

Alligator Point-Saint Teresa Association

Board of Directors Meeting

The November meeting of the Alligator Pt-St Teresa Association Board of Directors was called to order by President Terry Madigan at 10:00 am on Saturday, November 11, 2017, at Mission by the Sea Church on Alligator Drive. Board members in attendance: Madigan, Parker, Boldt, Hambrose, Heymann, McCord, Metts, Novak, Osborne and Rippee.

Approval of Minutes:

Motion by Heymann, seconded by Rippee to accept the October minutes as distributed adopted without objection.

Approval of Treasurer Report:

Motion by Novak, seconded Osborne to accept Treasurer's report adopted without objection.

Committee Reports:

Membership – Metts offered membership applications. Parker introduced Mike and Susan Keys that recently moved to the Point from Denver. Metts reported from the block captain meeting materials were distributed and assignments were made

Beautification – Parker reported that Waste Pro has told some local residents that it is no longer providing bear proof cans and residents may have to install their own kits or order their own bear proof containers.

Fire Department - Parker reported that county is proposing to purchase existing fire house and adjacent lot with available grant funds. Fire department intends to purchase similar land and construct a new fire house in the area of the water department.

County Commission - Madigan reported that Feifer had told him that there were no major issues affecting Alligator Point at recent commission meetings. Boldt reported that he had attended last meeting and picked up printed materials from meeting. He offered them to members and for posting on web site. Materials are also available on county website. Boldt reported briefly on several county wide issues such as roads, employment, oystering, and the hospital. Members made comments on some of the issues.

Social Committee – McCord proposed having a Christmas dinner on December 9 at Angelos at 6 pm.

Old Business:

Golf Cart Ordinance - Madigan reported no new information. Parker reported golf cart feasibility may be completed and submitted to county.

Community Meeting Workshop - Madigan said meeting postponed

Road Repair Issues - Parker reported that he had a discussed a strategy with John Berry. Parker spoke to county engineer, county commissioner, county attorney, and county administrator. Parker is seeking consultant to complete initial feasibility for toll system.

Madigan reported that he has met with an attorney regarding alternative approaches to resolving the road repair issue. Madigan asked Rudy Meng to join committee. Parker offered to share report of public access points. Side discussion of easement and access points. Metts expressed concern about county reaction to discussion of Alligator Point road repair issues at recent commission meeting. Members discussed Alligator Point property taxes paid relative to funds spent on road maintenance. Parker repeated update on road and possible beach renourishment project that was reported in local papers. Members discussed issues related to possible toll, road repairs, and beach renourishment. Boldt indicated that he is considering running for county commission position when Sanders retires in 2018, and members discussed related issues.

There being no further business, on Motion by Heymann that the meeting be adjourned, was adopted without objection. The meeting adjourned at 10:55 AM.

Respectfully submitted,

John Murphy, Secretary

Officers

Terry Madigan President, Paul Parker 1 st Vice president, Eddie Sosebee 2 nd Vice President, John Murphy Secretary,

*Coman Leonard Treasurer
Board of Directors*

Bert Boldt, Allan Feifer, Joe Hambrose, Marvin Heymann, Judy Lewis, Kay McCord, Jerry Metts,

Andrea Novak, Ken Osborne, Carol Rippee