

Peachtree City Dog Park Association

Business meeting of March 15, 2022. The meeting was called to order at 6:17 pm.

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

Old Business:

1. February's meeting minutes were read and a motion made to approve those minutes carried.
2. Treasurer's Report: Beginning Balance as of 2/01/2022: \$11,024.73. Total Deposits: \$737.59. Total Expenses: \$284.86. Ending Balance as of 2/28/2022: \$11,477.46.
3. Improvement project: Bryant will meet with STR, Synthetic Turf Resources, on March 29th. We will ask Tara with the Junior Rotary Club if they want to help fund the project.
4. Repairs & Maintenance
 - a. During the most recent storm two trees fell and damaged the fence. One of those trees was marked for removal last autumn. Anne will contact Public Works to ask about their time frame for tree removal. Our members Denys and Dan trimmed the fallen trees, moved them out of the way and righted the fence, which will suffice until proper repairs can be made. Maureen has arranged for McIntyre Fencing to give us a repair estimate on Wednesday.
 - b. Luis will rebuild our bag bin.
 - c. Susan will purchase reinforced hose extensions and Luis will purchase a winter-proof hose to replace the hose that is missing.
 - d. Luis replaced the springs on the swinging bench.
 - e. Bryant will look into creating Chester's sign on the rear gazebo.
5. Anne is creating QR codes for Apple Pay, Google Pay, Venmo, etc. for accepting electronic payments and memberships in the park.

New Business:

1. Website issues: along with previous problems we are now having trouble with automatic renewal emails displaying the wrong payment amount (although the correct amount is being charged upon renewal. Anne will contact her cousin and Rita will contact a local company to give us estimates on rebuilding our site.
2. Facebook: a member offered to help us with our facebook page. He will try to come to our next meeting.
3. Anne is still creating QR codes for Apple Pay, Google Pay, Venmo, etc. for accepting electronic payments and memberships in the park.
4. We voted unanimously to make Luis Galindo an honorary member of the dog park.

Meeting adjourned at 6:35 pm.

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Annual Meeting
March 15, 2022.

The meeting was called to order at 6:35 pm.

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

Old Business:

Same as noted in the regular business meeting (above) on March 15, 2022

New Business:

1. Election of officers: 37 current members voted electronically via Survey Monkey to accept the officers as presented. That is an acceptable quorum of our currently paid-up 109 members. We had one write in vote for Dan Aiken to be a Director at Large. Effective after the closure of this meeting our new officers are:
President – Bryant Goss
Vice-President – Anne Myers
Treasurer – Marla Curley
Secretary – Rita Wilkinson
Director at Large 1 – Susan Acosta
Director at Large 2 – Maureen Kuebler
2. Fundraisers
Halloween Costume Contest and Fundraiser – went very well and we will try to make this an annual event
Luis volunteered to ask people who want to pay him for his photos of their dogs to donate to the park.
Dan suggested consolidating the remaining fence donor signs and renewing the program. He also suggested we renew our efforts to find more sponsors among the new local businesses such as Froyos and Vinos, Pathway Animal Hospital...
3. Erosion and new mulch: we agreed to wait for new mulch until after we decide where and when we will install the artificial turf mounds. Our new lawn mowers may be able to do some of the work. Maureen will contact Javier to let him know we need mulch later than usual this year.
4. Mosquitos – Marla will look into locating a new mosquito control company.

Meeting Adjourned at 7:18pm.