

# minutes

Peachtree City Dog Park Association			
11.11.2014	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, Karen Mayer, Mike Lossner.		
Minutes from Aug 12 2014 meeting			
Presenter	Karen Mayer		
Discussion	Minutes from 09 Sept, 2014 meetings were reviewed. Mike moved to approve the Minutes; Rick seconded. No opposition. Motion carried by unanimous vote.		
Treasurer's Report			
Presenter	Chris Keltner		
Discussion	Gate fees have picked up. Renewals have slowed to a trickle again.		
	Mike moved to accept the treasurer's report, Rick seconded. No opposition. Motion carried by unanimous vote.		
Wood chips			
Presenter	Rick Barnes		
Discussion	Awaiting more woodchips to be delivered and spread. We have some piled up, ready for spreading, but we've been unable to get Southern Scapes to respond to requests. Chris will keep trying.		
Conclusions			
Action Items	Person Responsible	Deadline	
Ask Southern Scapes to deliver and spread wood chips	Rick &/or Chris	12.09.14	
Corporate sponsor signs			
Presenter	Chris Keltner		
Discussion	Braelinn Village animal hospital sign is finished and hanged. Animal Medical Clinic needs to approve their new design so we can have it printed.		
Conclusions	It's unlikely Puppy Tubs will sponsor.		
Action Items	Person Responsible	Deadline	
Print and hang sign for AMC	Rick	12.09.14	
Move the collection box			
Presenter	Chris Keltner		
Discussion	Southern Scapes has said they have the staff & equipment to move the box. They have not yet done it. Chris will contact them again and try to reschedule.		
Conclusions			
Action Items	Person Responsible	Deadline	
Schedule Southern Scapes to move the collection box	Chris	12.09.14	
Park grounds			
Presenter	Chris Keltner		

# minutes

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. Will continue to look for someone. We might resort to getting supplies from Home Depot and using a handyman.		
2. Ongoing grass maintenance.		
3. Two of the sign posts near the cart parking lots have fallen down. We posted a sign at the drive entrance warning people that only disabled parking, utility vehicles, and golf carts are allowed. We will not erect signs near the park. 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. \$700 to wash and stain them voted on and approved previously. Rear step of large dog gazebo is rotting away. Will repair existing gazebos instead.		
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.		
Conclusions		
Action Items	Person Responsible	Deadline
Get supplies to repair the fence and hire labor.	Chris	12.09.14
Have the grass cut	Chris	As needed
Begin washing/staining the gazebos	Chris	12.09.14
Plan and construct the berm or get Southern Scapes to do it	Mike	12.09.14
<b>Mister system</b>		
Presenter	Mike Lossner	
Discussion	Tabling this for early next year	
<b>Fund Raising</b>		
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.		
Added sponsorship logos to FRONT page of web site – in addition to sponsorship page.		
Action Items	Person Responsible	Deadline
Contact the PTC PetCo to inquire whether they'd be interested in corp. sponsorship	Anita	12.09.14

Next meeting: December 9 at 6:30pm