

Peachtree City Dog Park Association

Regularly scheduled business meeting of February 12, 2019

A quorum was present and the meeting was called to order at 6:43 pm.

In attendance were Vice-President Maureen Kuebler, Treasurer Mark Schwartz, Secretary Rita Wilkinson, and Susan Acosta.

Old Business:

1. Minutes from the January meeting were read and a motion made to approve those minutes unanimously carried.
2. Treasurer's Report: Total Deposits for January: \$827.52 expenses \$5962.08 including a payment of \$5900 to Boss Concrete. Bank balance as of 1/31/2019: \$12,225.33. A motion made to approve the report unanimously carried.
3. A payment of \$120 will be made to Peachtree City for the non-fayette county resident portion of our 2018 membership fees.
4. Removing spent mulch: This could be done by a landscaping company for a hefty price of five to six thousand dollars. Renting an earth moving vehicle for two days with delivery and pick up would be \$540. Home depot will rent one for \$309/day and Mark could tow it.
5. We are on the waitlist for mulch from Monster Tree as this is their slow season.
6. Membership drive: began with square readers in the park on January 24th and again February 2nd. We signed several new/renewing members so far.
7. We will proceed no further with our claim against Professional Turf Advisors/Kerry Agerton.

New Business:

1. Newnan's Dog Park will be free, new, larger at 6.3 acres with seating, agility equipment, paved parking, walking trails, water features to play in and bathrooms. How do we best compete?
2. A suggestion was made to consider selling or giving away car magnets with the dog park logo. Dan Akins will look into the cost of that.
3. Need new rakes, brooms, a shovel and a pitch fork. Mark will purchase these.
4. Taxes are due and the LLC needs to be renewed. Mark and Maureen are working on that and Maureen will be the registered agent.
5. Susan will become involved in operating our website and facebook. We will arrange access for her as well as ask for additions and upgrades.
6. Mellow Mushroom will offer us a fundraiser night on a Tuesday. We will earn 10% of the evening's profits. We are aiming for March 26th.
7. One of our faucets is leaking and needs repaired.
8. A pamphlet with basic park information has been created to hand out with memberships and, if possible, to leave at the visitor's center and with local realtors.
9. We are considering helping to promote St. Nick's Closet and other rescues.

Meeting adjourned at 7:56 pm