

Minutes for EL Dorado Stable Committee meeting on February 23, 2011

The regular monthly meeting for the Eldorado Stable Committee was held on February 23rd, 2011 at the Clubhouse.

Chair Deena Joseph called the meeting to order at 6:45pm. A quorum was present with Lyn Janiga, Jan Burnham, Gretel Underwood, and Elsa Kloess. Lisa Bessone joined later.

Jan Burnham made a motion to approve the minutes of the January meeting, unanimously agreed.

Gretel Underwood made a motion to rename the items "old business" and "new business" on the agenda as "Discussion Items". Unanimously agreed.

Deena Joseph made a motion, unanimously approved, to accept the agenda as amended.

Tom Wilmot was present for the ECIA Liaison Report, requesting feedback on the Sustainability Committee and reporting on ECIA activities like new guidelines, the candidates meeting in April and repair and replacement projects around the amenities. Mr. Wilmot also reported that Julie Lubke's attorney had contacted the ECIA and its attorney.

The Ad Hoc Water Report and the Manure Management Report were not submitted since SuAnne Armstrong had notified the committee that she could not be present at the meeting as she would be out of town.

The Arena Subcommittee report/Arena maintenance update was given by Deena Joseph. The first part of the project, the upper arena, is completed. The lower arena and round pen are scheduled to be completed after the water project is finished and the weather gets better. These projects are still funded out of last year's budget. Discussion followed regarding maintenance of the arena and round pen footing.

Gretel Underwood said there was nothing to add to the maintenance report.

The budget/administrative report was given by Jan Burnham. One electric bill has been received for January 2011 for \$44.80. Two water bills have been received in 2011, one for January at \$416.43, and one for February 2011 at \$373.97.

Discussion followed regarding some electrical repairs and bills from late in 2010.

The Stable Calendar was reviewed by Deena Joseph and Jan Burnham, pointing out that horse registration forms and proof of liability insurance are due to be handed in to the General Manager.

Other discussion items were the scheduling of the rules and regulations re-write meeting plus an overall status report on the project.

It was suggested that markers needed to be installed in the roads to prevent the new water lines from moving above the frost-line due to road maintenance and erosion.

Fly Predator program proposals were given by Patrisha Mayer and Lyn Janiga: Patricia presented the program she spearheaded where trained volunteers entered private corrals and distributed predators. Lyn presented an alternative—hatching stations—a new technology whereby larvae were placed in cocoons hanging safely to the address liability and privacy concerns of individuals entering private corrals while still supporting the fly predator program, so important to the at large Eldorado community.

The committee suggested that each barn in the community should choose the option they are more comfortable supporting during the 2011 fly season. Jan agreed to inform the at-large stable community about the agreed two options in an e-mail and solicit their responses.

Jan agreed to share her findings when a majority of barn owners responded.

Jan Burnham made a motion, then unanimously approved, for the shipment of parasitoids to Patrisha Mayer from the Arbico Program for \$1,260.00

Chair Deena Joseph adjourned the meeting at 8:55pm.

Elsa Kloess