

AGENDA

Eldorado Stable Committee Business Meeting

Wednesday, June 17, 2015 at 7:00 p.m.

ECIA Community Center (Foyer or Conference Room)

- A) Call to Order
- B) Quorum
- C) Approval of Agenda
- D) Approval of Minutes

- E) ECIA Liaison Report with Pam Henline
 - 1. General update
 - 2. Inspection review
 - 3. Lock-up for harrow and blade at lower arena
- F) General Manager's Report
 - 1. Security Update
 - 2. Liability insurance increase
 - 3. Proposed payment of stable taxes by barn owners

- G) Sub-Committee Reports
 - 1. General Maintenance – Alice
 - 2. Arenas - Pat
 - 3. Electronic Gate – Tara
- H) Open Forum
- I) New Business
- J) Discussion Items:
 - 1. Community Day
 - 2. Fourth of July
 - 3. Weeds
 - 4. Road work on aisle 1
 - 5. Speeding
 - 6. Development of multi use area in Northwest corner
 - 7. Reminder about insurance increase
 - 8. New meeting date
- K) Adjournment