



APTA – Alligator Point Taxpayers Association

Minutes of Board meeting – June 11, 2005

President Ken Osborne called the meeting to order at 9:00am. A quorum of Board members was present in spite of the present of tropical storm Arlene. The minutes have been distributed to Board members by e-mail; Munroe moved that the minutes be accepted, Houston second; motion passed. Bill Kimbrough arrived later and gave the Treasurer's report: Total assets including CD are \$31,956.02. Munroe moved report be accepted, Waters second; motion passed.

Cheryl Sanders, County Commissioner, was present but did not have anything additional to say in light of the obvious erosion damage to the road from the tropical storm. She stated that the County was put under a state of emergency as-of 1:45 pm yesterday.

Only limited committee reports were presented due to the weather.

Committee Reports

Beach Renourishment (Dick Waters)

Meeting in August will have Allen Pierce, Phil Flood (DEP) and Mike Dombrowski (P.E., MRD Associates, Inc) appear to present the plans for revetment extension and beach renourishment. They are going to address three issues; total cost of project, financing options and parking requirements; plus any others that are brought up during the meeting.

Development Committee (Joe Hambrose (BoA), John Murphy (P&Z), Allan Feifer)

The Board of Commissioners disapproved the "lot 23" request. It is dead for now. The next project is likely a new development near Hidden Harbor by Don Nickols. Estimates are that there could be as many as 300 new houses per year with all developments and scattered lots; this will put a big load on the water supply, if nothing else.

Water Department (Tom Vanderplaats)

Currently servicing 630 houses and water supplies are at their lowest level in years. Water Board is putting together bid packages for two, possibly three, new wells to go with the current 5 well, of which only 3 are fully functional. The final solution will likely be a regional water district.

A nominating committee is needed for this year's elections. Several people volunteered to help but none wanted to chair the effort. Frank Gibson was recommended as chairman; Osborne will contact him. Elections will be for all officers and half the Board whose terms are expiring.

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

Respectfully submitted,
Jim R Cummins, Sec.