

## AGENDA

ELDORADO STABLE COMMITTEE

DECEMBER BUSINESS MEETING

## DATE & TIME: December 21, 2020 5:30 pm – 7:00 pm

LOCATION: Via Zoom Videoconference Meeting

Estimated Time	Item
	<b>Call to Order</b> – <i>Chair Amelia Adair</i>
5:30 pm	<ul style="list-style-type: none"><li>· Approve Agenda</li><li>· October Minutes (previously approved via e-mail)</li></ul>
5:30 pm	<b>"Stable Story"</b> : Volunteer Recognition Opportunity
	<b>Chair Report</b> – <i>Amelia Adair</i>
5:35 pm	<ul style="list-style-type: none"><li>· Written Report</li></ul>
5:35 pm	<b>Open Forum</b> – <i>Barn Owners/Sharers</i> . Opportunity to ask questions and make statements about issues on the Chair Report.
	<b>ECIA Report</b>
	<ul style="list-style-type: none"><li>· Welcome Jessica Collins</li></ul>
5:40 pm	<ul style="list-style-type: none"><li>· Project status: cameras, upper arena equipment pen – <i>[See Chair Report]</i></li><li>· Enforcement status – <i>Jessica Collins</i></li><li>· Billing status – <i>Jessica Collins</i></li><li>· Board update, compliance &amp; enforcement next steps – <i>Carol Sanguinetti</i></li></ul>
	<b>Old Business</b>
6:00 pm	<ul style="list-style-type: none"><li>· Amenity maintenance update – <i>Deena Joseph</i></li><li>· Arroyo trails project status – <i>Deena Joseph</i></li><li>· Equine Burial proposal – <i>Karla Lauritsen</i></li></ul>
	<b>New Business</b>
6:30 pm	<ul style="list-style-type: none"><li>· Eldorado Stables &amp; EASWD relationship – <i>[See Chair Report]</i></li><li>· Communication improvements, track volunteer hours – <i>Lisa Bessone</i></li><li>· Planning for 2021 priorities and goals – <i>Amelia Adair</i></li><li>· Holiday activities – <i>Kelly Smith</i></li><li>· Common Area Use Guideline Review – next steps – <i>Amelia Adair</i></li><li>· Action item list</li></ul>
7:00 pm	<b>ADJOURNMENT</b>

Attachments:

- October 2020 ESC Minutes
- 2021 ESC Calendar
- Common Area Use Guidelines (approved 2/25/20)

Future Agenda Items:

- Stable Rule revisions, to support the Board's development of a new compliance strategy
- Proposed barn architectural and repair standards
- 5 year plan next steps – activities, expanding use of the amenity
- Weed management next steps
- Trail Course next steps