

**AGENDA ELDORADO STABLE COMMITTEE JANUARY BUSINESS MEETING**

**DATE & TIME: Tuesday, January 21, 2020 7:00 pm – 8:30 pm**

**LOCATION:** ECIA Community Center, Classroom

**Estimated Time/Item**

**Call to Order – Chair Amelia Adair**

- 7:00 pm · Approve Agenda
- November Minutes (Previously approved via e-mail)

7:00 pm **“Stable Story”**: Volunteer Recognition Opportunity

7:05 pm **Open Forum – Barn Owners/Sharers**

7:10 pm **Chair Report -- Written**

**ECIA Report**

- Welcome new Board liaison/s
- Communication protocol for Stables and ESC: emergency plans, maintenance leads –

*Mike Rogers and Amelia Adair*

- 7:10 pm · Inspection/Enforcement status (see Chair Report)
- Water system replacement status, billing & operational meeting – *Mike Rogers*
- Stable billing status – *Rachel Turnbough*
- Stable financial reports
- Questions from Barn Owners/Sharers

7:20 pm **Elect Committee Officers**

**Maintenance and Repair Issues**

- Dark Skies Task Force – lighting changes at the Stables – *Mike Ault*
- Sign plan capital improvement proposal – *Mike Ault*
- 7:25 pm · Arena Maintenance update, and upper arena completion next steps – *Deena Joseph*
- Finalize Maintenance Schedule– *Amelia Adair*
- Road standards, R&R changes (see Chair Report)

**Old Business**

- DialMyCalls Training – *Mike Ault*
- Amenity Upgrades Task Force Recommendations- *Gretel Underwood*
- 7:40 pm · New Barn owner welcome planning – *Karla Lauritsen*
- Proposed barn architectural and repair standards – [tabled until next meeting]

- Capital improvement projects – next steps – [tabled until next meeting]
- Stable Rule change re: arbitrators – (see Chair Report)

**New Business**

- 8:15 pm
- Equine Burial next steps – *Karla Lauritsen*
  - February “Annual Meeting” planning – *Amelia Adair*
  - Action item list

8:30 pm      **Adjourn**