

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 February 14, 2009, at Mission by the Sea Church on Alligator Drive.

Approval of Minutes:

On a motion by Jim Cummins and seconded by Allan Feifer the minutes were approved as corrected.

Approval of Treasurer Report:

A motion to approve the treasurer's report was made by Jim Cummins and seconded by Eddie Sosebee. The motion passed.

Communication Committee:

No report. President Murphy stated that Ann was still having problems with her computer and that we may want to consider the purchase of a new one.

Development Committee:

There was a long discussion on the up coming foreclosure of South Shoal by Capital City Bank.

A motion by Allan Feifer for a committee to contact lawyers regarding fees, and possible retention by APTA on the foreclosure issue of South Shoal passed. The motion was seconded by Ken Osborne.

Members of the committee are President John Murphy and Secretary Don Munroe. They will make a report to the board.

Beautification Committee:

Commissioner Cheryl Sanders reported to the board on the walkovers being constructed on the point. Completion is expected by May 1st, and are located at Chip Morris Drive, Carousel and at the "s curve".

Commissioner Sanders said she would support the citizens of Alligator Point in whatever they want South Shoal to become.

There was a lengthy discussion regarding the future use of this property. No proposal was made to the board regarding this issue.

There was also a lengthy discussion regarding trash on Alligator Point. No recommendation was made to the board.

Water Department:

Allan Feifer reported on the financial standing of that department. A new manager has been on the job for approximately 3 weeks. He made the statement that they had an excess of money on hand, and suggested that we may want to approach the Water Board regarding a rate reduction.

Membership Committee:

JoAnn Deibel reported that we now have 156 paid members.

Planning and Zoning:

No report.

Public Safety:

Bill Kimbrough requested Commissioner Sanders to have the laws enforced on fishing off the shoreline on Alligator Drive.

Commissioner Sanders said she will bring this up at the next Commission meeting.

President Murphy reminded everyone of the need to be alert of activity in your neighborhood.

New Business:

Motion by Frank Gibson and seconded by Bill Kimbrough for a letter to be written by Allan Feifer to rebut the story in the Franklin County Chronicle passed. The article misrepresented the amount of money spent on Alligator Drive by Franklin County.

Eddie Sosebee reported on the marking of the channel approaching the marina.

A letter from President Murphy regarding the activity going on in Bald Point State Park was mentioned during the meeting. Commissioner Sanders was not aware of the proposed building project in the park. A copy of the letter will be sent to Commissioner Sanders by President Murphy. The letter should be mailed soon.

A motion by Barbara Withers and seconded by Jim Cummins to proceed with the welcome sign being paid for jointly with the Franklin County Tourist Council passed.

Commissioner Sanders reported on the boat landing being constructed on the Franklin County side of the Ochlocknee Bay. She mentioned how St. Joe Company has backed out of its agreement to donate land for the project.

There being no further business, a motion to adjourn was made by Don Munroe, seconded by Ken Osborne, and passed.

Meeting adjourned at 10:55AM.

Respectfully submitted,

Don Munroe, Secretary

Officers and Directors absent: Bob Deibel, Kevin Griffin, Sam Rogers, and Gregg Suber

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***