Eldorado Stable Committee Minutes November 4, 2015

The Eldorado Stable Committee regular business meeting was held on Wednesday, November 04, 2015, at the Eldorado Community Center. Committee members present were: Alice Griffin, Karen Cameron, Pat Donahue, and Elsa Kloess. The meeting was called to order at 7:04pm. Minutes of the previous meeting were approved with the change that "Nancy agreed to compile a list to create a schedule to close the gate at night".

The report of the Liaison and Acting General Manager was given. Brenda Leonard is available at gm@eldorado@sf.org. She has an open door policy. Maintenance will make a lockup at the lower arena to enclose equipment and blades. Manure and Fly Predator bill will be out at end of the week. Brenda met with vendors to get bids for road improvement on isle one. Automatic gate is not going to happen this or next year. We can bring the idea back in 2017. She will look into the gate being closed by ECIA employee. We would still need to have someone from the stables close gates on Sunday. Stables should keep a log of suspicious activity. Billing timing was discussed. Possibly for next year; fly predator and tax will be due in January, and manure and water in July. People have made a good effort to comply with Insurance.

Subcommittee reports were given. General Maintenance Committee noted amazing work of new crew. Culvert and lower arena drainage not working with the heavy rains. Arena Committee reported plan for extra footing in lower arena. Road Committee asked for communication from the General Manager about roads. It was clarified that ECIA does clear roads of snow.

Open Forum Carol Lowey asked about signage at the stables and suggested changes to current signage. New Business it was requested that the GM communicate with the committee any information about new stable owners.

Committee discussed Security with Deborra Berlin offering to call the State Police and Neighborhood Watch. A sub-committee comprised of Deborra Berlin, Luci Wienczkowski, and Tommie Brasel was formed to look into security issues and solutions, including a survey that will be sent out to the stable community with questions about security issues. Community Day will be November 28.

Next meeting January 13, 2016, Community Center Foyer at 7:00 PM.

The meeting adjourned at 8:59 PM.

Karen Cameron