

Dog Park Association Minutes November 18, 2013

Location: The Community Room behind City Hall

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

Dog Park members in attendance: Rick Barnes, Karen Mayer, Michael Runzi, Chris Keltner, Mike Lossner, and James Turner.

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

Dog park membership: 235 as of October 31, 2013.

Old Business:

1. Minutes from October 7, 2013 meeting were reviewed. Hampton motioned to approve the Minutes; Roman, second. No opposition. Motion carried by unanimous vote.
2. The Community Room will be the location for PTCDDPA monthly meetings.
 - Meeting dates were set for next three months; Jan. 13, Feb. 10, and March 10.
3. Park Maintenance and conditions.
 - College student, John Weaver, may stain gazebos for us.
 - Joseph Pollard has necessary forms signed for his dog park bulletin board project.

New Business:

1. We will need Proxies for the election in March.
2. We will need to ask Josh Bloom if he can attach a PDF to the dog park website for Proxy votes.
3. Roman will email dog park insurance information to Rick Barnes.
4. Special Election took place to fill remainder of term of At-large two post left vacant by Ana Dean.
 - Rick Barnes name was only candidate on ballot but Mr. Barnes requested his name be removed to allow Mike Lossner to submit his name for consideration for this post.
 - Vote was taken and Mike Lossner was elected to take over the At-large two position.
 - The vote was 9 votes in favor of Mike Lossner; vote was unanimous.

Open discussion:

Meeting adjourned at 7:15 PM.

Next meeting date: Monday, January 13, 2014 at 6:30 pm. (No meeting in December.)

Signed

Joan Roman, Secretary
Peachtree City Dog Park Association