

## **Peachtree City Dog Park Association**

Regularly scheduled business meeting of August 10, 2020

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

In attendance were President Anne Myers, Treasurer Maureen Kuebler, Secretary Rita Wilkinson, Director Susan Acosta (via phone,) Paul Hives and Dan Akins.

### **Old Business:**

1. Minutes from the July meeting were read and a motion made to approve those minutes carried.
2. Treasurer's Report:  
Total Deposits for July: \$419.00 Expenses \$494.13. Bank balance as of 7/31/2020: \$15,370.77. A motion made to approve the report unanimously carried.
3. Signage – we discussed and approved new sign language. Anne will get quotes for printing them.
4. Robinson & Sons will mow more often.
5. Carpenter Bee traps have been placed.
6. Digging out silt at fence lines was completed but trenching for drainage pipes will probably be accomplished with pipe repair to cement pad.
7. Large stones still need to be ordered.

### **New Business:**

1. Our payment collection box lock failed and was repaired by Paul. We are still considering having it redesigned with something easier to access.
2. We began discussing how we want to approach the expiration of our agreement with Peachtree City.
3. Drainage: A Abby Group gave us estimates to repair the clogging issue at the cement pad (\$350) and for burying the drain all the way to the fence line (\$1050) we will also ask about replacing the city-installed faucet at that same cement pad, which is leaking again, with a faucet like the others in the park. We will ask for a more detailed written proposal. We will also ask them to consider posting an advertising sign in exchange for reducing their fees.
4. A beam in the rear pavilion was damaged by carpenter bees. Steve will contact the designer to discuss repair options and ways to prevent further damages. We also are considering installing flashing or something to protect the beams that extend beyond the roof line.
5. Middle gazebo footings are in danger from a build up of silt that needs to be addressed with better drainage. A Abby will be asked to assess this when they return.
6. Separately from our our new rules we will try to define and post what aggressiveness is in carefully worded language. Anne will look into legal definitions.
7. We agreed to consider placement and options for additional benches and other more permanent seating spaced throughout the park.
8. Labor Day Parade: we voted not to participate in this or other public events during this pandemic.
9. Paul Hives resigned as Director at Large 2.

Meeting Adjourned at 8:10 pm.