

## Dog Park Association Minutes January 13th, 2014

Location: The Community Room behind City Hall

Meeting called to order at 6:35pm

Board Members present: Steve Brown, Eileen Hampton, Josh Bloom and Mike Lossner. Joan Roman and Catherine Whitley sent their apologies for missing the meeting.

Dog Park members in attendance: Rick Barnes, Karen Mayer, Chris Keltner, Becky Keltner, and James Turner.

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

Budget for the 2014 financial year was submitted by Eileen Hampton. Following a discussion Brown motioned to approve, Bloom second and the budget was approved with no opposition. It was noted that the Adopt a Fence maintenance issue will need to be discussed at a later meeting (I.e. will the Association maintain the AAF signs in perpetuity).

### Old Business:

1. Minutes from November 18th, 2013 meeting were reviewed. Hampton motioned to approve the Minutes; Bloom, second. No opposition. Motion carried by unanimous vote..
2. Park Maintenance and conditions.
  - Park is currently very wet following the large amount of recent rain.
3. Petsmart Partnership
  - Josh Bloom reported there had been no real contact of late. He will follow up.
4. Scout project
  - Joseph Pollard (scout) and Steve Brown have located a suitable site for the notice board in the small dog section. This has been marked with small posts. The project is progressing.

### New Business:

1. Review of Article 4(1) of PTCDDPA Constitution.
  - The article currently states that all board members must reside in Peachtree City. A suggestion was made to revise the wording to read that "50% of Board Members shall be legal residents of Peachtree City". This amendment will require approval by 67% of at least 1/3 of the total active membership and will be voted on at the regular Association meeting on March 10th before the election of Board members for the 2014/15 year.
2. March election issues.
  - The mailing of a proxy form to all members will take place in February after approval of the proxy form at the February meeting. Bloom will post a pdf of the approved form on the website.
  - Karen Mayer gave an informative presentation on using Survey Monkey as a method of obtaining member votes for elections. This looks to be a great idea but it was agreed that a postal mailing was necessary this year to amend the Constitution.
3. Annual filings
  - Fred Byrant has filed the Annual Return with the Georgia Secretary of State - Corporations Division and the annual epostcard with the IRS.

### Open discussion

1. Tree Felling/mulch dumping - Norman Jones has yet to take down the two leaning trees in the back section of the Park. Rick Barnes has been talking with another tree felling company which is willing to take down the trees and supply mulch to the Park providing they have an exclusive contract with the Association. Hampton to email current sponsorship form to Barnes. Item to be placed on February meeting agenda for a vote.
2. Website - Bloom stated that the website domain name is owned by Steve Brown and Steve's credit card details are on file with GoDaddy. Suggested that the new board change the card details to the Association debit card. Bloom to arrange transfer of name ownership to the Association. Hampton to email Associations tax ID document to Bloom.
3. Background checks for Board Members - all board members who have yet to do so should visit the PTC Police Department to undergo fingerprinting and a criminal background check. It was suggested that anyone interested in running for a position in the March election go and get this done now as well.

Meeting adjourned at 7:45 PM.

Next meeting date: Monday, February 10, 2014 at 6:30 pm in the same location.