

**Eldorado Stable Committee Business Meeting Minutes**  
**Monday, December 13, 2010 at the ECIA Community Center**

**A) Call to Order**

Lisa Bessone, Stable Committee Co-Chair, called the meeting to order at 6:30pm.

**B) Roll Call**

There was a quorum: Deena Joseph & Lisa Bessone, Co-Chairs, with committee members SuAnne Armstrong and Lyn Janiga. Gretel Underwood and Elsa Kloess had excused absences. Others in attendance were Jan Burnham and Mark Liming.

**C) Approval of Minutes**

There was no business meeting in November.

On a motion by Su Anne and seconded by Lyn, the minutes of 10/25/2010 were approved as amended.

Sub-Committee Report 6-Arenas was corrected to read " Deena reported that Ken Blake of Santa Fe Dirt Works will redistribute sand in the upper arena (removing some if necessary) and will work on the corners in the lower arena."

**D) Approval of the Agenda**

On a motion by Su Anne, seconded by Lyn, the agenda was approved with the addition of fly predators to the sub-committee reports.

**E) ECIA Liaison Report**

No liaison report as Tom and Bill were attending the Board working meeting.

**F) Sub-Committee Reports**

1 - Water

- In the last 10 days, 6 contractors were contacted about the water system project. 3 of them met with Bill and/or Su Anne at the stables to review the project and 2 have confirmed they plan to submit a bid. 37 of 38 statements of support for the new system were returned, 2 included conditions regarding spending caps, the payback period and a final accounting of costs.
- The stable water bill YTD is \$11,731.27 (11 months). 2010 usage (approx 430,000 gals) is up from 2009 (355,000) but equal to 2007 and less than 2006.
- Repercussions for horse owners who forget to turn off their water were discussed and Lisa will consult with Bill.

2 - Manure Management

Net cost to barn owners for removal in 2010 is \$3776.91 down from \$6,385 in 2009.

3 - Arena

The work planned to begin 12/7 was rescheduled when the laborers (ECIA maintenance crew) assisting the heavy equipment operator did not show up; rescheduled for 12/14.

4 - Maintenance

Gretel was not present to give the report.

## 5 - Fly Control

Discussion of the information Frances Aull, volunteer coordinator, presented for the 2011 program yielded more questions. Lisa will consult with Frances.

### G) New Business

#### 1 - Proposal for a new rule by Julie Lubke, Barn #3

*"All barn cats must be neutered/spayed, kept up-to-date on their annual vaccinations, and all documentation proving such must be kept in the barn owner's file at the ECIA. With regard to abandoned cats, Barn Owner, where cat has located itself, shall call Animal Control and request that they neuter/spay said cat (Animal Control has already stated that they will come out and neuter/spay a barn cat free of charge.)."*

After much discussion the committee decided against a rule suggesting instead that this be covered in a set of guidelines being prepared as part of the Rules and Regulation rewrite. **Everyone is reminded that they are responsible for their animals at the stables: dogs, cats and equines. Remember, too, that The Eldorado Responsible Dog Ownership Policy covers all Eldorado community property including the stables.**

#### 2 - Variance request by Karen Cameron, Barn #2

Article 10.1c requires all barns and hay storage facilities to be in line with all other barns in that row. On a motion by Su Anne, seconded by Lyn, the committee voted to not support this variance request made to the ECIA Board.

#### 3 - New Member

Having met the criteria of attending 3 meetings within 6 months, the committee voted unanimously to recommend Jan Burnham to the Board as the newest member of the Stable Committee.

### H) Open Forum

Su Anne announced her retirement from the Stable Committee.

### K) Adjournment

Adjourned at 7:40pm.

Respectfully submitted by

Su Anne Armstrong, Secretary

Approved 1/24/2011