

MINUTES OF THE FEBRUARY 2021 BUSINESS MEETING OF THE ELDORADO STABLE COMMITTEE

1. Time and place. The February 2021 business meeting of the Eldorado Stable Committee ("the ESC") was held on February 15, 2021 on Zoom and was called to order at 5:37 pm by the Chair of the ESC. Copies of the Agenda and Chair Report were available. The meeting was recorded.
1. Quorum, Attendees, Agenda. A quorum of ESC members was present, specifically Amelia Adair, Deena Joseph, Karla Lauritsen, Tara Debevec, Kelly Smith, and Lisa Bessone. In addition to ESC Members, ESC Board Liaison Carol Sanguinetti, HOAMCO Staff Jessica Collins and the following barn owners were present: Carol Loewy, Alice Griffin, Mike and Maureen Ault, Dina and Herb Siegel, Liz Matthews, and Charli Stevens. Amelia Adair presided as chair of the meeting. Tara Debevec served as Secretary. The Agenda was adopted as prepared.
1. Minutes. The Minutes of the January 2021 ESC Business Meeting were previously approved by e-mail; there were no corrections to those Minutes.
1. Stable Story. Kelly recognized and thanked Stable volunteer/s Charli, Bonnie, and Kelly for noticing Liz's horse in distress and removing the muck cart from around her neck and contacting Liz. Karla recognized Diane Dratch and Jenny Dunn for mucking and feeding for Chuck Aranda due to his broken leg. Additionally, Charli's husband Craig found Bonnie's horse loose in the stable area and he and neighbors caught her and put her away. Amelia recognized and thanked Charli for her Tuesday morning manure bin status reports.
1. Chair's Report. The Chair's report was delivered in writing.
1. ECIA Report. Amelia Adair reported for Mike Rogers, the ECIA Operations Manager reported on the following topics: Camera installation is in progress. An old camera will be moved to 285 as a theft deterrent. Jessica Collins reported that she has been unsuccessful in reaching Waste Management regarding frozen dumpsters and dumpster pick up issues. She will keep trying. There was discussion regarding changing waste service providers or finding alternate means of disposing of our manure. Jessica also reported that stable bills are being sent earlier in month, and a new online payment system is in place. She additionally stressed the importance of not overfilling the manure bins to avoid fines. Carol Sanguinetti revealed no additional news is available on the barn 20 litigation. It was discussed at the Board's Executive session and the barn will be sold. She will ask that excess funds be given to the stable community for use on amenity improvements. ECIA 50th year celebration is seeking planning committee members. Finally, she reported that a Town Hall will be held with the Sheriff and questions regarding stable amenity security could be asked there.
1. Action Item Summary: The following action items were assigned during the meeting:

Action Item	Responsible Person	Deadline
Check terms of contract with Waste Management	Carol Sanguinetti	Next meeting
Request Waste Management change their service schedule to the afternoon	Jessica Collins	Next meeting

1. Adjournment. The meeting was adjourned at 6:11 pm. After adjournment, everyone participated in a working meeting where all barn owners and sharers present made comments, suggestions and asked questions.

By: ____Tara Debevec____ ____2/25/20__
Tara Debevec, Secretary Date