



APTA – Alligator Point Taxpayers Association

Minutes of General Membership meeting – September 3, 2005

President Ken Osborne called the General Membership meeting to order at 10am at the Alligator Point Firehouse. The election committee headed by Frank Gibson was called to present the results of the election of officers and Board members. Gibson presented the results as listed below. A total of 348 ballots were sent out and 129 were returned; ten were spoiled, leaving a total of 119 valid ballots. It was pointed out that we need an official position (bylaw amendment?) for tie votes. The tie was broken by a show of hands of members present.

Result of Election

President	Ken Osborne	108
1 st Vice President	Dick Waters	107
2 nd Vice President	Joe Hambrose	106
Treasurer	Bill Kimbrough	108
Secretary	Jim Cummins	105

Board of Directors	Name	count	tiebreak
▶	Donna Decker	77	
▶	Frank Gibson	90	
	Camilla Godfrey	69	
	Mary Lisa Gredler	45	
▶	Ben Houston	70	(14)
▶	Bob Mensching	86	
▶	Paul Parker	71	
	Barry Vaught	70	(2)

Board members Blackmon, Brown, Deibel, Feifer, and Munroe have one more year to serve.

President Osborne called for any new business from the general membership. Hearing none, a motion was accepted from Munroe to adjourn the General Membership meeting; second by Kimbrough; passed.



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Minutes of the Board of Directors meeting – September 03, 2005

President Osborne called the September Board of Directors meeting to order. President Osborne called for addition or corrections to the minutes of the last meeting as transmitted by e-mail; several comments were received by the Secretary which will be incorporated, motion by Munroe to accept minutes as amended; second by Gibson; motion passed. The Treasurer's report indicated that total assets are \$31,612.45; motion by Munroe and second by Feifer to accept Treasurer's report; motion passed. A discussion followed concerning the paying of turtle patrol expenses. It was pointed out the Board had already authorized an expenditure of \$1000 for this year and it had not yet been exceeded.

Committee Reports

Beach Renourishment (Dick Waters)

There are four pending projects relating to beach restoration: road relocation, beach renourishment in front of the old campground area, renourishment in other areas, and FEMA/DEP berms. No progress on any of these projects. Some sand sampling offshore should be done soon. Osborne and Hambrose meet with Pierce after the Commissioners' meeting on Tuesday and he indicated that DEP wanted an alternate road location but it is still too soon to get our hopes up.

Development Committee (Joe Hambrose, Allan Feifer)

Two items: First, the Marina wants to put up two more condos on the site of the old ship store, which was damaged in the storm. Second, Hidden Harbor II is going to the BoA next week. The concern is that "clustering" will develop into a way to bypass the zoning requirements of one unit per acre. It results in a high density housing region regardless of the conservation areas. There are also some questions on "conservation" versus "preservation" and how long any contiguous land area would remain intact.

Communication Committee (Ann Maruszak)

Need articles for newsletter – list read by Osborne.

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

Paul Parker related a head-on car accident on Alligator Drive in which a resident died. She was not wearing a seat belt. The driver of the other car (truck) was wearing a seat belt and while injured, she survived.

Letter read from the Alligator Point Fire Department to Commissioner Sanders concerning lack of fire protection due to loss of 10" water main.



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Membership, Beautification (Joanne Deibel)

Time to send out renewals for membership. Cummins and Parker will put together a mailing list from the Appraisers Office.

Joanne asked what position we take on the many signs at the end of Alligator Drive? It was pointed that some of them are dangerous since you can't see around them.

Turtle Patrol (Bill Wargo)

Hurricane Dennis destroyed all the turtle nests on Alligator Point and while there have been some crawls; there are no new nests. St. George Island lost over 100 nests in the storm but have gotten approximately 50 back after. There may be a few hatchlings but none are really expected. It is time to apply for support funds for the Turtle Patrol but it requires a local permit holder. There is a red tide and many dead fish on the beach but it is much more toxic to the west of us. Panama Beach has had severe case of red tide.

Tourist Development Council (Paul Parker)

Collections are greater than anticipated. The Council will have approximately \$500,000 to spend this year. Start thinking how Alligator Point could use out of this money that will accommodate tourism and perhaps build some infrastructure. There has been some discussion on using TDC money as “seed” money.

Munroe moved to adjourn, Gibson second; passed.

Respectfully submitted,

Jim R Cummins, Sec.