AGENDA

ELDORADO STABLE COMMITTEE MAY BUSINESS MEETING

DATE & TIME: May 16, 2022 6:30 pm - 8:00 pm LOCATION: Via Zoom Videoconference Meeting

Time 6:30 pm Call to Order – Chair Amelia Adair Aprive Agenda April Minutes 6:30 pm Stable Story": Volunteer Recognition Opportunity Chair Report – Amelia Adair Written Report 6:35 pm Open Forum – Barn Owners/Sharers. Opportunity to ask questions and make statements about issues not covered on the agenda, and items on the Chair Report ECIA Report Operations Manager Report – Mike Rogers Operations And Indian Report Operations Manager Report – Mike Rogers Operations And Indian Report Operations And	LOCATION:	via zoom videoconterence Meeting
Call to Order – Chair Amelia Adair Approve Agenda April Minutes 6:30 pm Stable Story": Volunteer Recognition Opportunity Chair Report – Amelia Adair Written Report Chair Report — Barn Owners/Sharers. Opportunity to ask questions and make statements about issues not covered on the agenda, and items on the Chair Report Coperations Manager Report — Mike Rogers Departions Manager Report — Mike Rogers Departions Manager Report — Mike Rogers Departions Manager Report — With Deena Joseph Hoary cress weed mitigation Liability Release update — Jessica Collins Board update — Carol Sanguinetti Continuing Business Final review of Emergency Plan — Lisa Bessone & Kelly Smith Department of Emergency Plan — Lisa Bessone & Kelly Smith Department of Emergency Plan — Lisa Bessone & Kelly Smith Department of Emergency Plan — Amelia Adair Department of Plan — Amelia	Estimated	Item
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Chair Report — Amelia Adair Written Report Open Forum — Barn Owners/Sharers. Opportunity to ask questions and make statements about issues not covered on the agenda, and items on the Chair Report CHAIR REPORT Operations Manager Report — Mike Rogers Drainage project Arena and arroyo maintenance — (with Deena Joseph) Hoary cress weed mitigation Liability Release update — Jessica Collins Board update — Carol Sanguinetti Continuing Business Final review of Emergency Plan — Lisa Bessone & Kelly Smith 2022 financial & project planning — Amelia Adair Deep Business Subject planning — Amelia Adair Deep Business Subject planning — Amelia Adair Deep Business Subject planning — Amelia Adair Emergency, temporary housing for evacuated equines — Amelia Adair Action item list	6:30 pm	Approve Agenda
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about issues not covered on the agenda, and items on the Chair Report 6:40 pm ECIA Report Operations Manager Report — Mike Rogers Arena and arroyo maintenance — (with Deena Joseph) Hoary cress weed mitigation Liability Release update — Jessica Collins Board update — Carol Sanguinetti Continuing Business Final review of Emergency Plan — Lisa Bessone & Kelly Smith 2022 financial & project planning — Amelia Adair 2023 replacement reserve and capital project planning — Amelia Adair New Business 2023 Stable budget proposal — Amelia Adair Emergency, temporary housing for evacuated equines — Amelia Adair Action item list	6:35 pm	•
Operations Manager Report – Mike Rogers	6:35 pm	
 Final review of Emergency Plan – Lisa Bessone & Kelly Smith 2022 financial & project planning – Amelia Adair 2023 replacement reserve and capital project planning – Amelia Adair 7:50 pm New Business 2023 Stable budget proposal – Amelia Adair Emergency, temporary housing for evacuated equines – Amelia Adair Action item list 	6:40 pm	 Operations Manager Report – Mike Rogers Drainage project Arena and arroyo maintenance (with Deena Joseph) Hoary cress weed mitigation Liability Release update – Jessica Collins
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8:00 pm ADJOURNMENT	7:50 pm	 2023 Stable budget proposal – Amelia Adair Emergency, temporary housing for evacuated equines – Amelia Adair
	8:00 pm	ADJOURNMENT

Attachments:

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

Future Agenda Items:

- Plan for updating common area and arena maintenance standards
- Water meter ownership documentation
- Suggested procedure for requests for variances for equestrian events (shows & clinics)
- 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