

# AGENDA

## ELDORADO STABLE COMMITTEE

### MARCH BUSINESS MEETING

**DATE & TIME:** March 28, 2022 6:30 pm – 8:00 pm

**LOCATION:** Via Zoom Videoconference Meeting

Estimated Time	Item
6:30 pm	<b>Call to Order</b> – <i>Chair Amelia Adair</i> <ul style="list-style-type: none"> <li>Approve Agenda</li> <li>February Minutes (previously approved via e-mail)</li> </ul>
6:30 pm	<b>"Stable Story":</b> Volunteer Recognition Opportunity
6:35 pm	<b>Chair Report</b> – <i>Amelia Adair</i> <ul style="list-style-type: none"> <li>Written Report</li> </ul>
6:35 pm	<b>Open Forum</b> – <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	<b>ECIA Report</b> <ul style="list-style-type: none"> <li>Operations Manager Report – [<i>See Chair Report</i>]</li> <li>Liability Release update, Waste Management, water billing – <i>Jessica Collins</i></li> <li>Board update – <i>Carol Sanguinetti</i></li> </ul>
6:50 pm	<b>Old Business</b> <ul style="list-style-type: none"> <li>Annual review of Emergency Plan – <i>Lisa Bessone &amp; Kelly Smith</i></li> <li>Update Community Stable communications: ESC webpage, <a href="http://eldostables.com">eldostables.com</a> – <i>Lisa Bessone &amp; Liz Mathews</i></li> <li>Plan for this year's update of Stable Rules – <i>Amelia Adair</i></li> <li>Greenspace Management Task Force &amp; new seeding -- <i>Amelia Adair</i></li> </ul>
7:50 pm	<b>New Business</b> <ul style="list-style-type: none"> <li>Temporary fencing of drainage ditch – <i>Amelia Adair</i></li> <li>Arena Footing and arroyo trail maintenance – <i>Deena Joseph</i></li> <li>Water meter ownership documentation – <i>Amelia Adair</i></li> <li>Action item list</li> </ul>
8:00 pm	<b>ADJOURNMENT</b>

**Attachments:**

- February 2022 ESC Minutes
- 2022 ESC Annual Calendar
- Revised Emergency Preparedness Plan

**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
- Proposed barn architectural and repair standards
- 5 year plan next steps – activities, expanding use of the amenity
- Stable lighting, potential arena lighting review
- Bridle path