



APTA – Alligator Point Taxpayers Association

Minutes of the Board of Directors meeting – January 14, 2006

Vice-President Dick Waters called the meeting to order. A quorum was present. VP Waters called for additions or corrections to the minutes of the last meeting as transmitted by e-mail; motion by Munroe to accept minutes; second by Houston; motion passed. The Financial report was given by the Treasurer and indicated that total assets are \$29,625.82. Motion to accept Treasurer's report by Deibel and second by Munroe; motion passed. The Treasurer asked that the Board approve the payment of our annual liability insurance premium; Munroe so moved; second by Houston; motion passed. Committee reports will be quick so that we can adjourn to the presentation by Franklin County, the DEP and Consulting Engineer on the beach renourishment project.

Committee Reports

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

P&Z (John Murphy)

Hidden harbor II plat has been approved.

Membership, Beautification (Joanne Deibel)

Set out applications again with the newsletter. Have received only 55 replies while last year we had 365 members.

Communication Committee (Ann Maruszak)

The thank-you letter is ready to go out. A membership reminder will be posted on the web site and in the newsletter, too. Ads on the web site are on hold for additional pricing info.

Safety & Security Committee (John Murphy)

Bald Point State Park has a burn scheduled. Contact the Park if you have a dead tree on Park land next to your house. Mensching has a Neighborhood Watch program up and running but no addition info.

Bald Point Park Meeting

A meeting was held about the planning of the Bald Point State Park. The general feeling was that the officials are taking comments and then will do whatever they want. The purpose of the Park has changed from the original preservation mode to a more recreational mode. Maruszak talked to the coordinator and will obtain a copy of the plan when it is complete later this year.

Turtle Patrol (Bill Wargo)

Wargo has submitted an application as Alligator Point turtle permit holder and should receive before the beginning of Turtle Season (May 1). A grant application has also been made. Additional information for volunteers will be coming out soon; contact Bill prior to May.



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President's Report (Ken Osborne) – given by Dick Waters, Paul Parker

The President has been monitoring the County's handling of the health care issues and the litigation on the Comprehensive Plan. Paul Parker is a member of the County Healthcare Council – the hospital in Apalachicola is leased to an operating company that has gone bankrupt. The County is dealing with the issues of funding and management of the hospital.

The suit on the Comp Plan is still pending and will be heard later this month or next month.

Tourist Development Council (Paul Parker)

The TDC has income of about \$600,000 from last year's bed tax, even though it was a bad year for tourists. More information on projects is being developed.

Munroe moved to adjourn, Gibson second; passed.

Respectfully submitted,

Jim R Cummins, Sec.

Members absent: Osborne, Blackmon, Mensching, Feifer, Brown