



RESPONSIBLE PET OWNERSHIP COMMITTEE

MEETING MINUTES (APPROVED)

October 5, 2009

The meeting was held at the home of Beth Morgan and called to order by Chair, Beth Morgan, at 6:40 pm.

Attendance

Beth Morgan, Phil Ogden and Viviana Tornero, the only three current committee members.

Previous Committee Minutes

The August 10, 2009 minutes were approved with errors found by Beth corrected.

Resignations

Debra Summers and Win Hallett have submitted written requests of resignation from the committee. Beth will check to determine if these written resignations should be forwarded to the HOA Board. Present members thank Debra and Win for their past participation on the committee and note that we will miss them and their dedicated efforts.

Old Business

● Bag Stations

The eleven bag stations are all being filled by volunteers, many by previous committee members, and some new volunteers to fill bag stations will need to be recruited. A small notice (Dog Owners, please use bags to supplement your personal supply) placed on a few stations seems to have reduced drastic depletion events at these stations.

● Bulletin Board Cards

Viviana volunteered to post the "Thanks for Picking up Your Pet's Solid Waste" card at all the bulletin boards when she posts a Civano Anniversary Event notice.

● Responsible Pet Ownership Committee Table at Civano Anniversary Event

Information sheets and dog tag sales will be available at the table from 10:00 am to 4:00 pm on Saturday, October 17th. Beth has the information sheets, dog tags, and a draft of the dog tag order form. Phil volunteered to prepare a final draft of the order form and print copies. Beth will manage the table from 10:00 to 12:00 and 2:00 to 4:00. Phil will give her a break for the 12:00 to 2:00 period.

New Business

● Budge Request

The Civano HOA has requested a projected budget for committee activities for the coming year. Committee members reviewed current and projected use of bags for the dog waste bag stations and other needs. Projected budget request for next year is: \$ 550.00 (\$500 for bags and \$50 for printing and supplies).

● New Committee Members Needed

Recruitment ideas included: Town Crier, HOA Newsletter, bulletin boards, word of mouth, and announcements at neighborhood meetings.

Adjournment

Adjourned at 7:30 pm.

Submitted by: Phil R. Ogden, Secretary