

Minutes

Eldorado Stable Committee Meeting

May 31, 2011

The regular monthly meeting for the El Dorado Stable Committee was held on May 31st 2011 at the ECIA Community Center.

Deena Joseph called the meeting to order at 7:00 pm. A quorum was present with Gretel Underwood, Lyn Janiga, Jan Burnham, and Elsa Kloess. Bill Donahue, ECIA General Manager and Julie Lubke were also in attendance. Lisa Bessone had an excused absence.

Jan Burnham made a motion to approve the Agenda as amended, unanimously approved.

Gretel Underwood made a motion to approve the minutes from April's meeting, unanimously approved.

Bill Osher is the new ECIA liaison and was not in attendance.

Committee Reports:

> Stable Calendar – Jan:

- Riders are needed for the 4th of July Parade.
- Manure removal was scheduled and removed.
- A calendar item for weeds to be cut was acknowledged, however the ECIA maintenance crew has already been working on this.
- The first water system payments are due in July.

> General Maintenance Report – Gretel:

- Letters for the completed barn inspections still need to be sent out.
- The ECIA trash trailer will be back for large items and tree branches.
- Reflector posts near the bulletin board need to be installed.
- The old ECIA truck needs to have the trash removed because it is blowing all over the stables and 285.

> Budget Report – Jan: The following has been spent as of May 9th 2011.

- Port-a-Potty \$418
- Road maintenance \$3,150.00
- Water \$1,878.97
- Electric \$220.07
- Manure removal \$1,418.00
- Fly program \$1,297.30

New business: Election of Officers

Deena Joseph was elected as Stable Committee Chair. Lisa Bessone was elected as Vice Chair. It was decided amongst the committee members to share all other duties.

Discussion:

Gretel is working on a draft for fire evacuation and safety procedures. Lyn was present at the recent Fire Safety Talk held at La Tienda. This information will be integrated into Gretel's fire and safety procedures. Everyone is encouraged to take individual initiative and make their own arrangements. If necessary, evacuate early and err on the side of caution.

Rules may need to be revised in terms of mixed materials and repairs when barns are

for sale. The rules should reflect the practice.

When barns are vacant for over six months the General Manager will send a letter to the person(s) in violation.

Barn owners and their guests can use any arena for lessons. Barn owners can bring in instructors for their lessons. Guests that bring their own horses for the day must sign a liability waiver and deliver to the General Manager.

Julie Lubke expressed concern over a "seminar" or "clinic" she believed was taking place on May 27, 2011 in the upper and lower arenas.

Her complaints were:

- 1) People driving in and out of the stables and leaving the gates open.
- 2) Guest horses coming in without health certificates and Coggins tests.
- 3) The seminar was creating confusion everywhere.

The responses to these concerns were:

- 1) People may come and go at the stables as it is a public facility with privately owned barns/corrals and horses. The main gate was left open for extended periods of time that day by a group practicing emergency trailer loading and hauling as well as a few guests unfamiliar with our gate policy.
- 2) There was only one guest horse and it was not required to have a health certificate nor a Coggins since only visiting for the day.
- 3) The "seminars" were actually lessons being given to two Eldorado horse-owners with a few people observing.

Bill Donahue, ECIA General Manager clarified that there were no rule or policy violations relating to May 27, 2011, except the liability waiver was forgotten.

Lyn Janiga, Barn #32 is hosting a TGIF party for everyone on June 17th at 5:30 pm.

Please bring beverages and chairs.

Instead of a regular meeting on June 28th it is recommended to have a working meeting to finish the Rules & Regulations document.

The parade on the 4th of July will be held at 10:30 am therefore horses will need to be ready at 10:00 am. Riders are asked to stay on the roads (please do not walk or ride across private property). We welcome and encourage volunteer(s) to come forward to organize riders for the 4th of July Parade.

Deena adjourned the meeting at 8:05 pm.