

AGENDA

ELDORADO STABLE COMMITTEE

MARCH BUSINESS MEETING

DATE & TIME: March 15, 2021 6:00 pm – 7:30 pm

LOCATION: Via Zoom Videoconference Meeting

Estimated
Time

Item

Call to Order – *Chair Amelia Adair*

6:00 pm

- Approve Agenda
- February Minutes (previously approved via e-mail)

6:00 pm

"Stable Story": Volunteer Recognition Opportunity

Chair Report – *Amelia Adair*

6:05 pm

- ECIA Annual Meeting announcement
- Written Report

6:10 pm

Open Forum – *Barn Owners/Sharers*. Opportunity to ask questions and make statements about issues not covered on the agenda, and items on the Chair Report.

ECIA Report

6:20 pm

- Project status: cameras, 285 gate, trail course fence – *Mike Rogers*
- Asset Panda and Stable reserve components – *Mike Rogers*
- Waste Management & Barn #20 status – *Jessica Collins*
- Board update – *Carol Sanguinetti*

Old Business

6:40 pm

- Amenity maintenance update – arena footing – *Deena Joseph*
- Arroyo trails project status – *Deena Joseph*
- 2021 priorities and goals – *Amelia Adair*
- Community Greenspace Management at Eldorado Stable – *Karla Lauritsen*

New Business

7:20 pm

- Annual Meeting & Survey Feedback, next steps -- *Amelia Adair*
- Action item list

7:30 pm

ADJOURNMENT

Attachments:

- February 2021 ESC Minutes
- 2021 ESC Calendar
- Survey Results

Future Agenda Items:

- 2022 Capital Improvement projects – *Amelia Adair*
- Rules and Common Area Use Guideline Review – *Amelia Adair*
- Security Evaluation by the Sheriff's Department – *Lisa Bessone*
- Proposed barn architectural and repair standards
- Trail Course next steps
- Eldorado Stables & EASWD relationship
- Equine Burial proposal – *Karla Lauritsen*