

Alligator Point Taxpayers Association

Minutes for May 11, 2013 Meeting

Mission by the Sea Church

The APTA Board of Directors meeting was called to order by President Jim McCloy at 9 a.m.

Members present: Jim McCloy, Joe Hambrose, Bill Kimbrough, Beth Hayes, Jim Apthorp, Allan Feifer, Frank Gibson, Marvin Heymann, Ann Maruszak, Eddie Sosebee and Greg Walker

Member(s) absent: Paul Parker, Sam Rogers, Barbara Withers, Kathleen Atkins-Gunter [resigned 4/18/13]

Motion made by Allan Feifer to accept the Minutes for April 13, 2013; Eddie Sosebee seconded; approved by the Board.

Motion made by Joe Hambrose to accept the Treasurer's Report showing a total balance of \$42,994.48; motion seconded by Frank Gibson; approved by the Board.

Committee Reports

Bill Kimbrough noted that anyone with signatory powers on APTA's bank accounts is permitted to request a bank audit at any time.

Jim McCloy reported he had heard from Crystal Hoenstein of FL-DEP who stated she has unable to read APTA's letter regarding South Shoals and the revetment to her since the topic is in litigation. Jim also read a letter he received from Capital City Bank's attorney, Ron Mowrey.

Jim McCloy reported that neither Bay North nor the St. Theresa representative have replied to the membership offer yet.

The April 27 Natal Grass Removal work project was attended by 8 people. To increase attendance at the upcoming May 18 workday, having APTA provide lunch to the workers was discussed. Marvin Heymann moved that reimbursement of lunch costs up to \$100 be approved for the next work date; Joe Hambrose seconded; approved by the Board.

Jim McCloy reported that the mailing of the newsletter had some problems due to the mailing list used; so mailings have been suspended for now. Jim also tasked Beth Hayes with maintaining the membership lists.

APTA's web master, Geech, has resigned and a search for a replacement is underway. Greg Walker suggested that the blast email list should be expanded to include non-members who would receive safety reports.

Mary Jeanne Lykes attended the county commission meetings and reported that the paving project for Bald Point Road has been approved by the county; no start date has been set. The bike path design did not get enough bids, so the county will re-advertise.

Old Business

Jim McCloy reported that the MSBU ballots will be opened on May 14.

New Business

Jim McCloy reported he had accepted Kathy Gunter's resignation from the board on April 18 leaving a vacancy. Allan Feifer nominated Mary Jeanne Lykes, seconded by Beth Hayes. The Board approved the appointment.

Ann Maruszak reported the Nominating Committee had a candidate for each of the Executive Board positions, and 6 at-large nominees. Additional nominees are still needed to round out the ballot with more choices for each position.

Meeting adjourned at 10:00 a.m.

Respectfully submitted,
Beth Hayes
Secretary