

Alligator Point Taxpayers Association

Board of Directors Meeting

The May meeting of the Alligator Pt Taxpayers Association Board of Directors was called to order by President Sam Rogers at 9:00 am on Saturday, May 8, 2010, at Mission by the Sea Church on Alligator Drive.

Approval of Minutes:

Motion by Ken Osborne, seconded by Jim Cummins to accept the minutes of the April 10th General Membership & Board of Directors meetings, adopted without objection.

Approval of Treasurer Report:

Motion by Ken Osborne, seconded by Jim Cummins to accept Treasurers report adopted without objection. Treasurer Kimbrough reports a balance of \$38,844.

New Board member, Harper Field was introduced.

Committee Reports:

Membership – Jim Cummins had nothing new to report since last meeting. Membership currently stands at 251.

Beach Erosion – no report.

Communication – Ann Maruszak reports information regarding the BP oil spill has been posted on the APTA website. There has been a recent increase in the number of visits to the website. Jim Cummins reports the APVFD website should soon be reactivated.

Beautification – no report.

Water Issues – Ken Osborne had nothing to report. President Rogers sent a letter to the Governor's Office stating APTA's position regarding current APWRD board membership.

Development – Allan Feifer reports correspondence from Alan Pierce stating that a loan taken by the owner of Hidden Harbor may be in default. This leaves the status of the house currently known as the "Club House" in question.

Apparent development activity on the commercial site known as the Border's property was halted by the County due to absence of a permit.

Commissioner Cheryl Sanders reported that at the last Franklin County Commission meeting the Sheriff requested additional funding for inmate medical expenses. He was granted \$50,000 which the Clerk had previously set aside for just such a request.

In a return to the discussion regarding an additional ambulance to serve the needs of the eastern end of the county, a motion was made by Allan Feifer, seconded by Jim Cummins to make Franklin County aware of APTA's request that a third ambulance be placed in service and to request an accounting of any profit generated by ambulance transports – specifically transports of residents of the St James Health & Rehabilitation Center. The motion was adopted without objection.

Commissioner Sanders discussed the situation regarding the oil spill from the Deepwater Horizon rig. A boom strategy plan is being developed for Franklin County by the EOC. Dave McClain of the Apalachicola Riverkeepers and Smokey Parrish, Chairman of the Franklin County Commission were recently in Mobile to gather information on response to the spill. Representatives from BP and the Coast Guard have been assigned to Franklin County. Callie DeHaven & Steve Fling presented additional information on cleanup efforts in advance of any oil making landfall locally. President Rogers would like a contact list of potential volunteers who could be contacted in the event oil makes landfall in our area. Jim Cummins said his list of email addresses for APTA members is fairly comprehensive. Motion by Ken Osborne, seconded by Jim Cummins to authorize President Rogers to send out a call for volunteers adopted without objection. Commissioner Sanders also informed the Board that the "pedestrian crossing" signs to be installed on Alligator Drive will instruct motorists to "stop" for pedestrians in the crosswalk.

President Rogers would like to publish a May/June newsletter. There was a brief discussion of potential articles.

Motion by Barbara Withers, seconded by Allan Feifer that the meeting be adjourned, adopted without objection. The meeting adjourned at 10:21 AM.

Respectfully submitted,

John Murphy, Secretary

Officers and Directors absent: Bob Deibel, Joe Hambrose, Bucky Mitchell, Eddie Sosebee and Greg Suber.

Officers

***Sam Rogers President, Eddie Sosebee 1st Vice president, Joe Hambrose 2nd Vice President, John Murphy Secretary,
Bill Kimbrough Treasurer***

Board of Directors

***Jim Cummins, Bob Deibel, Allan Feifer, Harper Field, Jim McCloy, Bucky Mitchell, Ken Osborne, Greg Suber,
Dick Waters, Barbara Withers***