

**Marion-Alachua Dog Training Association
Special General Meeting Minutes
April 28, 2019**

Call to Order by President Mary Riley at 7:05 PM. There were 38 voting members present.

The purpose of the meeting was to discuss the request of the Grounds Committee for additional funding to improve drainage and clearing of the grounds at the new MADTA building. Project Engineer Ed Abshier reports that Beeline has completed the grading of the property in accordance with the project plans and that drainage issues on the south and east sides of the building have been corrected.

The Grounds Committee believes that work remains to be done on the property as a whole. In improving the property, Janet Barber said the Grounds Committee's goals were to (1) "keep water out of the building," and (2) direct the water to make best use of the entire property. To this end, the Grounds Committee received a second estimate from Integrity to remove debris, level and improve the drainage on the rest of the property for \$6,400 to \$6,500 in addition to the agility field estimate of \$2,500.

Lori Fawcett recommended that the Grounds Committee get additional bids on the proposed work. The Committee maintained that because of the past working relationship with Integrity, the Committee rejected the suggestion.

MOTION by Donna Hamm to remove debris, level and improve the drainage on the remainder of the property for not to exceed \$7,000 was seconded and approved unanimously.

MOTION to adjourn by Connie Adams was seconded and approved. Meeting adjourned at 8:55 PM.

Joan Stewart
Recording Secretary