

AGENDA

ELDORADO STABLE COMMITTEE

JANUARY BUSINESS MEETING

DATE & TIME: January 17, 2022 6:30 pm – 8:00 pm

LOCATION: Via Zoom Videoconference Meeting

Estimated Time	Item
6:30 pm	Call to Order – <i>Chair Amelia Adair</i> <ul style="list-style-type: none"> Approve Agenda November Minutes (previously approved via e-mail)
6:30 pm	"Stable Story": Volunteer Recognition Opportunity
6:35 pm	Chair Report – <i>Amelia Adair</i> <ul style="list-style-type: none"> Written Report
6:35 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
6:40 pm	ESC Membership <ul style="list-style-type: none"> Accept resignations Elect new Stable Committee Member Elect ESC Officers – Secretary & Chair
7:00 pm	ECIA Report <ul style="list-style-type: none"> Operations Manager Report: Water leak update, Capital Improvement Project status (roads and drainage, arena maintenance tractor attachment, planning for step & bank project) – <i>Mike Rogers</i> Equine Liability Insurance: feedback from insurance companies – <i>Jessica Collins</i> Board update – <i>Carol Sanguinetti</i>
7:15 pm	Old Business <ul style="list-style-type: none"> Annual review of Emergency Plan – <i>Lisa Bessone & Kelly Smith</i> Signage Task Force – <i>Lisa Bessone</i> Update Stable Rules, Common Area Use Guidelines next steps -- <i>[see chair report]</i>
7:45 pm	New Business <ul style="list-style-type: none"> New barn owner/sharer mentorship program – <i>Lisa Bessone & Liz Matthews</i> 2022 financial & project planning – <i>Amelia Adair</i> Update Community Stable communications: ESC webpage, eldostables.com – <i>Lisa Bessone</i> ESC Annual Calendar – <i>Amelia Adair</i> Action item list
8:00 pm	ADJOURNMENT

Attachments:

- November 2021 ESC Minutes
- 2022 ESC Annual Calendar
- DRAFT Signage Task Force Report

Future Agenda Items:

- Suggested procedure for requests for variances for public equestrian events (shows & clinics)
- Proposed barn architectural and repair standards
- Greenspace Management Task Force
- 5 year plan next steps – activities, expanding use of the amenity
- Replacement reserve and capital project planning for 2023
- Clarify water system responsibilities and replacement reserve system
- Stable lighting review
- Guest speakers for ESC meetings