

Peachtree City Dog Park Association

Regularly scheduled business meeting of January 11, 2021

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

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

Old Business:

1. December's meeting minutes were read and a motion made to approve those minutes carried.
2. Treasurer's Report:
December's Beginning balance on 12/1/2020: \$16,991.19, total deposits: \$316.85 total debits: \$4,096.30 and ending balance 12/30/2020: \$12,962.74. A motion made to approve the report unanimously carried.
3. Repairs
 - a. A damp muddy area is forming in the center of the park that we need to address. We are considering adding mulch in the fall as well as in the spring. Willow birch trees are being considered to soak up extra water. A landscape engineer is being contacted to share his expertise regarding our drainage and other landscape issues, hopefully he will join us in a future meeting.
 - b. Our cash donation box is still problematic. Anne will contact a welder to see if it can be redesigned.
 - c. The redbud tree and magnolia tree need to be protected from kids climbing. We are considering fencing and additional signage.
4. Agreement with PTC: has been signed and finalized. Copies will be requested.

New Business:

1. By Laws: they need to be rewritten and modernized. Anne and Bryant will work on this and voting will be included with our vote for board membership.
2. Online voting of our membership. We will use Survey Monkey to conduct the vote for board membership as well as to adopt updated by-laws and also include a comment section.
3. Incident procedures and reports: We need to have a more formalized procedure for handling dog fights. We will start by having a board member listen to both parties, try to get them to share contact information (for rabies issues,) make sure they understand we are not getting involved in their argument, let them know they can file a police report if they want, and follow up by monitoring the dogs to prevent further issues.
4. Dan will create a list of other local dog parks that we can check out in small groups so we can look for ideas and solutions. We may eventually arrange to meet up with their management teams.
5. Dan has contacted a couple of local realtors who may buy a sponsorship.
6. Signage: we are looking into other options for directing visitors to the park.

Meeting Adjourned at 7:38 pm.