

## AGENDA

ELDORADO STABLE COMMITTEE

APRIL BUSINESS MEETING

## DATE & TIME: April 19, 2021 6:30 pm – 8:00 pm

LOCATION: Via Zoom Videoconference Meeting

Estimated  
Time

Item

**Call to Order** – *Chair Amelia Adair*

6:00 pm

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

6:00 pm

**"Stable Story":** Volunteer Recognition Opportunity

**Chair Report** – *Amelia Adair*

6:05 pm

- 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: 285 gate camera, trail course fence, Stable reserve components – *Mike Rogers [see chair report]*
- Barn #20 status, insurance – *Jessica Collins*
- Board update – *Carol Sanguinetti*

**Old Business**

6:40 pm

- Amenity maintenance update – *Deena Joseph*
- Arena use & improvement: dressage letters, rock removal -- *Deena Joseph*
- Community Greenspace Management at Eldorado Stable – *Karla Lauritsen*
- Demonstration trial plot status
- Schedule 1st "Wine & Weed" walk

**New Business**

7:20 pm

- Proposed Liability Insurance Rule revision – *Amelia Adair & Kelly Smith*
- Increasing Turnout Availability --*Kelly Smith*
- 2022 Capital Project Requests ("CPRs) and operating budget request – *Amelia Adair*
- Annual Meeting & Survey Feedback, next steps -- *Amelia Adair [see chair report]*
- Stable Lighting Review -- *Lisa Bessone*
- Fire Mitigation Inspection – *Amelia Adair [see chair report]*
- Action item list

7:30 pm

## **ADJOURNMENT**

### **Attachments:**

- March 2021 ESC Minutes
- 2021 ESC Calendar
- 2022 ESC Budget & Capital Project Proposals

### **Future Agenda Items:**

- 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*