

# **Alligator Point Taxpayers Association**

## **Minutes for August 31, 2013 Annual Membership & Monthly Board Meetings**

### **Mission by the Sea Church**

The APTA Membership meeting was called to order by President Jim McCloy at 10:10 a.m.

Jim McCloy thanked the Board members for their service the past year and awarded Certificates of Appreciation to Ann Maruszak and Bill Kimbrough.

A motion to approve the proposed by laws change [Article III Section 1] to adjust the boundaries extending membership privileges to all dues-paying homeowners covered by the Alligator Point / St. Theresa Volunteer Fire Department was made by Greg Walker, seconded by Sam Rogers. The motion was approved by those present, with one dissenting vote.

A motion to approve the proposed by laws addition [Article III Section 4] to permit Associate Memberships was made by Jim Apthorp, seconded by Mary Jeanne Lykes. The motion was approved by those present.

A motion to approve the proposed by laws change [Article IV Section 4 a] to allow APTA's president to approve expenditures up to \$500.00 was made by Bill Kimbrough, seconded by Allan Feifer. The motion was approved by those present.

The Elections Administration Committee announced the election results:

President: Jim McCloy; 1<sup>st</sup> Vice President: Allan Feifer; 2<sup>nd</sup> Vice President Frank Gibson;

Treasurer: Bill Kimbrough; Secretary: Beth Hayes

Board Members elected: Sam Rogers, Barbara Withers, Bill Gladwin, Joe Hambrose, Ken Osborne.

Also receiving votes were Andrea Novak [61] and Jerry Metts [53]

A motion to approve the Election Committee's results was made by Sam Rogers, seconded by Frank Gibson. The motion was approved by those present.

The APTA Membership meeting adjourned at 10:18

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The APTA Board of Directors meeting was called to order by President Jim McCloy at 10:20 a.m.

All members present: Jim McCloy, Allan Feifer, Frank Gibson, Bill Kimbrough, Beth Hayes, Jim Apthorp, Bill Gladwin, Joe Hambrose, Marvin Heymann, Mary Jeanne Lykes, Ken Osborne, Paul Parker, Sam Rogers, Greg Walker, Barbara Withers

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

Motion made by Bill Gladwin to accept the Treasurer's Report showing a total balance of \$43,733.99; motion seconded by Frank Gibson; approved by the Board.

### ***Committee Reports / Old Business***

Marvin Heymann is writing a letter to the St. Theresa residents about APTA membership.

Sam Rogers stated that the next newsletter would go out in September.

Greg Walker is working with the 2K Web Group on our web site. Jim McCloy is paying \$19.95/month for the current web site; he will be reimbursed once new site is active.

Allan Feifer reported that the new flood map goes into effect February 5, 2014; preliminary information is available online now for every parcel. The FEMA check for the Seacon lots has been delivered and paving would not start until next year. A community development block grant for Pine Street water department projects had been discussed at the FCC meeting. Budget adoption meetings will take place the 1<sup>st</sup> week of September.

Barbara Withers reported on various Beautification Committee suggestions including: producing informational brochures/door-hangers about recycling, trash pickup, litter and dumping. Cameras to monitor potential violators were discussed. Eddie Sosebee and Jim McCloy will approach the Franklin County Sheriff's Office about APTA providing a grant to fund a camera system.

Paul Parker reported on recent vacant-home burglaries on Bald Point and Gulf Shore Boulevard.

***New Business***

Paul Parker stated that the Tourist Development Council is seeking a 2% bed tax increase to promote off-season tourism. Bill Kimbrough made a motion that APTA should not take a position on the increase, Mary Jeanne Lykes seconded. The motion passed, with one dissenting vote.

Bill Kimbrough requested that all new and holdover board members go to the Ochlockonee branch of Centennial Bank to complete signature cards. All Board Members will have the right to review the records and sign checks; two signatures are required.

Meeting adjourned at 11:40 a.m.

Respectfully submitted,  
Beth Hayes  
Secretary