

AGENDA ELDORADO STABLE COMMITTEE APRIL BUSINESS MEETING

DATE & TIME: Tuesday, April 24, 2018, 7:00 pm – 8:45 pm

LOCATION: ECIA Community Center, Railroad Room

Estimated Time Item 7:00 pm Call to Order – Chair Amelia Adair

- Approve Agenda
- January Minutes 7:05 pm

“Stable Story”: Volunteer Recognition Opportunity 7:10 pm

Open Forum – Barn Owners 7:20 pm Chair Report – Amelia Adair

- Annual Inspection status
- Barn 8 repair plan (previously approved by e-mail)
- Manure Management Plano Gravel pads “Adopt a Gardener” program
- Communication Plano Welcome community members (Plein Air painters)

Chair as the point of contact for non-emergency issues Kiosk upgrade, announcement placards “Newsletter” e-mails Vistas articles

- Maintenance Schedule Weeds, “Green Stake” opportunity Gophers & water meters
- Stable Amenity Rule and Charter Revisions 7:35 pm ECIA Report – John Hendricksen,

Board Chair, and ESC Liaison

- Stable Financial Reports
- Stable billing status
- Questions from Barn Owners 7:50 pm Sub-Committee Reports
- General Maintenance/Roads – Gretel Underwood
- Arenas – upper arena refurbishment – Pat Donohue 8:00 pm Committee Vacancy

Recommendation – Amelia Adair

- Nominations
- Motion/vote to recommend new member to the Board for appointment 8:10 pm Old

Business

- Emergency Preparedness Plan – Dina Siegel
- Horse Compost proposal – Luci Wienczkowski
- Electric gate history, proposal – Luci Wienczkowski
- Greeter/s for new owners and horses – Amelia Adair
- Fly Predator Program – Amelia Adair

8:30 pm New Business

- Names for the roads - Amelia Adair
- ESC Annual Calendar – Amelia Adair Arroyo “Spring Cleaning” day Community Day

planning Future ESC meetings

- Other 8:40 pm Action Item Summary
- For ECIA Staff
- For Committee Members
- For Volunteers 8:45 pm Adjournment

Attachments:

- January ESC Minutes
- ECIA Stable Amenity Maintenance Schedule

- Revised Stable Amenity Funding Guideline -- Approved
- ESC Emergency Preparedness Plan 2016
- Barns for Sale List