



## RESPONSIBLE PET OWNERSHIP COMMITTEE

### MEETING MINUTES (APPROVED)

November 3, 2008

Meeting was held at the home of Win and Jane Hallett; called to order by Chair, Beth Morgan at 6:30pm.

#### **Attendance**

Win Hallett, Beth Morgan, and Phil Ogden. Debra Summers is excused. Deborrah Brightstar and Robin Rathman have resigned, as they have commitments which prevent them from regularly attending committee meetings. They will continue to service the bag stations assigned to them. Beth will notify the Civano 1 Board of these resignations.

#### **Approval of Previous Meeting Minutes**

Minutes of September 15, 2008 meeting were approved without changes.

#### **Old Business**

- **Dog Waste Bag Stations and Garbage Cans**

Phil has not updated the location maps for bag stations or garbage cans, and Win has not placed numbers on the two new bag stations. Both stated that they would soon complete these tasks.

- **Civano Dog Tags**

Win has followed up on his effort to obtain a supplier for a unique Civano dog tag that could be sold to Civano residents at a price that is competitive with standard tags from pet stores or on-line sources. Dog tag suppliers seem to be geared up to handle the individual sale market and are not interested or unable to produce a bulk sale of a special tag, purple in color with the Civano logo. Committee members agreed to abandon the special tag project for now.

- **Communication Messages for Newcomer's Packets and New Bulletin Boards**

Beth showed committee members a 5 x 7-inch card format message proposed for inclusion in the Newcomer's packet. Some wording and format changes were suggested, and Beth agreed to make these changes and arrange for printing. She already has received Board approval to fund the printing the card message and summary rules and regulations for pet owners.

Committee members discussed ideas for messages and formats that may be appropriate to post on the new bulletin boards. Phil agreed to develop a draft message suitable for the bulletin boards.

#### **New Business**

- **Recruitment of New Committee Members**

Listing a request for new members on both the HOA and Neighbors web sites was suggested. Beth agreed to follow up on this approach. Win suggested we could advertise for new members and promote pet related issues at an open house at the dedication of the Rotunda building to the HOA as previously planned. He will follow up on this item.

#### **Next Meeting**

Monday, January 5, 2009 at 6:30 pm, location to be at the home of Phil Ogden and Brenda Patrick at 10366 E Cele Peterson Lane.

#### **Meeting Adjourned**

Motion to adjourn was seconded and vote to adjourn was passed, 7:25 pm.

Minutes Submitted by:

Phil R. Ogden, Secretary