

Peachtree City Dog Park Association

Re-scheduled business meeting of December 13, 2021

A quorum was present and the meeting was called to order at 6:31 pm.

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

Old Business:

1. November's meeting minutes were read and a motion made to approve those minutes carried.
2. Treasurer's Report: Beginning Balance as of 11/01/2021: \$11,464.98. Total Deposits: \$894.54. Total Expenses: \$262.21. Ending Balance as of 11/30/2021: \$12,097.31
3. Banking Account: Kroger, Square and HostGator still need to be updated to the new account then Maureen will close our Bank of America. QR codes are being created.
4. Repairs & Maintenance
 - a. Faucet on cement pad in rear park has been repaired.
 - b. Tree signs were installed. Two are left for future placement.
 - c. Luis purchased and is installing new cork for the bulletin boards. He will also take photos of our visiting dogs to post.
5. Improvement project: STR, Synthetic Turf Resources, is interested in supplying their dog friendly turf for our proposed mounds. We need to estimate square footage needed, learn about the proper composition of the dirt and determine location of mounds. Bryant will contact a landscape engineer to get his advice, Anne will try to get a size estimate based on the mounds she saw in DC.
6. Christmas Gift baskets have been ordered for the city departments.
7. By Laws will not need to be approved by general membership so we will post them to our website.

New Business:

1. Lighting along path. A few members requested solar lights to help guide their way out of the park in the evening. Luis, Maureen and Rita will shop for motion activated lights and consider placement.

Meeting adjourned at 7:13 pm.