

DATE & TIME: Monday, June 11, 2018 7:00 pm – 8:45 pm

LOCATION: ECIA Community Center, Class Room

Estimated
Time

Item

Call to Order – *Chair Amelia Adair*

7:00 pm	<ul style="list-style-type: none">· Approve Agenda· April Minutes· Nominate Secretary
7:05 pm	“Stable Story” : Volunteer Recognition Opportunity
7:10 pm	Open Forum – <i>Barn Owners</i> Chair Report – <i>Amelia Adair</i> <ul style="list-style-type: none">· Action Item Recap· Realtor Activity & welcoming other stable visitors· Annual Inspection status· Water Meter Issues
7:20 pm	<ul style="list-style-type: none">o Audit requesto Ownershipo Gophers· Maintenance Scheduleo New maintenance supervisoro Feedback on Maintenance Schedule, standardso Status of road maintenance and arena refurbishment projects· Conservation Committee service opportunities· Stable Amenity Rule and Charter Revisions
7:35 pm	ECIA Report – <i>David McDonald, Board Chair and ESC Liaison</i> <ul style="list-style-type: none">· Welcome to new Board members – tour scheduling· Stable Financial Reports· Stable billing status· ECIA staff status – responsibility for new horse paperwork· Questions from Barn Owners

Old Business

- Emergency Preparedness Plan, Phone Tree – *Agree on an owner for this action*
- Stable Communication & Outreach – *Mike Ault*
- Greeter/s for new owners and horses – *Karla Lauristen*
- Horse Burial proposal – *Luci Wienczkowski*
- Electric gate history, proposal – *Luci Wienczkowski*
- 7:55 pm · Road Names - *Amelia Adair*
- ESC Annual Calendar – *Amelia Adair*
- o July 4 Parade
- o Arroyo “Spring Cleaning” day
- o Community Day September 22
- o Future ESC meetings – Stable “Annual Meeting”

New Business

- 8:35 pm · ESC 2019 Budget planning
- Stable standards: fence heights, gate latches, others?

Action Item Summary

- 8:40 pm · For ECIA Staff
- For Committee Members
- For Volunteers

8:45 pm **Adjournment**

Attachments:

- April ESC Minutes
- ECIA Stable Amenity Maintenance Schedule
- ESC Emergency Preparedness Plan 2018 – Updated
- ESC Water Bill Spread Sheet