



APTA – Alligator Point Taxpayers Association

Minutes of the Board of Directors meeting – March 10, 2007

President Ken Osborne called the meeting to order at the Mission by the Sea Church at 9am. A quorum was present. Minutes and financial report were sent to Board members by e-mail. Additions or corrections to the minutes of the February meeting were called for; motion to accept minutes made by Waters and seconded by Kimbrough; motion passed. Motion to accept Treasurer's report made by Houston and seconded by Hambrose; motion passed. Treasurer informed the Board that an additional bill on our B&O insurance has been received for \$ 13.61 and will also be paid.

Committee Reports

Beach Renourishment & Road Protection (Dick Waters)

There will be a Workshop on the beach renourishment held by the County Commissioners on April 3, 2007 at the Mission by the Sea Church at 5pm. This is the evening of the Commissioners' meeting in the morning. The presentation by GSG to the Commissioners is on the web site and will be repeated on April 3. There has been some reduction in the amounts needed by the inclusion of additional properties and reduction of financing costs. There are two plans being considered; MSTU (ad valorem tax) and MSBU (special assessment); see the APTA web site for details. There is some uncertainty because of the current activity in the Legislature.

None of these numbers contain a specific County contribution to the renourishment project, i.e., there has not been any money allocated in the County budget. President Osborne brought this up at the last County Commissioners' meeting but there were only 4 people from Alligator Point, so it did not have much impact.

Ann Maruszak provided a set of aerial photographs showing the potential waterline after beach renourishment.

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

There was only one P&Z item affecting Alligator Point (sketch plat approval) and no BoA items. Hambrose mentioned that there have been only two items for the BoA in three months. Feifer expressed concern that PUDs are being used to subvert zoning requirements and the coastal high hazard area.

Communication Committee (Ann Maruszak)

The Newsletter is out and the web site is up-to-date. Ann's new e-mail address is ap_annie@comcast.net and her old address should no longer be used.



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Letter has been received from Steven Glazebrook (spelling uncertain) concerning a citizen patrol of Alligator Point. Details are still lacking and will be clarified at a later time. The Sheriff will be at our next meeting and we can discuss with him.

Membership (Joanne Deibel)

With membership forms received today we have 227 members.

We will need a membership list for the April meeting as it is a General Membership Meeting.

Beautification (Joanne Deibel)

Dumping along the roadside is getting worse and what are we going to do about it? There are really no penalties for dumping, even if we could catch the criminals.

Announcements

Don Ashley will be at the Citizens Action Committee (CAC) meeting in Carrabelle to discuss the comp plan settlement proposal on Monday at 6pm. There will also be a discussion of the Transportation Plan.

The Concerned Citizens of Franklin County (CCFC) will meet at the Eastpoint firehouse on March 22 at 7pm.

Motion to adjourn meeting by Houston, second by Kimbrough, motion passed.
Meeting adjourned

Respectfully submitted,

Jim R Cummins for Camilla Godfrey, Sec.