



APTA – Alligator Point Taxpayers Association

Minutes of the General Membership meeting – December 10, 2005

President Osborne called the General Membership meeting to order with an explanation that this is one of three general meetings; the other two are in September for elections and April; to allow anyone to present topics for discussion and voting. No topics had been presented prior to the meeting, so the President asked for any order of business. Frank Gibson mentioned that the By-laws need to be amended to handle ties in elections. The President agreed and also said that the membership should consider raising the dues. These topics will be presented at the April meeting for voting. No additional business was presented. Munroe moved that the meeting be adjourned, Deibel second; motion passed.

Minutes of the Board of Directors meeting – December 10, 2005

President Osborne called the Board of Directors meeting to order. A quorum was present. Two requests to be recognized early, so proceeded to recognize Cheryl Sanders, County Commissioner. First she thanked Ken Osborne for being present at the trial on the Comp. Plan, which he will update on later. Second the only topic from the Board of Commissioners meeting that affects Alligator Point is an approval for the Water Board to cut the road in several places for water mains. The solid waste department has been doing a lot of trash and debris pickup on the Point. She reminded everyone that DEP is coming to the January 14, 2006 meeting to discuss beach renourishment.

Second, the President recognized Dick Waters for a report on beach renourishment. Meeting is scheduled for January meeting, January 14, 2006, at 10 am will include DEP, Engineer, and County presentations. This may be the best opportunity we have in getting some answers on this issue.

It was mentioned that there is also a meeting on Bald Point Park on Tuesday at 7pm at the Church.

Returning to the normal order of business, President Osborne called for addition or corrections to the minutes of the last meeting as transmitted by e-mail; the Secretary said that a few minor comments had been received and will be incorporated; motion by Munroe to accept minutes as amended; second by Deibel; motion passed. The Treasurer's report was given by the Treasurer and indicated that total assets are \$29,452.82. The Treasurer proposed that a fund be set up in memory of Ruth Hambrose for her support of the turtle program and any contributors be recognized on a plaque to be presented to Joe at the end of the year. Motion made by Cummins to set up a memorial fund for Ruth Hambrose; second Munroe; motion passed. Motion to accept Treasurer's report by Deibel and second by Houston; motion passed. It was mentioned by Juanita Gibson that there is also a memorial set up at Mission by the Sea Church.



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Committee Reports

Development Committee (Joe Hambrose [BoA], Allan Feifer)

P&Z (John Murphy)

No new issues.

Communication Committee (Ann Maruszak)

Another newsletter is scheduled for January and the due date is December 16, 2005.

The contract with our web site coordinator is due for renewal. Houston moved to extend current contract; Blackmon second; motion passed.

Membership, Beautification (Joanne Deibel)

Some members did not get a newsletter; the list obtained from the appraiser needs to be redone. Another newsletters is coming out and will include a renewal notice. If anyone knows of any businesses that could advertise, please contact them. Rates are \$25/quarter page, \$50/half page, and \$100/page.

Clean up is better.

Safety & Security Committee (John Murphy)

Nothing new to report.

President Osborne gave a summary of the trial/hearing on the Comp Plan brought by Don & Pam Ashley against DCA and Franklin County being held at the Courthouse in Apalachicola. The trial has been going on for five days. The trial has now been adjourned to January 9 in Tallahassee for four more days of testimony.

Note the meeting scheduled with Bald Point State Park and the Florida DEP on direction and plans at the Mission by the Sea church on December 13, 2005, 7pm and December 14 at 9am.

Munroe moved to adjourn, Houston second; passed.

Respectfully submitted,

Jim R Cummins, Sec.

Members absent: Hambrose, Feifer