

Minutes for Eldorado Stable Committee Meeting on April 26th, 2011

The regular monthly meeting for the Eldorado Stable Committee was held on April 26th, 2011 at the ECIA Community Center.

Jan Burnham called the meeting to order at 7:08 pm.

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

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

Gretel made a motion to approve the minutes of the meeting in March, unanimously approved.

Tom Wilson gave his last ECIA liaison report.

Jan reported for the Stable Calendar that officers needed to be elected in May. Barn inspections are scheduled for April 29th, and manure removal has been scheduled.

Gretel stated for the General Maintenance Report that a couple of items needed fixing, and that the ECIA trash trailer would be available until April 29th, if not longer, and ought to be used for big trash items.

Deena reported for road maintenance that Ken Blake was working on a bid to put 4" base course on one of the stables roads. This needed to be negotiated with Bill Donohue.

Jan reported on the budget, that the following had been spent as of April 26, 2011: Port-A-Potty \$334.40, Water \$1,503.63, electric \$171.52, manure removal \$1,118.00 and fly program \$1,216.80.

Discussion followed including the following items. Fire-wise behavior is encouraged. Be prepared for a possible event. You are responsible for your own horses during an event. The phone tree will be revised and put into place.

Barn inspections are on Friday April 29th.

In order to have fly predators distributed in your corrals, liability waivers must be signed. A distribution plan was agreed upon, however it is not being carried out exactly as planned.

If there are any complaints, please go through the Committee and follow the specially created process.

Since the Stable Amenity is open to all of El Dorado it is not feasible to restrict traffic to horse owners vehicles only.

Barn parties will be held at Lyn's in June and at Gretel's in July. We are looking for a host for August.

The meeting was adjourned at 08:40 pm by co-chair Deena Joseph.

Elsa Kloess