

Peachtree City Dog Park Association

Business meeting of February 15, 2022. The meeting was called to order at 6:30 pm.

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

Old Business:

1. December's meeting minutes were read and a motion made to approve those minutes carried. January's meeting was cancelled due to multiple absences.
2. Treasurer's Report, December: Beginning Balance as of 12/01/2021: \$12,097.31. Total Deposits: \$213.87. Total Expenses: \$877.92. Ending Balance as of 12/31/2021: \$11,433.26
Treasurer's Report, January: Beginning Balance as of 1/01/2022: \$11,433.26. Total Deposits: \$960.59. Total Expenses: \$1,369.12 Ending Balance as of 11/31/2022: \$11,024.73.
3. QR codes will be created for payments and donations.
4. Repairs & Maintenance
 - a. Solar lights have been installed and are working well lighting the sidewalk.
 - b. The stand that our bag bin sits on needs to be rebuilt.
 - c. Hoses need to be replaced with more durable options that won't break at the faucet connection.
 - d. The springs need to be replaced on the swinging bench.
 - e. Chester's sign needs to be installed on the rear gazebo
5. Improvement project: STR, Synthetic Turf Resources, will let us know, probably in March, which dog-friendly turf they can provide. They will recommend installers. Anne shared measurements and photos of the mounds she saw in DC. Trees and other landscaping may be added as well. We agreed to allow STR to place an advertisement in the park.

New Business:

1. Our nominating committee presented the slate of officers. President - Bryant Goss, VP – Anne Myers, Treasurer – Marla Curley, Secretary – Rita Wilkinson, Directors at Large, Susan Acosta and Maureen Kuebler.
2. Annual meeting and election of officers will occur on March 15, 2022 at 6:30pm. We will again use Survey Monkey to collect votes electronically as well as allow paper ballots.
3. We discussed possibly upgrading our bag stands to use purchased biodegradable bags with attached trash bins.
4. We discussed parking issues. Someone complained to police about non-handicapped people parking in the handicapped spots, which are not properly painted and signed.
5. We discussed the photos Luis has taken and better ways to share them.
6. We voted to officially change our meeting dates to the second Tuesday of each month.
7. Membership compliance and gate checks will begin on upcoming weekends as soon as weather permits. We plan to check membership, sell t-shirts, accept ballots, ask for donations for our mounds...

Meeting adjourned at 7:20 pm.