

minutes

| Peachtree City Dog Park Association | | | |
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| 12.9.2014 | 6:30pm | The community room | |
| Meeting called by | All board members | | |
| Type of meeting | Monthly board meeting | | |
| Facilitator | Rick Barnes | | |
| Note taker | Karen Mayer | | |
| Timekeeper | n/a | | |
| Attendees | Board Members present: Rick Barnes, Chris Keltner, Becky Keltner, Karen Mayer, Mike Lossner, Anita Scott Members present: Mike Runzi, Art Epperson | | |
| Minutes from Aug 12 2014 meeting | | | |
| Presenter | Karen Mayer | | |
| Discussion | Minutes from 11 Nov, 2014 meetings were reviewed. Rick moved to approve the Minutes; Mike L seconded. No opposition. Motion carried by unanimous vote. | | |
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| Treasurer's Report | | | |
| Presenter | Chris Keltner | | |
| Discussion | Gate fees and renewals have slowed due to the year-end open park period. | | |
| | Mike moved to accept the treasurer's report, Rick seconded. No opposition. Motion carried by unanimous vote. | | |
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| Membership Report | | | |
| Presenter | Anita Scott | | |
| Discussion | Due to unforeseen work issues, Anita is unable to keep up with the membership duties. | | |
| | Karen volunteered to take this task on and will endeavor to have membership maintenance automated on the web site ASAP. The remainder of the year's renewal notices have already been sent out. | | |
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| Wood chips | | | |
| Presenter | Rick Barnes | | |
| Discussion | A good bit of woodchips have been delivered and spread. We have more piled up, ready | | |
| | for spreading. Park is starting to look good. | | |
| Conclusions | | | |
| Action Items | Person Responsible | Deadline | |
| Ask Southern Scapes to deliver and spread wood chips | Rick &/or Chris | ongoing | |
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| Move the collection box | | | |
| Presenter | Chris Keltner | | |
| Discussion | Southern Scapes has moved the box to the concrete pad inside the first gate. It is now plainly visible and has shown no signs of being tampered with. | | |
| Conclusions | Project Complete | | |
| Park grounds | | | |
| Presenter | Chris Keltner | | |
| Discussion | 1. The sagging fencing in the park has not been repaired because we are unable | | |
| | To find a fencing company available or willing to do the work. Chris may have found another fence company that's still in business and will contact them for a quote. We might resort to getting supplies from Home Depot and using a handyman. | | |

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| 2. Ongoing grass maintenance – suspended for winter. Should need less of this once wood chips are fully down park-wide. | | |
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| 3. The sign posts near the cart parking lots have been re-erected closer to the trees so that if people hit them, they will also hit a tree. People who continue to park unauthorized vehicles by the park gate will be ticketed by the City. | | |
| 4. Gazebos in small and large dog park need to be pressure washed and repainted. Previous estimate no longer valid, as the person contacted will not call back. Will table this until Spring. | | |
| 5. There's still quite a bit of debris left over from building the gazebo in the rear section that has not been removed. It needs to be disposed of or moved to the shed. This might belong to Steve Brown. | | |
| 6. Small dogs playing in the large dog section can escape under the vehicle access gate. Mike proposed building a berm that the trucks could roll over but that would prevent smaller dogs from scooting under the gate. Tabling until Spring. | | |
| 7. The drainage pipes under the sidewalk in the large dog area need mesh to cover the openings so that woodchips do not escape during the rain and wash downhill. | | |
| 8. In warmer weather, mosquitos are a big problem for anyone who wants to sit in the gazebo in the rear lot. Option to move the gazebo up closer to the pad in the rear lot was discussed. First, we will try spraying for mosquitos to see if that's effective enough. | | |
| 9. There are four unhealthy trees in the park that need to be removed. | | |
| Action Items | Person Responsible | Deadline |
| Get supplies to repair the fence and hire labor. | Chris | ASAP |
| Have the grass cut | Chris | As needed |
| Begin washing/staining the gazebos | Chris | Spring |
| Plan and construct the berm or get Southern Scapes to do it | Mike | Spring |
| Get some wire mesh to cover the pipe openings, about ½ or ¾ inch | Mike R | 1.13.15 |
| Paint the sign posts in the cart lot with fluorescent paint. | Chris | 1.13.15 |
| Call Resolve Pest control | Mike L | 1.13.15 |
| Contact Southern Scapes for a quote. | Chris | 1.13.15 |
| Mister system | | |
| Presenter | Mike Lossner | |
| Discussion | Tabling this for early next year | |
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| Fund Raising | | |
| Presenter | Rick Barnes | |
| Discussion | The design for the t-shirts contained way too many colors because of the shading | |
| Technique used. Board voted to reduce the design to four colors and send it back to the printer for screening. Shirts should be screened and ready to sell in 1-2 weeks. Will sell on the web site until Spring, and then set up a table one or two weekends per month. | | |
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| Action Items | Person Responsible | Deadline |
| Contact the PTC PetCo to inquire whether they'd be interested in corp. sponsorship | Anita | 1.13.15 |
| Upcoming board elections | | |
| Presenter | Mike Runzi | |
| Discussion | The board was unaware that the nominating committee was due to be formed in October/November for the upcoming board member elections. | |
| Will request all interested board member candidates submit their interest at the January 2015 meeting in preparation for the March 2015 election. New board members take over on April 1, 2015. | | |
| Send email notice to members, update web site, and post on Facebook | Karen | 12.31.14 |

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Next meeting: January 13 at 6:30pm