

# **Alligator Point Taxpayers Association**

## **Minutes for August 8, 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, Sam Rogers, Joe Hambrose, Bill Kimbrough, Beth Hayes, Jim Apthorp, Allan Feifer, Frank Gibson, Marvin Heymann, Mary Jeanne Lykes, Ann Maruszak, Eddie Sosebee and Greg Walker

Member(s) absent: Paul Parker and Barbara Withers

Motion made by Allan Feifer to accept the Minutes for July, 13, 2013; Jim Apthorp seconded; approved by the Board.

Motion made by Frank Gibson to accept the Treasurer's Report showing a total balance of \$44,439.15; motion seconded by Sam Rogers; approved by the Board. Bill Kimbrough reported that the final web services payment has been made to Geech and Durra Quick Print was paid for the ballot mailing.

### ***Committee Reports***

The Natal Grass Removal work project will not take place in August. Jim McCloy reported that Paul Parker is talking with Waste Pro about potential curbside recycling.

Sam Rogers reported that the newsletter is at the printer for mailing and it will be going out with first class postage as will upcoming newsletters.

Jim McCloy reported that 2K Web Group of Apalachicola was the top candidate to be APTA's new webmaster. They're offering us free hosting for 1 year, \$120/year after that. They will be charging \$500 for initial setup and \$35 per hour for the first 4 months for additional design changes, \$65 per hour thereafter, but APTA will be able to post directly to the site. Jim Apthorp moved that the contract be approved; Sam Rogers seconded; approved by the Board. APTA will now own the APTA-FL.org domain. A website design committee was appointed to include Greg Walker, Jim McCloy and Beth Hayes.

Mary Jeanne Lykes reported that the county commission approved the \$627,000 seacon lots purchase with FEMA reimbursement, and that the relocation of Gulf Shore Boulevard is going forward. Allan Feifer reported that there are 2 upcoming county budget adoption hearings in September.

### ***New Business***

The Election Administration Committee will begin the ballot count at 9 a.m. Saturday, August 31. The annual membership meeting will begin at 10 a.m. with a Board meeting of the newly elected Board Members following. Frank Gibson made a motion to allow the August 31<sup>st</sup> meeting to serve in lieu of the September Board meeting; Bill Kimbrough seconded; approved by the Board.

Sam Rogers reported that the flood insurance rates will be going up, with homes built prior to 1974 and properties with prior claims being affected the most.

Jim McCloy reported that the bylaws changes were to be published in the newsletter that will be available to members for their review prior to the general meeting. A 2/3 vote of eligible members is required for approval.

Meeting adjourned at 9:50 a.m.

Respectfully submitted,

Beth Hayes

Secretary