

Peachtree City Dog Park Association

Regularly scheduled business meeting of December 10, 2019

A quorum was present and the meeting was called to order at 6:30 pm.

In attendance were Vice-President Maureen Kuebler, Secretary Rita Wilkinson, Director Susan Acosta, and Anne Myers.

Old Business:

1. Minutes from the November meeting were read and a motion made to approve those minutes carried.
2. Treasurer's Report:
Total Deposits for November: \$749.62 Expenses \$1500. Bank balance as of 12/9/2019: \$15,600. A motion made to approve the report unanimously carried.
3. Rear faucet: Public Works fixed the faucet on November 22nd. They recemented around it the following Monday.
4. Drainage: Boss Concrete has been asked to check their work. Once we have their assessment Steve's team can proceed to bury the drainage conduit.
5. Fence repairs: McIntyre Fencing arrived on Tuesday, November 26. A few issues were dealt with over the next few days. They will return to lower one of the drive through gates.
6. Tree removal. The city has marked several trees for removal and will return soon to begin cutting. They have agreed to leave mulch for us in the park.
7. Website: One of our members volunteered to investigate our issues and he managed to fix our most pressing problems of renewal and thank you notices not being sent. He advises keeping our current website for now. We voted in favor of giving him a \$100 gift certificate to thank him for his excessive hours of work.
8. First Aid Kit: We decided to make certain that all of the products included are single-use, individually wrapped items and we'll no longer keep saline solution since we do have fresh city water available. A template for writing a disclaimer was not found so Anne will consider some language. We may include a laminated CPR card approved by the American Heart Association as well as other AMA approved first aid instructions.

New Business:

1. Gift for Public Works dept. We voted to authorize a Harry & David gift basket for approximately \$100 be sent in appreciation of all their help this past year.
2. Insurance Policy: Due for renewal. We appear to have coverage for everything we need. Anne will review the policy for any issues.
3. Handbook: With a board election coming up this spring, we decided to update and consolidate our basic information for current and future board members. We'll make sure to include what to do in various emergencies, who to call for fence or plumbing problems, where to find pipes and shut off valves, how to set up for events. Each board member will consider what they need to include,
4. Parking: We discussed having one space designated for board members and more spots for borderline handicap patrons (pregnant moms, handicapped dogs...)

Meeting adjourned at 7:38 pm