

## **Minutes of the February 2022 Business Meeting Eldorado Stable Committee**

**Time and Place:** The February 2022 Business Meeting of the Eldorado Stable Committee (ESC) was held on Monday, February 22 via Zoom and was called to order at 6:36 p.m. by the committee Chair. Copies of the *Agenda; January ESC Minutes; Draft ESC Annual Calendar; Signage Task Force Report and the Chair Report* were emailed to the entire stable community prior to the meeting and available to all participants. The Chair Report is also attached below. The meeting was recorded.

**Quorum, Attendees, Agenda, & Minutes:** A quorum of ESC members was present, specifically Amelia Adair, Deena Joseph, Lisa Bessone, Liz Mathews and Kelly Smith. In addition to ESC Members, ECIA Board and Staff members present included Board Liaison Carol Sanguinetti and Assistant General Manager Jessica Collins. The following Stable community members were present: Carol Loewy, Karla Lauritsen and Mike Nosow. Amelia Adair presided as Chair. Lisa Bessone served as interim Secretary.

### **Motions:**

- The Agenda was approved as prepared.
- The February ESC Meeting *Minutes* were previously approved by email.
- After discussion, on a motion by Lisa Bessone and passed by a unanimous vote, the Committee agreed, after due diligence and inviting community input, to take no action on a signage rule or guidelines regarding signs at the stables. The concern originally came through the accepted complaint process – that being a written letter and emailed to the entire stable committee.
- The meeting was adjourned at 7:50

### **Other Business:**

- Open Forum – No comments
- Operations Update in Written Chair Report
- ECIA Report
  - Waste Management undercharged in last billing. If WM comes back looking for compensation, ECIA will dispute
  - Review of Equine Release Liability Frequency. Yearly may be too frequent and looking to bring this in line with other amenities– In Progress
  - ECIA review of current Responsibility for Guest Users at the Stables (in alignment with pool) – In Progress
- Board Report
  - Notice from the Roads Committee of a County meeting (the county owns our roads) will convene on Wednesday, March 2 at 5:30
- ESC Business – Committee On-going Initiatives discussed - currently well underway
  - Signage Task Force
  - Stable Rules Review
  - New Barn owner Mentorship Program
  - Update Stable's Web Communications
  - Annual review of Emergency Plan
  - **Please reference the Chair Report for the full scope of Stable Initiatives in earlier stages of completion and not discussed at the meeting**
- **Action Item List**
  - Jessica Collins propose plan for handling guest liability waiver signatures
  - ESC to read and share notes on potential updates to Stable Rules