



APTA – Alligator Point Taxpayers Association

Minutes of Board meeting – December 11, 2004

President Ken Osborne called meeting to order at 9:00am. A quorum of Board members was present. The minutes, which had previously been distributed, had several corrections submitted by e-mail; President Osborne called for more additions or corrections; Hambrose moved that the minutes be accepted, Hurley second; motion passed. The Secretary read the Treasurer's report: Total assets including CD are \$25,564.13. Waters moved report be accepted, Hambrose second; motion passed. A note from the Treasurer about our liability insurance – the premium is due and needs Board approval in the amount of \$1369.00. Waters moved that the premium be paid; Hambrose second; motion passed.

Committee Reports

Road and Beach Erosion (Dick Waters)

Cheryl Sanders, Mark Dumbrowski and Alan Pierce meet with DEP (Colleen Castille). She is in favor of the beach restoration and is going to push for some funding. Dumbrowski says that the design is done and report is in progress. There is a NOAA grant for oil rig mitigation but this is not new money. Sanders is trying to have the state either approve the restoration or take over the responsibility for the road. Permits for sand fences have been obtained for a section of beach along Gulf Shore Blvd. Betty Cummins requested to be made a member of the Beach Erosion and Restoration Committee.

Development Committee (Joe Hambrose, Allan Feifer)

Only action was development on a bay front lot but the owner has withdrawn the application until January.

Membership Committee (Joann Deibel)

The Marina asked that their letter not be sent out. They will receive a list of names only of APTA members for boat launch privileges.

Beautification Committee (Joann Deibel)

No report.

Safety & Security Committee (John Murphy)

No report.

Communication Committee (Ann Maruszak)

No report. The Secretary read a letter to the Board from Ann Maruszak concerning the Comprehensive Plan submission to DCA. President Osborne pointed out that the St. James Overlay has been excluded from the Comp Plan review, as is the Hwy 98 bypass. These



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issues are of direct concern to Alligator Point residents. No motions were made to take a position having a consensus meeting.

Call for new business

President Osborne called for any new business. No business was brought up.

Motion to adjourn made by Waters, seconded by Hambrose, motion passed. Meeting adjourned.

Respectfully submitted,

Jim R Cummins, Sec.