

## AGENDA ELDORADO STABLE COMMITTEE NOVEMBER BUSINESS MEETING

**DATE & TIME:** Tuesday, November 19, 2019 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
- September 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
- Inspection/Enforcement status –*Mark Young*
- Dark Skies Task Force – lighting changes at the Stables – *Mark Young*
- Security camera update
- Water system replacement project status and warranty
- 7:10 pm · Stable billing errors solution – *Rachel Turnbough*
- Stable communication improvement/assign HOAMCO staff member this responsibility
- *Rachel Turnbough*
- Gate keypad failure plan
- Stable financial reports
- Questions from Barn Owners/Sharers

#### **Maintenance and Repair Issues**

- Maintenance Schedule update/tractor repair status (see Chair Report)
- 7:20 pm · Road standards, maintenance planning (see Chair Report)
- Upper arena completion next steps – *Amelia Adair*
- Proposal to assign separate maintenance leads for arenas, roads and general maintenance – *Deena Joseph*
- Sign plan proposal for 2020 implementation – *Mike Ault*

#### **Old Business**

- 7:40 pm · Amenity Upgrades Task Force Recommendations – [tabled until next meeting]
- New Barn owner welcome packet – *Karla Lauritsen*

- Emergency Preparedness discussion – *Amelia Adair*
- Proposed barn architectural and repair standards – [tabled until next meeting]
- Strategic Planning – January meeting planning – *Amelia Adair*

**New Business**

- 8:15 pm
- Stable website policy – *Mike Ault*
  - Stable Rule change re: arbitrators – *Amelia Adair*
  - Capital improvement projects list – next steps to submit requests – *Amelia Adair*
  - Annual Holiday Party planning – *Amelia Adair*
  - Stevens barn construction question – *Amelia Adair*
  - Action item list

8:30 pm      **Adjourn**

**Attachments:**

- September 2019 ESC Minutes
- ESC Annual Calendar
- Emergency Preparedness Plan