

The Eldorado Stable Committee regular business meeting was held on Tuesday, March 3, 2015, at the Eldorado Community Center. Committee members present were: Alice Griffin, Karen Cameron, Pat Donahue, Tara Debevec and Elsa Kloess. The meeting was called to order at 7:05pm.

The Agenda was approved.

Minutes of the previous meeting were approved.

The report of the Liaison was given. ECIA will send letters to those still needing to pay manure, water and HOA dues.

The report of the General Manager was given. Increase in insurance coverage will begin

August 1. All barn owners and sharers will carry \$1,000,000 liability insurance. County taxes will be split among barn owners. **A request for a stable community representative to monitor accuracy of County assessment process was suggested.** Security was discussed.

Subcommittee reports were given. General maintenance about potholes, locks, electricity, and compost were shared. Long term plans about the reserve and replacement of the upper arena, and the footing maintenance of the lower arena were discussed with the arena subcommittee. Electronic gate committee will attend a finance meeting to present proposal. Open forum discussion included the rental of the red barn, and improvement use of entire stable property.

New business was discussed. Three waivers were presented and voted upon in support of sending the waivers to the ECIA Board.

Discussion items were: Charter changes that represent the current committee, fly predators ordered, fly predator volunteers needed, Community Day August 1st, volunteers needed for organizing Community Day, new ideas for Community Day, barn inspection date April 20th.

Next meeting: June 17th.

The meeting adjourned at 9:13.