

## **Peachtree City Dog Park Association**

Regularly scheduled business meeting of April 12, 2021

A quorum was present and the meeting was called to order at 6:28 pm.

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

### **Old Business:**

1. March's meeting minutes were read and a motion made to approve those minutes carried.
2. Treasurer's Report: Beginning Balance on 3/1/2021 \$14,929.06 Total Deposits \$2,022.45 Total Debits \$377.04 Ending Balance on 3/31/2021 \$16,185.77.
3. Repairs
  - a. The landscape engineer will begin working Monday, 4/26. The park will be closed that day as well as the next day. Bryant will ask if the contractor can make time to spread our mulch for us. Otherwise, we will rent a bobcat as usual.
  - b. A different welder is being contacted about redesigning the cash deposit box.
  - c. 2 turtle pools and 3 short hoses have been purchased.
  - d. Maureen has been looking for contractors to repair the gazebo railings, build steps and repair bee damage.
4. By Laws: We reviewed and edited the proposed bylaws, and we will continue during this month. We plan to adopt and sign them at our May business meeting.  
Some highlights: Honorary members can vote. Terms for suspensions/terminations were defined. A member's contact information may be released to the injured party in case of damage or injury. Board member duties and qualifications were more clearly defined. The board can vote (without full membership approval) to fill vacancies between elections. The board can vote via email (but not text) on expenditures over \$500. Virtual meetings are allowed where a quorum is present and fully connected. Electronic voting and proxy voting conditions were discussed. 20% of members can call for a special meeting. We discussed meeting formats and procedures for making motions. By laws can be amended by a 2/3 vote of the board.

### **New Business:**

1. Naming the rear gazebo: we are looking into the cost and scale of a sign to designate the rear gazebo as Chester's Place (or something similar) as a memorial to Chester Brown.
2. A sign will be installed at the payment collection box stating that by paying the entry fee, day users agree to abide by all of the park rules and regulations.
3. Anne is preparing notebooks for each board member with new bylaws, other documents and position specific guidelines and data.
4. Bank of America changed the terms of our account so we will be switching to another banking institution.
5. Bryant will become the registered agent for the dog park when the current term expires in December.

Meeting adjourned at 8:40 pm.