The Eldorado Stable Committee Meeting Wednesday, June 17, 2015 Eldorado Community Center

Committee members present were: Alice Griffin, Karen Cameron, Pat Donahue, Tara Debevec and Elsa Kloess. The meeting was called to order at 7:07PM.

The Agenda was approved.

Minutes of the previous meeting were approved.

The report of the Liaison was given. Inspection review report was given. Harrow and Blade will have a corralled space by the lower arena.

The report of the General Manager was given. Increase in insurance coverage will begin August 1, 2015. All barn owners and sharers will carry \$1,000,000 liability insurance. County taxes will be split among barn owners at approximately \$67.00 per barn. ASI Security contract ends July 8th. Subcommittee reports were given. General maintenance about weeds, and ECIA maintenance time at the stables was discussed. Long term plans about the reserve and replacement of the upper arena, and the footing maintenance of the lower arena were discussed with the arena subcommittee. Electronic Gate Committee will send Pam Henline the proposal.

There were no points for discussion in Open Forum.

New Business about communication between the General Manager's Office and sharers was discussed.

Discussion items were: Finding volunteers to drive Community Day, Fourth of July parade and safety, responsibility of weeds, road work for Road 1, speeding, using all of the amenity to include multi use arena in NW corner, and loose dogs.

Next meeting: September 29, 2015.

The meeting adjourned at 9:29 PM