



## APTA – Alligator Point Taxpayers Association

Minutes of Board meeting – July 9, 2005

President Ken Osborne called the meeting to order after a check to ensure that a quorum of Board members were present. The minutes of the previous meeting were accepted as transmitted by e-mail. The Treasurer's report indicated that total assets are \$31,615.10; the report was approved. Since the hurricane evacuation could occur at any time, President Osborne called on Frank Gibson for a report of the nominating committee. The slate of officers is the current officers with Joe Hambrose running for 2<sup>nd</sup> Vice President. The candidates for Board of Directors are Donna Decker, Ben Houston, Frank Gibson, Camilla Godfrey, Mary Lisa Gredler, Bob Mensching, Paul Parker, and Barry Vaught. Five are to be elected. No additional nominations were made and nominations were accepted by acclamation.

Don Munroe has been asked to investigate the options for incorporation, township and other political divisions by getting with the League of Cities and others. Before there is a committee formed we need more information on the options available. There was no other old business.

### **Committee Reports**

#### Beach Renourishment (Dick Waters)

Next Board meeting will be followed with a presentation by DEP and Franklin County on beach renourishment options and plans. This will be an update on current status and funding of the project. There has been some money allocated for a beach project as well as the extension of the revetment. Waters read a letter from Allen Pierce that is to be published in the Franklin Chronicle. Waters went on the record with his experience over the last seven years that APTA has not endorsed any revetment or armoring project at Alligator Point and has always supported beach renourishment. There followed a passionate discussion of the revetment and armoring issue and an evacuation route.

#### Development Committee (Joe Hambrose, Allan Feifer)

Most people have received a letter from Don Nichols to meet on Hidden Harbor II next week. APTA's position is one unit per acre and is concerned about any deviation from that.

#### Communication Committee (Ann Maruszak)

While Ann is not present, the newsletter is out and very good.

#### Membership Committee (Joann Deibel)

Membership is approximately 355 members.

#### Beautification Committee (Joann Deibel)

It was brought up that Bob Mensching's son has been trimming the Welcome Garden; he should be thanked for his effort.



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### Safety & Security Committee and P&Z (John Murphy)

Only thing on the agenda affecting Alligator Point is Hidden Harbor II for this Tuesday.

### Water Department (Tom Vanderplatts)

If there is a hurricane, the water lines in front of the campground will be shut off during the storm to get as much water after the storm as possible. Some people in the middle will not have water for a while but it will be back on after any damage is repaired.

### Turtle Patrol Report (Bill Wargo)

It has been a strange season so far with a very slow start to the nesting activity. However, this month we are finally only one nest less than last year at this time.

As no new business was proposed, the meeting was adjourned.

Respectfully submitted,

Jim R Cummins, Sec.