Peachtree City Dog Park Association

Regularly scheduled business meeting of January 8, 2019 A quorum was present and the meeting was called to order at 6:33pm.

In attendance were Maureen Kuebler, Mark Schwartz, Rita Wilkinson, Steve Brown, Dan Aiken, and Susan Acosta.

Old Business:

- 1. Minutes from the October meeting were read and a motion made to approve those minutes unanimously carried.
- Treasurer's Report: Total Deposits for November-December: \$913.50 expenses \$1202.15. Bank balance as of 12/31/2018: \$17,359.89. A motion made to approve the report unanimously carried.
- 3. 3 handicap parking signs were turned around and two directional signs to the park were adjusted and will be left as is for now.
- 4. Membership forms were reworked, posted and emailed.
- 5. Maureen emailed old meeting Minutes to Quinn Bledsoe. Rita and Mark will continue to email future meeting minutes and treasurer's reports as they are approved.
- 6. Cement pads: Boss Concrete poured cement pads on 12/12. They did a great job and included a ramp into the small dog park.
- 7. Lawsuit to recover damages from Kerry Agerton. A motion was made and seconded to proceed with filing the lawsuit in Coweta county.

New Business:

- 1. The extra \$10 we charge non-residents of Fayette County is supposed to be paid to the city. Mark will make that payment for 2018.
- 2. We discussed what to do with the wet area near the rear gate and it was suggested to plant river birch trees to suck up excess moisture after we dig out the spent mulch. We will look into the cost of these.
- 3. Removing spent mulch: This could be done by a landscaping company for a hefty price of five to six thousand dollars. Public Works hasn't been responsive to requests for help lately. Maureen will look into the cost of renting an earth moving vehicle operated by volunteers.
- 4. Monster Tree Service will happily deliver free mulch whenever we call.
- 5. Membership Drive: Steve purchased two Square card readers and signs to post along the path. Maureen and Rita will learn to use the readers with help from Susan and we will attempt to start collecting memberships at the gate beginning as soon as January 19th, weather and technology permitting. It was suggested to wear our dog park t-shirts to look more official and make sure we keep a current membership list on hand.

Meeting adjourned at 7:41pm