



## RESPONSIBLE PET OWNERSHIP COMMITTEE

### MEETING MINUTES (APPROVED)

September 6, 2010

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

#### Attendance

Beth Morgan, Heather O'Connor, Phil Ogden, and Bob Small. Mike Phillips and Viviana Tornero were unable to attend. A quorum was present.

#### Previous Committee Minutes

The draft April 5, 2010 committee minutes which had been sent to the HOA were approved without corrections.

#### Old Business

##### ● Bag Station Assignments

Updated responsibilities for keeping stations supplied with bags beginning with this meeting are:

Phil	#1	
Bob	# 2 and #5	
Mike	#3 and #4	(Phil will do these until Mike returns)
Beth	#6 and #11	
Marissa and Hiroshi	#7	
Heather	# 8 and #9	
Viviana	#10	

Committee members discussed the importance of keeping bags available in the stations, and individual committee members commented on their experiences with keeping the stations stocked with bags. Committee members agreed to keep a record of bags used at each station.

Phil will replace the "use bags as supplement to own supply" notices on the stations, as they are beginning to show the effects of hot sun and summer storms.

##### ● Civano Dog Tags

Beth reported that she had a tag which appeared to be defective, and asked if committee members knew of any other defective tags. No other problems have been reported. The tag was replaced without charge. Sylvia has sold 3 new tags this summer.

##### ● Funding for 2011 Bag Request

Beth reminded committee members that we must be sure to get our request in to the HOA Budget Committee when asked for input, so we do not have to make a special request next year.

## **New Business**

### **● Election of Committee Officers**

Beth initiated a discussion for election of new committee chair and secretary with a resignation as committee chair and also asked if we should have a committee treasurer. The committee has a small amount of cash from pet tags for which the chair currently has the accounting responsibility. Committee members did not see a need for a treasurer at this time.

Phil nominated Bob Small for chairman, Heather seconded, Bob accepted, and he was elected by acclamation. In other words, he was railroaded. Bob Small is the new chair for the Responsible Pet Ownership Committee.

Phil agreed to remain as secretary, and committee members accepted his willingness to continue as secretary.

### **● Bag Station Discussion**

Beth will get keys for the bag stations from Deborah Brightstar, and Debra Summers and thank them for their service during the past years.

Beth proposed an idea that if one person was responsible for filling all of the dog bag stations, it may improve efficiency and dependable station bag stocking. She volunteered to assume this responsibility. Committee members discussed the alternative and the decision reached was to continue with volunteers to be responsible for one or two stations. This keeps committee members and other Civano residents involved with the maintenance.

Phil suggested that committee members need to be thinking about future locations for bag stations in North Ridge and The Orchard areas. Bob had some possible suggestions and these were discussed. Coordination with the HOA, Builders, and homeowners will need to be accomplished before any new stations are established. The committee has one station box and post in reserve at present. These are stored in Phil's garage.

## **Next Meeting**

Monday, November 1, 2010, 6:30 pm at the home of Beth Morgan.

## **Adjournment**

Adjourned at 7:25 pm.

Submitted by: Phil R. Ogden, Secretary