

Alligator Point Taxpayers Association
Minutes for November 9, 2013 Board Meeting
Mission by the Sea Church

The APTA Board of Directors meeting was called to order by President Jim McCloy at 9:00 a.m.

Members present: Jim McCloy, Allan Feifer, Frank Gibson, Bill Kimbrough, Beth Hayes, Jim Apthorp, Joe Hambrose, Marvin Heymann, Sam Rogers, Greg Walker, Barbara Withers

Member(s) absent: Bill Gladwin, Mary Jeanne Lykes, Ken Osborne, Paul Parker

Motion made by Sam Rogers to accept the Minutes for October 12, 2013; Allan Feifer seconded; approved by the Board.

Motion made by Sam Rogers to accept the Treasurer's Report showing a total balance of \$43,503.99; motion seconded by Marvin Heymann; approved by the Board.

COMMITTEE REPORTS / OLD BUSINESS

Membership: Jim McCloy reported that a letter about APTA membership will be sent out to the 100+ St. Theresa property owners wrapped around the upcoming newsletter once access to the new web site is available.

Beautification: Barbara Withers reported that she placed 3 pots of mums at the welcome sign and 2 at the Welcome Garden. Allan Feifer reported he successfully prevented a resident from dumping a large amount of trash and building materials on Alligator Drive. Jim McCloy reported being contacted by Michelle Gomez regarding natal grass cleanup on problem properties, but only 4 of the 15 properties are owned by APTA members.

Newsletter: Sam Rogers stated that the next newsletter will go out after the web site redesign is completed.

Web Site: Greg Walker reported that the new web site is close to being ready to launch.

South Shoals & Revetment: The County received \$150,000 from FEMA to reinforce the elevated road section. Jim McCloy will contact the County about the community's concern about the road status and safety within that section.

Government: Allan Feifer reported that the County has received permission to reroute Gulf Shore Boulevard. The Alligator Point Water Resources District was voted Florida's 2012 Best Small Water Department. They are in the process of replacing the remaining 50% of the water meters not replaced last year. Allan volunteered to chair a committee to draft anti-dumping rules for presentation to the County Commission and for dissemination to residents.

Law Enforcement & Security: Jim McCloy reported that the Sheriff's Department will enforce dumping regulations whenever someone calls to report a violation: get the vehicle tag number and a photo if it is safe to do so (850-670-8500). There have been no burglaries or thefts reported within the previous 45 days. Their newly hired deputy, Andrew Hunter, has moved to Alligator Point and will be working the night shift.

NEW BUSINESS

By Laws Committee: Jim McCloy appointed Jim Apthorp to chair a committee (members: Bill Gladwin, Beth Hayes, Bucky Mitchell) to draw up potential changes for presentation to the membership that would:

- Define/refine "service area"
- Define "property owner" and specify requirements for APTA Board membership

Meeting adjourned at 10:00 a.m.

Respectfully submitted,
Beth Hayes
Secretary