Eldorado Stable Committee Minutes January 13, 2016 Eldorado Community Center

Committee members present were: Alice Griffin, Karen Cameron, Pat Donahue, and Elsa Kloess. The meeting was called to order at 7:04PM. Minutes of the previous meeting, and agenda for this meeting were approved.

The report from the Liaison and Acting General Manager was given by Liaison Pam Henline. The security camera footage capability was presented. The upcoming bill for water and taxes was presented. A proposal for the 2016 billing cycle was made. Line item billing will happen next bill. Creation of a billing committee to review billing policy was discussed.

Sub-committee reports were given. General Maintenance sub-committee questioned the manure bins and who will be paying for them. A request was made for more chips at the gates and a pile to use as needed. Arena sub-committee reported that the lower arena had been disked and additional footing put in. The upper arena has been locked to protect the footing when there is excessive moisture and standing water. Eldorado Stable Committee (ESC) will continue to communicate this by email. During Open Forum, Carol Lowey asked about easement of the back properties. Gretel Underwood asked questions about billing and compliance with the rules. Lisa Bessone asked about itemization for bills. Stable Committee will review rules and refresh rules and then take to the community.

There was no New Business.

Committee discussed:

Security Survey results was presented. Security sub-committees work is now complete.

Guests with guest dogs were discussed.

Mechanism for rule changes was discussed.

Rule changes to gate came from a working ECIA Board meeting.

Roadwork was presented by Liaison. Grading was done on Road 1. GM is looking into routine maintenance of all roads to cut costs.

Barn inspection will be May 10th.

Neighborhood Watch was discussed.

Annual report is due in the fall.

Community Day was reported as successful with a wide range of activities. 2016 Community Day was discussed

Next meeting will be on April 14 at 7:00 PM in the Conference Room.

The meeting adjourned at 9:27 PM.