



RESPONSIBLE PET OWNERSHIP COMMITTEE

MEETING MINUTES (DRAFT)

December 7, 2009

The meeting was held at the home of Beth Morgan and called to order by Chair, Beth Morgan, at 6:30 pm.

Attendance

Beth Morgan and Phil Ogden. Viviana Tornero, the only other current committee member was not present.

Previous Committee Minutes

The October 5, 2009 minutes were approved with errors found by Beth corrected.

Old Business

- Civano Dog Tag Sales at Civano Anniversary Even

Beth reported that 5 of the tags with the Civano A printed on them were sold at \$5.00 each and 18 tags engraved with owner information on back of tag were sold at \$6.00 each. Tag sales will be an ongoing project.

- Budget Request

Beth will submit the budget request approved at the October 5th meeting to the HOA Board. This suggested request was for \$550 (\$500 for bags and \$50 for printing and supplies).

- Bag Stations

Phil will place the small notice (Dog Owners, please use bags to supplement your personal supply) on each of the bag stations

- New Committee Members Needed

Beth will increase her efforts to recruit new pet committee members and encourages Phil and Viviana to do the same.

New Business

- No New Business

Next Meeting

Monday, February 1, 2010, 6:30 pm at the home of Brenda Patrick and Phil Ogden.

Adjournment

Adjourned at 6:55 pm.

Submitted by: Phil R. Ogden, Secretary