

AGENDA

ELDORADO STABLE COMMITTEE

FEBRUARY BUSINESS MEETING

DATE & TIME: February 21, 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 January 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	ECIA Report <ul style="list-style-type: none"> Operations Manager Report – [<i>See Chair Report</i>] Liability Release update, Waste Management – <i>Jessica Collins</i> Board update – <i>Carol Sanguinetti</i>
6:50 pm	Old Business <ul style="list-style-type: none"> Signage Task Force – <i>Lisa Bessone</i> Update Stable Rules, Common Area Use Guidelines next steps – <i>Amelia Adair</i> Annual review of Emergency Plan – <i>Lisa Bessone & Kelly Smith [see chair report]</i> New barn owner/sharer mentorship program – <i>Lisa Bessone & Liz Mathews [see chair report]</i> Update Community Stable communications: ESC webpage, eldostables.com – <i>Lisa Bessone & Liz Mathews [see chair report]</i>
7:50 pm	New Business <ul style="list-style-type: none"> Action item list
8:00 pm	ADJOURNMENT

Attachments:

- January 2022 ESC Minutes
- 2022 ESC Annual Calendar
- Signage Task Force Report

Future Agenda Items:

- Suggested procedure for requests for variances for equestrian events (shows & clinics)
- 2022 financial & project planning
- 2023 replacement reserve and capital project planning
- Greenspace Management Task Force
- Proposed barn architectural and repair standards
- 5 year plan next steps – activities, expanding use of the amenity
- Clarify water system responsibilities and replacement reserve system
- Stable lighting review