

## **Peachtree City Dog Park Association**

Regularly scheduled business meeting of September 11, 2018

A quorum was present and the meeting was called to order at 6:32pm.

In attendance were Maureen Kuebler, Steve Brown, Rita Wilkinson, and Mark Schwartz.

### **Old Business:**

1. Minutes from the August meeting were read and a motion made to approve those minutes unanimously carried.
2. Treasurer's Report: Total Deposits for August: \$321.92 expenses \$950. Bank balance as of 8/31/2018: \$13,343.33. A motion made to approve the report unanimously carried.
3. The Paypal/website/payment issue has been fixed and members can now make their payments without further confusion.
4. Cement pads: Professional Turf Advisors has been fired after a completely unacceptable job installing cement and grading. Mark sent a cease and desist letter to Kerry Agerton who will not be paid. He has threatened to file a lien against the dog park but has not yet done so. Steel reinforcement was not used, surfaces were uneven, concrete was poor quality, drains were not properly installed and a shut off valve was paved over, leaving one faucet inoperable. Trees and a fence gate were also damaged. Peachtree City's city manager, Jonathan Rorie, had a team inspect the work and wrote a letter we will submit to our insurance company, as well as Professional Turf's insurance company, and any necessary legal advisors. The letter states in detail that the work done is unacceptable and must be removed as soon as possible. Maureen filed a complaint with the Better Business Bureau and may pursue collecting damages from his insurance company.

Before we proceed we need to be clear that the excess mulch and soil must be removed (down to the clay underneath) and that a gravel water dispersment chamber is created to handle water drainage and prevent soil erosion. We discussed moving the cement pads to the edges of the fence (like the pad near the main gate) so water will drain outside the fence. We'll still need a gravel bed for drainage. Boss concrete came by and quoted \$2,900 to remove and replace the faulty cement pads, which is about the same price as our original bid from Professional Turf. But we need a proper scope of work done first. The city may provide and spread mulch after the weather cools and their current projects are completed. Mark Schwartz will write up a scope of work statement to enable us to proceed with securing quotes for demolition and repairs.

5. Fence mending: Fence repairs need to be done especially in the small dog park and the gate post to the rear park needs to be secured since our cement contractor backed into it. The gate a relatively simple fix. After cement and faucet repairs we will tackle fixing the fence. Mark will ask his contacts for recommendations.
6. Membership drive: on hold temporarily. Membership is rising and we are getting a lot of views on Maureen's facebook posts.

New Business:

1. Mark Schwartz purchased 700 fence ties for \$50 from a co-worker whose father used to own a fencing business.
2. Wags to Whiskers wants to buy a sponsorship but hasn't decided on the amount. They want to set up a table during our Halloween costume party and we decided to suggest putting the tables in the small dog park.
3. A member, M.R., has asked her employer, Kaiser Permanente, to make a matching donation, to be applied toward her membership and as a donation. Mark was asked to watch for that payment and apply the funds accordingly.
4. New member, A.C., wants to give a \$500 donation on behalf of his business.
5. We've received requests for chairs. We will contact local businesses and try to receive a discount on 20 chairs.
6. Halloween. Due to running club event on 10/20 we choose to hold our costume party on 10/27 from 10am to 2pm. Advertizing will be done through our facebook page and The Citizen's event calendar. We will need \$100 for 4 prizes, money for straw bales and pumpkins, and the purchase of beverages. No DJ is needed. We will use a radio/music player and probably blue tooth speakers. T-shirts we have in stock will be sold. Somerby residents will be invited and we offered to assist the residents on and off the shuttle bus.

Meeting adjourned at 7:45pm