

AGENDA
ELDORADO STABLE COMMITTEE
OCTOBER BUSINESS MEETING

DATE & TIME: Tuesday, October 30, 2018 7:00 pm – 8:10 pm

LOCATION: ECIA Community Center,
Conference Room

Estimated
Time

Item

Call to Order – Chair Amelia Adair

- Approve Agenda
- September Minutes (Approved via e-mail)

“Stable Story”: Volunteer Recognition Opportunity

Open Forum – Barn Owners

Chair Report – Amelia Adair

- Written Report

ECIA Report – Anna Hanson, ECIA Staff Member or ESC Board Liaison

- Gates Installation Status
- Stable Financial Reports
- Water Billing Audit results
- Water meter box repairs
- Future billing Schedule
- Questions from Barn Owners

Budget and Financial Issues

- Proposed changes to the Stable Amenity Funding Guidelines – Amelia Adair

Maintenance and Repair Issues

- Status of upper arena replacement projects; Road maintenance debrief & plan for next year -- see written Chair Report

Old Business

- Equine Burial Proposal – Karla Lauritsen and Luci Wienczkowski
- Emergency Communications: Dial-My-Calls next steps – Mike Ault
- Enforcement: next steps for non-compliant Barn Owners – Amelia Adair

- Motion to approve stable road names –
Amelia Adair

New Business

- 5 year plan for the Stables: next steps, recruit
lead
- 2019 Calendar, other events at the Stables?
- Schedule Stable Holiday Party
- Action Item List

Adjourn Business Meeting

Working Session on Stable Rule Revisions

8:00 pm

8:10 pm