

AGENDA

ELDORADO STABLE COMMITTEE

JANUARY BUSINESS MEETING

DATE & TIME: January 18, 2021 5:30 pm – 7:00 pm

LOCATION: Via Zoom Videoconference Meeting

Estimated
Time

Item

Call to Order – *Chair Amelia Adair*

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|---------|---|
| 5:30 pm | <ul style="list-style-type: none">· Approve Agenda· December Minutes (previously approved via e-mail) |
| 5:30 pm | "Stable Story" : Volunteer Recognition Opportunity |
| | Chair Report – <i>Amelia Adair</i> |
| 5:35 pm | <ul style="list-style-type: none">· Written Report |
| 5:35 pm | Open Forum – <i>Barn Owners/Sharers</i> . Opportunity to ask questions and make statements about issues not covered on the agenda, and items on the Chair Report. |
| | ECIA Report |
| 5:40 pm | <ul style="list-style-type: none">· Project status: cameras, 285 gate, trail course fence – <i>Mike Rogers</i>· Water leak update – <i>Mike Rogers</i>· Billing status – <i>Jessica Collins</i>· Board update – <i>Carol Sanguinetti</i> |
| 6:00 pm | Elect Stable Committee Officers |
| | Old Business |
| 6:05 pm | <ul style="list-style-type: none">· Annual review of Emergency Plan – <i>Amelia Adair</i>· Amenity maintenance update – <i>Deena Joseph</i>· Arroyo trails project status – <i>Deena Joseph</i>· Planning for 2021 priorities and goals; plan February "annual meeting" – <i>Amelia Adair</i>· Equine Burial proposal – <i>Karla Lauritsen</i>· Rules and Common Area Use Guideline Review [<i>See Chair Report</i>] |
| | New Business |
| 6:40 pm | <ul style="list-style-type: none">· Community Greenspace Management at Eldorado Stable – <i>Karla Lauritsen</i>· Action item list |
| 7:00 pm | ADJOURNMENT |

Attachments:

- December 2020 ESC Minutes
- 2021 ESC Calendar
- Eldorado Stable Emergency Plan

Future Agenda Items:

- Proposed barn architectural and repair standards
- 5 year plan next steps – activities, expanding use of the amenity
- Trail Course next steps
- Eldorado Stables & EASWD relationship