



APTA – Alligator Point Taxpayers Association

Minutes of the Board of Directors meeting – July 8, 2006

President Ken Osborne called the meeting to order at the Mission by the Sea Church. A quorum was present. APTA has asked to be able to hold meetings here in order to provide increased access to the meetings. President Osborne called for additions or corrections to the minutes of the May meeting as transmitted by e-mail; motion made by Munroe and seconded by Houston to accept the minutes; motion passed. President Osborne then called for additions or corrections to the minutes of the June meeting as transmitted by e-mail. There was a consensus that the comments from the person from Captiva Island should be included. Motion made by Deibel and seconded by Gibson to accept the amended minutes; motion passed. The Financial report was given by the Treasurer for May 2006, and indicated that total assets were \$28,516.72. Motion to accept Treasurer's May report made by Munroe and seconded by Blackmon; motion passed. The Treasurer then gave the report of June indicating total assets of \$27,777.85. Motion made to accept by Munroe, seconded by Deibel; motion passed. The Treasurer informed the Board that Bill Wargo has gotten a grant for the turtle nesting programs and asked that he be given authority to transfer the current balance (\$585) of the Ruth Hambrose Memorial Fund to the new account. Munroe so moved and Hambrose seconded; motion passed.

Committee Reports

Beach Renourishment & Road Protection (Dick Waters)

Dick Waters reported on the status of the project. Design work is continuing and a contract has been signed with the consultant. An RFQ is out for some road repair and the exposed road. The County has put the necessary matching funds in next year's budget and has applied to DOT for a grant. In response to a question on which option the County has chosen, it was answered that the consultant has recommended going with the larger option and let the funding options determine the size of the project. The County has hired the financial consultant to look at various funding options.

Cheryl Sanders commented that she is a member of FACF, that issues grants for the study and expects most to be funded by them. She also mentioned that county-wide prescription cards will be available soon and must be used at participating pharmacies in the county. In response to questions, the temporary berms will be planted with grass and the re-bar will be removed.

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

The house across from the Hidden Harbor development has been bought by the developers but they have not yet announced their intentions. P&Z and BoA have not meet in July.

Communication Committee (Ann Maruszak)

No report.

Membership (Joanne Deibel)

Approximately 336 people have paid to date.



APTA – Alligator Point Taxpayers Association

Public Safety & Fire Department (John Murphy)

The Fire Department has purchased a new all-purpose vehicle (out front before the meeting). Steve Fling, Fire Chief, explained how this will allow more effective EMT care and evacuation.

Beautification (Joanne Deibel)

No report.

Water Board

The repaired 10” water line is back in place. There are plans to also do the “replacement” line but not removed the original, but not repair it in case of a storm. Two wells have been drilled – one is OK but the other is marginal. There is a broken water line at Pine St and Bob Mensching is working on it right now.

The County Comp Plan left out several things, such as capital improvements and will need to be revised before it is accepted. The EAR report is due prior to that and will be discussed at the next County Commissioners meeting. There were 65 pages of arguments from the law suit that will need to be addressed someday.

The Nominating Committee presented a slate of candidates for officers and seats on the Board of Directors. President Osborne called for additional candidates. None were offered. Hambrose moved that nominations be closed, seconded by Munroe, motion passed. (See web site and ballots for full list).

In line with the recommendations of the committee to review the by-laws, two amendments affecting three sections were proposed. See page 3 for final wording on the amendments.

A discussion ensued concerning using the internet to do voting, opinion polls, etc. Motion was made to table to the August meeting by Munroe, second by Cummins, motion passed.

Houston requested that an amendment to the bylaws defining a conflict of interest. Kimbrough noted that amendment proposals need to be submitted in writing for consideration. Motion by Kimbrough to table to August meeting, second by Gibson, motion passed.

President Osborne appointed a committee to oversee the administration of the elections consisting of Munroe, Kimbrough, Deibel, Brown and Murphy.

Motion to adjourn meeting by Munroe, second by Deibel, motion passed.
Meeting adjourned

Respectfully submitted,



APTA – Alligator Point Taxpayers Association

Jim R Cummins, Sec.

Members absent: Feifer, Mensching

Revise Article III as follows: (change underlined)

ARTICLE III

SECTION 2. The annual dues shall be thirty dollars (\$30.00), payable in advance on January 1, of each year. The Association shall encourage tax-exempt donations over and above the annual dues.

Add the following sections:

ARTICLE IV

SECTION 5. Ties in the election of the vested Officers shall be broken by a majority vote of the members present and legally voting at the annual meeting. If a tie still exists it will be broken by a vote of the current Board of Directors.

ARTICLE V

SECTION 11. Ties in the election members of the Board of Directors shall be broken by a majority vote of the members present and legally voting at the annual meeting. If a tie still exists it will be broken by a vote of the current Officers and Board of Directors.