

Eldorado Stable Committee Business Meeting Minutes
Wednesday April 9, 2014

The meeting was called to order at 7:05pm

Those in attendance were Gretel Underwood, Elsa Kloess, Patricia Donahue, Alice Griffin, Joe Loewy, Carol Loewy, Lisa Darling, Brian Bennett, Arlene Mayer, Tara Debevec, Debra Norman and Pam Henline

1. A quorum was established.
 2. An amended agenda was approved.
 3. Draft minutes from the last meeting (August 2013) will be sent out within the next week for comment.
 4. ECIA liaison Pam Henline gave her report.
 5. The General Manager's report was given by Brian Bennett. Bill Donahue was not in attendance.
 6. There were no sub-committee reports.
 7. There were no issues brought forth in the Open Forum.
 8. New Business: Arlene Mayer, Lisa Darling and John Cox(not in attendance) presented their requests for a waiver to Rule V, Section C. The committee voted to recommend to the ECIA Board that these waivers be approved.
 9. Discussion Items addressed were:
 - Fly Predator Program for 2014
 - Signage revamp
 - Electronic gate
 - Stable Committee volunteers/nominations
 - Stable Open House
- The billing cycle for stable assessments and stable inspections were covered under other reportsThe meeting was adjourned at 8:15pm.