

Minutes for Eldorado Stable Committee Meeting on March 29, 2011

The regular monthly meeting for the Eldorado Stable Committee was held on March 29th, 2011 at the ECIA Community Center.

Chair Deena Joseph Called the meeting to order at 7:07pm.

A quorum was present with Lisa Bessone, Jan Burnham, Lyn Janiga, Gretel Underwood, and Elsa Kloess.

Gretel Underwood made a motion to approve the minutes of February's meeting, unanimously approved.

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

Tom Wilmot was present and gave the ECIA Liaison Report.

Bill Donahue gave the General Manager's Report:

The bills for the new water system will go out in June, please pay within 30 days. It will be for \$310,- this year, and again \$310,- next year.

A date is needed for the yearly barn inspections.

There are still Horse Registration Forms missing, to be handed in to the ECIA office.

Jacqueline Garcia presented the AdHoc Water Subcommittee Report.

ECIA staff will check individual water meters for the yearly water bill.

Thank You's were expressed by the co-chairs, and the committee to Bill Donahue, Tom Wilmot, Max Scott and his workers, and SuAnne Armstrong and the AdHoc Water Subcommittee for a job well done, finishing the new water system.

Deena Joseph stated that at this point the work on round pen and lower arena was completed in her report on Arena Maintenance.

Gretel Underwood gave her report on General Maintenance.

New reflectors are installed at the water main.

Jan Burnham reported on the Budget that so far this year was spent: for water \$1194.44; for electricity \$123.15; for manure \$1118,-; for the fly program \$1216.80; for the portapotty \$250.80.

Jan and Deena stated for the Stable Calendar Report that Horse Registration Forms are due, proof of insurance is due, and a date is needed for the annual barn inspections. The first fly parasitoid delivery was due on April 4th, and a request needed to be made to the ECIA for the weeds to be cut at the stables in May.

The Fly Program Report was given by Lyn and Jan. A meeting was held with Patrisha Mayer, who wanted to change how the distribution of parasitoids to volunteers for the Option B group took place. However, it was established that Option B members were not to receive parasitoids in zip top bags.

Deena called for a motion to continue with the plan that had been created during last months regular meeting, and remain with the set Options A and B.

Discussion followed on various topics:

One was regarding etiquette when turning out horses in the lower arena.

Another was how items are to be placed on the agenda.

During the Open Forum the Rules and Regulations Rewrite Meeting was scheduled for April 5th, 6:30pm. The barn inspections were tentatively scheduled for the end of April. A clean up day was suggested before that date.

The meeting was adjourned at 8:43pm by co-chair Deena Joseph.

Elsa Kloess