

## **Peachtree City Dog Park Association**

Regularly scheduled business meeting of January 14, 2020

A quorum was present and the meeting was called to order at 6:35 pm.

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

### Old Business:

1. Minutes from the December meeting were read and a motion made to approve those minutes carried.
2. Treasurer's Report:  
Total Deposits for December: \$250.80 Expenses \$1625. Bank balance as of 12/30/2019: \$14,162.86. A motion made to approve the report unanimously carried.
3. Drainage: Boss Concrete has been asked to check their work. We are waiting for them to make time for us.
4. Tree removal has been completed, branches were mulched. More mulch is needed.
5. First Aid Kit: The container will be replaced. All items will be inventoried and any replacements will be made with single use packages.
6. Our insurance policy has been paid and reviewed, no need for changes. We may need to find a new agent to handle it as our current agent is no longer local.
7. Handbook: Each board member is considering what they need to include so future board members have all the operating information they need in one place - who to call for mulch, fence repairs...
8. Parking: We will begin the process of asking for a designated space for board members and more spots for borderline handicap patrons (pregnant moms, handicapped dogs...)
9. Fundraiser at Line Creek Brewery on hold for now. Waiting to hear from their employees.

### New Business:

1. Website: Maureen and Rita met with Paul last Saturday and it was agreed that Paul would try to rework the non-WordPress part of our site since whenever one thing gets fixed, something else breaks down. He has graciously agreed to work free of charge.
2. Mosquito control. Kristofer will check into the cost of applying a dog safe mosquito control product.

Meeting Adjourned at 7:27 pm.