

AGENDA

ELDORADO STABLE COMMITTEE

SEPTEMBER BUSINESS MEETING

DATE & TIME: Tuesday, September 17, 2019 7:00 pm – 8:30 pm

LOCATION: ECIA Community Center, Classroom

Estimated Time	Item
7:00 pm	Call to Order – <i>Chair Amelia Adair</i> <ul style="list-style-type: none"> Approve Agenda May Minutes (Previously approved via e-mail)
7:00 pm	"Stable Story": Volunteer Recognition Opportunity
7:05 pm	Open Forum – <i>Barn Owners/Sharers</i>
7:10 pm	Chair Report -- Written
7:10 pm	ECIA Report – <i>ECIA Staff Member or ESC Board Liaison</i> <ul style="list-style-type: none"> Welcome new Board liaisons Stable Financial Reports Stable payments misapplied by HOAMCO Water System replacement project status Reimbursement for water meters Communication improvement opportunities Inspection/Enforcement status (see Chair Report) Security update (see Chair Report) Budget Planning (see Chair Report) Questions from Barn Owners/Sharers
7:40 pm	Maintenance and Repair Issues <ul style="list-style-type: none"> Maintenance Schedule update Arroyo Road reconstruction standard (see Chair Report) Gate keypad failure plan, communication Sign plan: next steps – <i>Mike Ault</i> [tabled until next month] Forest Health (see Chair Report)
7:55 pm	Old Business <ul style="list-style-type: none"> Emergency Communication – "DialMyCalls" test report – <i>Mike Ault</i> Amenity Upgrades Team Report – <i>Gretel Underwood</i> <ul style="list-style-type: none"> Trail Course construction status Feedback on changes to increase utilization of arenas Community Day Planning Group – <i>Amelia Adair</i> Dark Skies Task Force Next Steps – <i>Mike Ault</i> New owner mentoring – <i>Karla Lauritsen</i>
8:15 pm	New Business <ul style="list-style-type: none"> Planning to develop siding standards for existing barns – <i>Amelia Adair</i> Lesson horse opportunities – <i>Amelia Adair</i> Emergency Preparedness Discussion [tabled until next month] Strategic Planning Priorities next steps [tabled until next month] Action Item List
8:30 pm	Adjourn

Attachments:

- May 2019 ESC Minutes
- ESC Annual Calendar