

AGENDA

ELDORADO STABLE COMMITTEE

SEPTEMBER BUSINESS MEETING

DATE & TIME: September 20, 2021 6:30 pm – 8:00 pm

LOCATION: **Via Zoom Videoconference Meeting**

Estimated

Time	Item
	Call to Order – <i>Chair Amelia Adair</i>
6:30 pm	<ul style="list-style-type: none">• Approve Agenda
6:30 pm	<ul style="list-style-type: none">• July Minutes (previously approved via e-mail)
	“Stable Story” : Volunteer Recognition Opportunity
	Chair Report – <i>Amelia Adair</i>
6:35 pm	<ul style="list-style-type: none">• Written Report
6:40 pm	Open Forum – <i>Barn Owners/Sharers</i> . Opportunity to ask questions and make statements about issues not covered on the agenda, and items on the Chair Report.
	ECIA Report
	<ul style="list-style-type: none">• Project status: Roads & drainage– <i>Mike Rogers [see chair report]</i>
6:45 pm	<ul style="list-style-type: none">• Barn #20 status, including repairs – <i>Jessica Collins</i>• Equine Liability Insurance: status – <i>Jessica Collins</i>• Board update – <i>Carol Sanguinetti</i>
	Old Business
	<ul style="list-style-type: none">• Community Greenspace Management – <i>Karla Lauritsen [see chair report]</i>
7:10 pm	<ul style="list-style-type: none">• Suggested procedure for considering requests for variances for public instruction events (shows & clinics) –<i>Kelly Smith</i>• Halloween costume parade – <i>Amelia Adair [see chair report]</i>

New Business

- ECIA-required Committee Charter update – add code of ethics – *Carol Sanguinetti*
- Annual review of Stable Rules and Common Area Use Guidelines -- *Amelia Adair*

7:40 pm

– next steps

--signs

- Arenas and Arroyo trails maintenance standards – *Deena Joseph [see chair report]*
- Action item list

8:00 pm

ADJOURNMENT

Attachments:

- July 2021 ESC Minutes
- ECIA Committee Charter Template with Code of Ethics, and redlined ESC Charter
- DRAFT ESC Clinic/Event Variance Guidelines

Future Agenda Items:

- Stable Lighting Review -- *Lisa Bessone*
- Stable governance upgrade options – *Amelia Adair*
- Annual Meeting & Survey Feedback, next steps -- *Amelia Adair*
- Proposed barn architectural and repair standards
- Eldorado Stables & EASWD relationship
- Equine Burial proposal – *Karla Lauritsen*