

## **Peachtree City Dog Park Association**

Regularly scheduled business meeting of September 13, 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 (via phone,) Treasurer Maureen Kuebler, Secretary Rita Wilkinson, Director Susan Acosta (via phone,) Marla Curley and Dan Aiken

Old Business:

1. August's meeting minutes were read and a motion made to approve those minutes carried.
2. Treasurer's Report: None. Will be presented at a later date.
3. Repairs
  - a. Our new landscaper/lawn mower is Gator Green Lawn Care, Mark Wallace. We agreed to pay \$200 per mowing including occasional pruning as needed.
  - b. The banking switchover almost completed. Anne will get QR codes for the various payment apps – e.g. CashApp, Venmo, Paypal, etc. as soon as the transfer is completed.
  - c. It's time to contact Public Works about any trees that need to come down in the coming year. Bryant will mark trees.
  - d. We will find someone to replace the lid on our bag box. Maureen will get a quote from Joseph and others if needed.
  - e. Anne will purchase a trash can for the rear lot.
4. Due to further conflicts, our Canine Carnival event will be postponed again until Sunday, October 24<sup>th</sup> and include a Halloween costume contest. Maureen will purchase a backdrop for photos.

New Business:

1. Some of our member email addresses may have been accessed, possibly through a password hack that may have occurred several months ago. Administrator passwords have been changed and our website and database appears to be secure. We are considering asking all members to update their passwords.
2. Maureen resigned as Treasurer and was appointed as Director at Large 2. Marla Curley was unanimously appointed to the Board as Treasurer effective immediately.
3. The PTC Junior Rotary Club wants to build or buy something special for the dog park. We considered asking for another swing.
4. We will set up a table across from Shakerag Festival this weekend with t-shirts and information.
5. We considered asking for dog breed information on our membership registration forms. We are also considering installing a camera at the gate, primarily to help identify dogs that are dangerous in case police need to be involved.
6. A mobile groomer expressed interest in coming to do nail trimming and shampoos. For now we will ask her to join our event on the 24<sup>th</sup>.

Meeting adjourned at 7:12 pm.