

## AGENDA

ELDORADO STABLE COMMITTEE

SEPTEMBER BUSINESS MEETING

**DATE & TIME: Thursday, September 10, 2020 7:00 pm – 8:00 pm**

LOCATION:  
Estimated  
Time

**Via Zoom Videoconference Meeting**

### Item

**Call to Order** – *Chair Amelia Adair*

7:00 pm

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

7:10 pm

**“Stable Story”**: Volunteer Recognition Opportunity

7:15 pm

**Open Forum** – *Barn Owners/Sharers*. Opportunity to ask questions and make statements a agenda.

**Chair Report** – *Amelia Adair*

7:20 pm

- Written Report

### **ECIA Report**

7:20 pm

- Project status: roads, electric box, arroyo fence, cameras, upper arena equipment pen -
- New billing process – *Carol Sanguinetti*
- Barn sale flowchart – *Rachel Turnbough*
- Board update – *Carol Sanguinetti*

### **Financial Report**

7:30 pm

- 2020 Budget, R&R & Capital Project Status – *Amelia Adair*
- 2021 Budget & Capital Project Status – *Amelia Adair*
- Allocation for maintenance labor expenses to the Stable
- Process for amenity upgrade projects for 2021

### **Old Business**

7:40 pm

- Amenity maintenance status & maintenance schedule updates – *Deena Joseph*
- Arroyo trails project status – *Deena Joseph*
- Trail Course project status – *Gretel Underwood*
- Community Day planning – *Tara Debevec*
- Enforcement Status – Fall inspection [See Chair Report]

### **New Business**

7:50 pm

- Request for arena lighting – *Amelia Adair (for Rebecca Funk)*
- Trainer Rules, possible clarifications [See Chair Report]
- Barn user contact list – *Amelia Adair*

- Action item list

8:00 pm

## **ADJOURNMENT**

Attachments:

- July 2020 ESC Minutes
- 2020 ESC Calendar

Future Agenda Items:

- 5 year plan next steps – activities, expanding use of the amenity
- Proposed barn architectural and repair standards
- Equine Burial proposal
- Eldorado Stables & EASWD relationship