

Peachtree City Dog Park Association

Regularly scheduled business meeting of February 8, 2021

A quorum was present and the meeting was called to order at 6:26 pm.

In attendance were President Anne Myers, Vice-President Bryant Goss, Secretary Rita Wilkinson, Director Susan Acosta and Dan Aiken.

Old Business:

1. January's meeting minutes were read and a motion made to approve those minutes carried.
2. Treasurer's Report: postponed due to Maureen's absence. (totals from text msg:)
Beginning Balance on 1/1/2021 \$12,962.74 Total Deposits \$1,211.83 Total Debits \$540.94 Ending Balance on 1/30/2021 \$13,633.63
3. Repairs
 - a. A landscape engineer viewed our drainage issues and will get back to us with his recommendations soon.
 - b. Anne will contact a welder about redesigning the cash donation box.
 - c. We are due for a major mulch dig out and replacement after the weather gets drier.
4. Agreement with PTC: we are waiting to receive copies of the signed document.
5. By Laws: Bryant has begun rewriting them and will work with Anne to complete the project.
6. Election of officers: needs to be completed before our next meeting. Invitations to vote online will be emailed March first.
7. Dan donated and installed a ramp and stairs from Puppyplayground.com. We can add to it as we desire. We also discussed adding a tunnel in the future.

New Business:

1. We reviewed a document we will post and distribute that addresses dog park etiquette.
2. We need to replace broken chairs. A motion was made and approved to allow Bryant to purchase 20.
3. We discussed participating in Night Market when/if it resumes.

Meeting Adjourned at 7:02 pm.