

**Date: June 11, 2013**  
**El Dorado Stable Committee Meeting Minutes**

The ECIA Stable Committee held its monthly meeting on June 11, 2013 in the Conference Room. Gretel Underwood called the meeting to order at 7:00pm. A quorum was present with Gretel Underwood, Elsa Kloess, Karen Cameron and Alice Griffin. Also in attendance were Bill Donohue, Pam Henline, Ed Moreno, Pat Donohue, Jacqueline Garcia, Arlene Mayer, Joe Loewy, Carol Loewy, Julie Lubke, Amanda Kimera and Francis Aull.

Gretel made a motion to approve the agenda. Agenda was approved. Karen made a motion to approve the minutes for the April 30th meeting. Minutes were approved.

Pam Henline, ECIA Board Liaison, gave the liaison report.

Bill Donohue gave his General Manager's report. New numbers are ordered for the barns. Barn numbers will be installed by the ECIA on each barn. Lock was changed on Highway 285. Maintenance crew is going to focus on fire concerns on Highway 285 side.

**Open Forum/ Discussion Items**

**Open Forum:**

- An email will go out to the community to remind everyone to tumble the lock on the gate.
- Minutes of the meeting were requested to be sent to attendees.
- Bill Donohue will check into the replacement of the horse crossing sign on Avenida Eldorado.
- Francis Aull requested that her name be taken into consideration for membership to the stable committee.
- Carol Loewy requested that her name be taken into consideration for membership to the stable committee.
- Francis Aull and Amanda Kimera raised issue concerning their inspection report.

**Discussion Items:**

It was discussed it was recommended

1. Touch up work on upper arena-Footing needs to be taken out and redistributed by the corner gate. Work to be done January at latest.
2. New signage for the amenity-Jacqueline Garcia volunteered to make a map of current signage.
3. 4TH of July Parade- Parade starts at 10:00 am. Meet at 9:30 a.m. on Tasa Court. .Excellent opportunity for Community outreach
4. Condition of lower arena- There was discussion of bringing in fill dirt to firm up a corner in the lower arena.
5. Possible Capital Improvement request for electric gate-Ed Moreno will head the Gate committee to investigate feasibility.
6. Separate turnout arena - there was discussion of a turnout only arena if there is enough interest from the community
7. Comments process for rules revisions and comments on the rules revisions-still taking comments until the 29<sup>th</sup> of June. Request to itemize changes instead of sending all 18 pages.
8. Propane water heater -discussion of safety. Recommendation of removing propane tanks during fire season if they still have propane in them.

Added to Agenda –

9. Charter- not working on it until the rules are finalized.
10. Trailer parking –there was a discussion concerning trailer parking.

Follow up inspection is scheduled for Monday, June 17.

- Gretel Underwood adjourned the meeting at 8:40.

Respectfully submitted by Karen Cameron