

AGENDA

ELDORADO STABLE COMMITTEE

OCTOBER BUSINESS MEETING

DATE & TIME: Thursday, October 15, 2020 7:00 pm – 8:00 pm

LOCATION: Via Zoom Videoconference Meeting

Estimated
Time

Item

Call to Order – *Chair Amelia Adair*

7:00 pm

- Approve Agenda
- September Minutes (previously approved via e-mail)

7:05 pm

"Stable Story": Volunteer Recognition Opportunity

7:10 pm

Open Forum – *Barn Owners/Sharers*. Opportunity to ask questions and make statements about issues

Chair Report – *Amelia Adair*

7:15 pm

- Written Report

ECIA Report

7:15 pm

- Project status: cameras, upper arena equipment pen – [See Chair report]
- Enforcement status and compliance [See Chair Report]
- New billing process – *Carol Sanguinetti*
- Board update – *Carol Sanguinetti*

Old Business [TABLED UNTIL NEXT MONTH]

7:25 pm

- Amenity maintenance status & maintenance schedule next steps – *Deena Joseph*
- Arroyo trails project status – *Deena Joseph*
- Trail Course next steps – *Alice Griffin*
- Community Day movie planning – *Tara Debevec*
- Request for arena lighting -- [See Chair Report]

Recommendation of new ESC Members

7:25 pm

- Call for nominations, vote to recommend new member/s for Board approval

New Business

7:30 pm

- Halloween Costume Contest/Parade – *Kelly Smith*
- Weed management plan – *Karla Lauritsen*
- Eldorado Stables & EASWD relationship – *Amelia Adair*
- Planning for 2021 priorities and goals – *Amelia Adair*
- Action item list

7:45 pm

ADJOURNMENT

Attachments:

- September 2020 ESC Minutes
- 2020 ESC Calendar

Future Agenda Items:

- 5 year plan next steps – activities, expanding use of the amenity
- Proposed barn architectural and repair standards
- Equine Burial proposal