Peachtree City Dog Park Association

Regularly scheduled business meeting of December 14, 2020 A quorum was present and the meeting was called to order at 6:35 pm.

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

Old Business:

- 1. November's meeting minutes were read and a motion made to approve those minutes carried.
- 2. Treasurer's Report:

October's beginning balance 10/1/2020: \$16,554.75, total deposits: \$914.03, total debits: \$545.00 and ending balance on 10/30/2020: \$16,756.98.

November's Beginning balance on 11/1/2020: \$16,756.98, total deposits: \$1,005.68 total debits: \$1,030.47 and ending balance 11/30/2020: \$16,742.19.

Parks and Rec. will receive \$220 for non-fayette resident fees. Insurance is due for about \$787. Anne and Maureen will work together to create a new template for the treasurer's report.

- 3. Repairs
 - a. AAbby completed their work on the drainage issues and have been paid \$1,840 as agreed. More grass seed will be spread to halt further erosion.
 - b. McIntyre fencing completed repairs to the rear and side fences as well as additional damage done by another downed tree totaling \$1,255.50.
 - c. Spigot replacement: PTC Public Works installed the new spigot but the cement patch was water damaged so we will repair when weather permits
 - d. Signage new signs were installed and paid for. Two more are being ordered.
- 4. Holiday gifts for Public Works will be assembled and delivered by Anne.

New Business:

- 1. We voted to install Bryant Goss as our Vice-President until our upcoming election.
- 2. SurveyMonkey is being considered as a venue to allow online voting of our membership.
- 3. Agreement with PTC: we discussed and reviewed changes to our agreement which will be further amended and signed within the next month.
- 4. We will contact KPTCB to see if they can help with sweeping or picking up trash for a few hours on occasion.
- 5. We agreed to purchase toys for the dog park and set a \$100 limit per person on purchases of tennis balls and other toys.

Meeting Adjourned at 8:07 pm.