

ELDORADO

Community Improvement Association

Committee Reports for the Board of Directors January 18, 2022

Bylaws Committee Report

Meetings. Since our presentation to the Board at your November 16, 2021 meeting, we've met on December 9, 2021 and January 13, 2022. Our next meeting is scheduled for February 3, 2022.

Town Hall. On January 13, 2022 we hosted a Town Hall meeting for members via Zoom. In addition to the entire Bylaws Review Committee (BRC), 3 Board members and 7 members attended. The ECIA's attorney, Lynn Krupnick, also attended and fielded questions. A number of good ideas and suggestions were made and discussed, and will likely be incorporated in the final redline draft of the Amended Bylaws.

Next Steps. At our last meeting, we agreed BRC members will evaluate the new suggestions arising out of the town hall ahead of our next meeting. At the next meeting we hope to decide on the last revisions to the redline version of the Amended Bylaws to present to the Board ahead of your February Board meeting. We are on track to have the final version of the proposed Amended Bylaws ready for inclusion in the annual meeting packet in March.

F&G Committee Report

December 1, 2021 Committee meeting focused on solutions to issues at the Dog Park.

- Mission statement for F&G, purpose of Dog Park subcommittee, work accomplished
- Overview of continuing complaints sent to committee and to General Manager (see attached)
- Efforts made to date to address some of the complaints, and why
- **SOLUTIONS:** Input from Dog Park users on how best to protect users and their pets

Residents provided some feedback on their concerns and support for efforts to keep users safe.

January 5, 2022 Committee meeting:

- The committee accepted the resignations of Mary Ellen Donat and Fred Raznick from F&G. Both were thanked for their long-term service to the committee and our community.
- Resident Kim Kiplin was nominated to serve on the F&G committee.
- 2022 DP tags will be red. Residents will be notified when tags arrive.

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- New KOA owners will be notified that ECIA amenities are for the exclusive use of Association members.
- Discussion regarding making Eldorado a more family focused community.

Stable Committee Report

Highlights of recent Stable Committee activities:

Meetings. The Eldorado Stable Committee (ESC) held our “annual meeting” for the Stable Community on November 16 (the third Monday of the month) at 6:30 pm via Zoom. December 18 we held our annual “Jingle Bell Ride” around the neighborhood near the Stables, and afterward held our annual holiday party. In addition, we met January 17, 2022. Our next meeting is scheduled for February 21.

Annual Meeting. The ESC prepared and delivered an overview of 2021’s goals and achievements, then we sought feedback from the barn owners and other residents present about their suggestions, goals and priorities for 2022.

Jingle Bell Ride and Holiday Party. 7 horses and 9 barn owners participated in the Jingle Bell ride and we had the pleasure of caroling for some neighbors via horseback. Then, more than 20 barn owners, sharers and neighbors gathered for a cold but festive holiday potluck outdoors. Our tradition is to raise money for local equine charities, and, despite the small turnout, we still raised over \$300 for the Santa Fe Pony Club, the Galisteo Basin Preserve, and Listening Horse Therapeutic Riding. We also collected tack and housewares which was donated to the Horse Shelter.

January Meeting Issues.

- New ESC member – Board action, please.** We welcomed and recommend the Board appoint Liz Mathews (yes, spelled with “one T”), a 3 year member of the Stable Community and a frequent volunteer, as a new ESC member. Regretfully we thanked and accepted the resignations of valued members Tara Debevec and Karla Lauritsen.
- Operations Manager Mike Rogers** attended and discussed the recent small water leak and the hydrant left on overnight at a barn; and planning for the Stable capital improvement projects (roads and drainage, step and bank obstacle, and arena maintenance tractor attachment).

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- c. **Insurance & Rules.** With input from Jessica Collins, we discussed next steps for our updated insurance rules, and also reviewing and updating all the Stable Rules (last version approved by the Board in 2019).
- d. **Signage.** Lisa Bessone shared a report on options for signage at the Stables, which will be sent to the Stable Community for their feedback before action next month.
- e. **Risk Management.** We agreed on a strategy to perform our annual review and update of the Stables' Emergency Preparedness Plan, and discussed the best way to help new barn owners and sharers understand and implement the plan.
- f. **Annual Calendar.** We reviewed a draft annual calendar for the ESC, and held a preliminary discussion about 2022 community events.