

ECIA Stable Committee Meeting, July 24, 2013

On July 24th, 2013 the ECIA Stable Committee held its regular monthly meeting in the Conference Room.

Gretel Underwood called the meeting to order at 7:01pm. A quorum was present with Gretel Underwood, Ed Moreno, and Elsa Kloess. Karen Cameron, Alice Griffin and Pat Donohue had excused absences. Also present were Pam Henline, Bill Donahue, Julia Jarvis, Scott Voorhees, Carol Loewy, Joe Loewy, Julie Lubke, Lynn Mabray, Jan Burnham, Lucy W..., Debra Norman, and Tommie, Brasel.

Elsa made a motion to approve the agenda as amended, unanimously approved

Elsa made a motion to approve the minutes of the June 13, meeting, unanimously approved.

Pam Henline gave the ECIA Liaison report: Ed Moreno and Pat Donohue we are approved by the ECIA board as new stable committee members. Jean Calzada resigned from the ECIA board. The third barn inspections took place on July 15. Thanks to the barn who stepped up their repairs. Three barn owners have so far not complied. Information on the wording of the new insurance requirements is emerging. It may be recommended that the requirements for insurance may be raised to \$1,000,000. An ad hoc committee in close communication with Pam will work on finishing the wording of the rules rewrite project. The preliminary budget for the stables is due in September. The stable committee is asked to comment to Bill about possible changes. Pam has done some review and research on the ECIA stable amenity and is proposing to add one or two more locations for new manure piles.

Bill Donohue gave the ECIA General Manager report. He would like input on necessary road work. He will send out information about evacuation plans in case of fire. He is aware that weeds are coming up and asks to please be patient since Brian is working throughout Eldorado to keep up. He is hoping to post a schedule when mowing is taking place. A report from Raven Hicks and security that the gates are generally locked when checked.

Sub Committee Report:

Gretel reported for Jacqueline Garcia on the amenity signage. Signage: Jacqueline, with the help of Joe Loewy put together a spreadsheet with a map and photos to document the current existing signs. They are hoping to eventually move the signs to where they are most visible and facilitate safety.

Ed Moreno had nothing to report about the automatic gate.

Gretel reported for maintenance that in the shade near the lower arena had been improved to "lounge". A Juniper tree had been trimmed right next to the lower gate to make riding through easier.

Old Business:

Francis Aull, who was nominated as a new stable committee member has withdrawn her request, no vote was necessary.

New Business:

Jan Burnham requested a variance regarding her upcoming move from Eldorado and a lack of barn at the new property. It was recommended that she put the request in writing and announce with a sign that her barn is for sale.

Elsa made a motion to conditionally approve the variance request of Jan's. Ed Moreno seconded the motion and the vote passed.

Discussion Items:

The 4th of July parade had a few questionable safety issues regarding baby strollers, dogs and goats. In the future a designated vehicle may have to separate horses and riders from the rest of the parade

Open Forum:

The lower arena harrow was observed left in tangles outside the place of containment

The horse and rider crossing sign is off of its post and lying in the vegetation. The county needs to be informed again about this.

Gretel Underwood adjourned the meeting at 8:07 pm

Respectfully submitted by Karen Cameron