

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

Approval of Minutes:

The minutes were approved for the meeting of February 14, 2009, by a motion from Frank Gibson and seconded by Eddie Sosebee.

Approval of Treasurer Report:

The treasurer's report was approved by a motion from Allan Feifer and seconded by Eddie Sosebee. Total assets are \$37,697.43.

Communication Committee:

Ann Maruszak reported that there was little need to publish an issue of "Down To the Point". She also reported on the performance of her computer.

Bill Kimbrough moved and the motion was seconded by Sam Rogers that Allan Feifer head the research for the purchase of a new computer. The motion was amended by Allan Feifer to limit the purchase amount to \$1,000.00. The motion as amended passed. It was recommended that we purchase an extended warranty on the product.

Development Committee:

Allan Fifer reported on a meeting between Alligator Point Water Resources and Carrabelle's water department regarding their providing water and sewage to the point. There was a lot of concerning as to the effect it would have on opening the door to development.

John Murphy reported on the letter sent to DEP regarding the development proposed for Bald Point State Park. He has not received a response to his letter of February 25, 2009.

Beautification Committee:

No report was give since JoAnn Deibel was not present. There was a discussion regarding the presents of several commercial signs on Alligator Drive.

Allan Feifer made a motion that was seconded by Frank Gibson asking that a letter be sent to Allan Pierce regarding these signs and abandon property in the right-of-way on Alligator Point. A copy of the letter will be sent to the violators. The motion passed.

A discussion was held regarding abandoned septic tanks. Allan Feifer suggested that Ken Osborne talk with Cheryl Sanders regarding this issue.

Membership Committee:

No report.

Planning and Zoning:

No report.

Public Safety:

There was a long conversation regarding securing items that are left in yards. Kevin Griffin mentioned taking inventory of items in all yards on Alligator Point.

Kevin Griffin and Allan Feifer are holding a meeting with Sheriff Shiver on March 15, 2009. They will have a discussion with the Sheriff regarding general protection of citizens and property on Alligator Point.

Ambulance and life flight response was a major discussion. The need to paint the heliport, and the need for GPS reference points being assigned by FAA to the landing site was part of the conversation. The need for a directory listing qualified people and equipment on hand to administer more than first aid in an emergency situation was discussed.

Don Munroe agreed to contact The American Heart Association and/or The American Red Cross regarding a course on CPR and/or first aid.

New Business:

Ed Sosebee reported on the meeting with the Franklin County emergency management personnel. He was not impressed with the presentation made regarding emergency plans for Franklin County.

There was a discussion concerning beach access by the turtle patrol since the construction of the walk over on Chip Morris drive.

Sam Rogers reported on the road project and it being completed, but had concerns regarding the center makings and the number of them in the road. President John Murphy agreed to mention the situation to Allan Pierce.

John Murphy made a report to the board regarding the retention of an attorney for the South Shoal foreclosure. There are questions about what is expected of the attorney. John will have a discussion with Ken Osborne regarding the board's expectations.

John Murphy also reported on his request from the county to erect the welcome sign on Alligator Drive.

A motion by Don Munroe and seconded by Sam Rogers to adjourn the meeting past. The meeting was adjourned at 10:40 AM.

Respectfully submitted,

Don Munroe, Secretary

Officers and Directors absent: Joe Hambros, Jim Cummins, Bob Deibel, Ken Osborne,
Gregg Suber, Dick Waters, Barbara Withers

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***