

## AGENDA

ELDORADO STABLE COMMITTEE

JULY BUSINESS MEETING

**DATE & TIME: July 19, 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
- June 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: water meter register replacements – *Mike Rogers [see chair report]*
- Barn #20 status, including repairs – *Jessica Collins*
- Board update – *Carol Sanguinetti*

**Old Business**

7:00 pm

- Community Greenspace Management – *Karla Lauritsen [see chair report]*
- Increasing Turnout Availability – review trial results --*Kelly Smith & Amelia Adair*
- Suggested procedure for considering requests for variances for public instruction events (shows & clinics) –*Kelly Smith*

**New Business**

7:20 pm

- ESC annual calendar through end 2021: Community Day &/or Halloween planning, Barn potluck to welcome new barn owners and sharers, Community Work Day/s – *Amelia Adair*
- Action item list

7:30 pm

**ADJOURNMENT**

### Attachments:

- June 2021 ESC Minutes
- 2021 ESC Calendar

### Future Agenda Items:

- Equine Liability Insurance: rule revisions – *Amelia Adair & Kelly Smith*
- Arena use & improvement: rock removal, plan for footing upgrade-- *Deena Joseph*
- 2022 Stable reserve & replacement requests – *Amelia Adair*
- Stable Lighting Review -- *Lisa Bessone \*

- 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*