

Dog Park Association Minutes March 10, 2014

Location: The Community Room behind City Hall

Board Members present: Steve Brown, Eileen Hampton, and Joan Roman. Josh Bloom had to work and sent his apologies for missing the meeting.

Dog Park members in attendance: Rick Barnes, Karen Mayer, Chris Keltner, Anita Scott, Tom Townsend, Judy Hall, James Turner, Michael Runzi, and Stephen Walters.

Reports: Treasurer's Report was submitted by Eileen Hampton. Roman motioned to approve Treasurer's Report; Brown second. No opposition. Motion carried by unanimous vote.

Dog park membership: 224 as of February 28, 2014.

Old Business:

1. Minutes from 13 January and 10 February, 2014 meetings were reviewed. Brown motioned to approve the Minutes; Hampton, second. No opposition. Motion carried by unanimous vote.
2. Park maintenance.
 - Some new large plastic buckets are needed for park; Hampton has some and will provide.
3. Update on Joseph Pollard's Eagle Scout Project.
 - End of March is target date for completion of display bulletin board project.

New Business:

1. Brown appointed Hampton, Roman, and Karen Mayer as committee members to verify all member voters and proxies and to count all ballots.
 - All ballots returned to the association by mail were verified to be eligible for voting in the election.
 - Members present voted and all member ballots were verified and counted.
2. Results of the ballots are as follows:
 - Shall the Association amend the Association's Constitution under Article 4, **THE OFFICES AND THEIR ELECTION PROCEDURE**, Section One, Subparagraph A to read, "*There will be a Board of Directors consisting of the following Officers: President, Vice-President, Treasurer, and Secretary. The Board of Directors may also be referred to as "the Board". There shall also be two At-Large Board Members. At least 50-percent of the Board Members shall be legal residents of Peachtree City.*" – 109 voted YES, 2 voted NO. Amendment passed.
 - Rick Barnes was elected as President by unanimous vote of 111 in favor; no opposition.
 - Chris Keltner was elected as Vice-President by unanimous vote of 111 in favor; no opposition.
 - Karen Mayer was elected as Secretary by unanimous vote of 111 in favor; no opposition.
 - Becky Keltner was elected as Treasurer by unanimous vote of 111 in favor; no opposition.
 - Mike Lossner was elected as At-Large One by unanimous vote of 111 in favor; no opposition.
 - Anita Scott was elected as At-Large Two by unanimous vote of 111 in favor; no opposition.
 - There were no write-in candidates.

Open discussion: Mr. Brown reminded all members of the new Board that they will need to go to the police department for a background check which may be kept on file with the City.

Meeting adjourned at 7:45 PM.

Next meeting date: Monday, April 14, 2014 at 6:30 pm.

Signed

Joan Roman, Secretary