

AGENDA - DRAFT

ELDORADO STABLE COMMITTEE

JUNE BUSINESS MEETING

DATE & TIME: June 21, 2021 6:30 pm – 8:00 pm

LOCATION: Via Zoom Videoconference Meeting

Estimated
Time

Item

Call to Order – *Chair Amelia Adair*

6:30 pm

- Approve Agenda
- May Minutes (previously approved via e-mail)

6:30 pm

"Stable Story": Volunteer Recognition Opportunity

Chair Report – *Amelia Adair*

6:35 pm

- Written Report

6:40 pm

Open Forum – *Barn Owners/Sharers*. Opportunity to ask questions and make statements about issues not covered on the agenda, and items on the Chair Report.

ECIA Report

6:45 pm

- Project status: Stable replacement reserve items, arroyo arena rock removal, water meter register replacements, invasive weed removal, mowing plan – *Mike Rogers*
- Barn #20 status, including repairs – *Jessica Collins*
- Board update – *Carol Sanguinetti*

Old Business

7:00 pm

- Equine Liability Insurance: rule revisions – *Amelia Adair & Kelly Smith*
- Community Greenspace Management at Eldorado Stable – *Karla Lauritsen [see chair report]*
- Arena use & improvement: rock removal, plan for footing upgrade-- *Deena Joseph*
- Increasing Turnout Availability --*Kelly Smith & Amelia Adair*

New Business

7:20 pm

- 2022 Stable reserve & replacement requests – *Amelia Adair*
- Possible rule changes for public instruction events (shows & clinics) –*Kelly Smith*
- Action item list

7:30 pm

ADJOURNMENT

Attachments:

- May 2021 ESC Minutes
- 2021 ESC Calendar
- 2022 ESC Reserve & replacement, Operating Budget & Capital Project Proposals List

Future Agenda Items:

- Stable Lighting Review -- *Lisa Bessone [see chair report]*

- Stable governance upgrade options – *Amelia Adair*
- Annual Meeting & Survey Feedback, next steps -- *Amelia Adair*
- Rules and Common Area Use Guideline Review – *Amelia Adair*
- Security Evaluation by the Sheriff's Department – *Lisa Bessone*
- Proposed barn architectural and repair standards
- Eldorado Stables & EASWD relationship
- Equine Burial proposal – *Karla Lauritsen*