approve the minutes for February; Paul Parker seconded; approved

Motion by Bert Boldt to approve the Treasurer's report; seconded by Ben Houston; approved

The result of the recent board survey setting priorities was announced:

APTA Board Priorities:

- 1 Maintenance of Alligator Drive & the revetment
- 2 Beach access Parking
- 3 Keeping dogs leashed on the beach
- 4 Improved relationship with the county
- 5 New Fire Station and ladder truck
- 6 Escalating property taxes
- 7 Road side dumping\county pick up
- 8 Property owners have access
- 9 Tax money for Weems Memorial Hospital
- 10 AP water district expansion
- 11 Gulf Shores road repair
- 12 Social events
- 13 Increasing membership
- 14 Enforcing speed limits
- 15 Improving security notices from the Sheriff
- 16 Wildlife control (bears and coyotes)
- 17 Little library expansion
- 18 Improving the boat ramp at the "S" curve.

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Also mentioned: Lobby Waste Pro to require bear proof cans, and enforcement of folks in trailers.

The Prime Rib Dinner at Posey's on February 13, was well attended. It was suggested that the board members go to lunch after the April meeting.

Membership renewals have been sent out and returns are good so far. A follow up will be sent in the next two weeks. All board members are paid and up to date.

Beautification report included successful beach cleanup on February 27th. Sixty folks participated. T-shirts were distributed and a hot dog lunch was served. The county will be adding stairs to beach walk overs due to beach erosion. Paul Parker made a motion to authorize an additional \$110.40 for the revetment trash signs. Terry Madigan second and the motion passed.

Nominating committee distributed a ballot to vote on who would fill the vacant board seat. Nominees included Fred Dickerson, Andrea Novak, and Sam Rogers. Andrea Novak was elected to fill the seat vacated by Allan Feifer.

Jim McCloy reported the web site is up to date, with the exception of the current minutes which had not been approved until today.

County Commission meeting report included a report by Bert Boldt that Terry Posner of 1031 Gulf Shore Blvd requested a permit to install a seawall on his property. However, that is next door to a lot owned by Bert which would be eroded if this action is taken. Also, county officials are considering re-routing of Gulf Shore Boulevard that presently serves seven homes.

Paul Parker is the new President of the Alligator Point\St Teresa Volunteer Fire Department. The fire board is assessing capital expenditure priorities.

Old Business: Alan Pierce was invited to the meeting to discuss the situation regarding the future expenditure of the BP Restore dollars. He is out of town.

New Business:

There are 2 new County ordinances dealing with animal control and trash dumping. They will be discussed at a county commission public hearing on March 15 at 11:00 am. President McCloy said he would attend that meeting.

Motion by Ben Houston to clean the church gutters for up to \$75.00. Second Carrol Rippee second. Motion passed.

Meeting adjourned at 10:06 am.