

AGENDA

ELDORADO STABLE COMMITTEE

MAY BUSINESS MEETING

DATE & TIME: May 16, 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 April Minutes
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>Mike Rogers</i> <ul style="list-style-type: none"> Drainage project Arena and arroyo maintenance -- <i>(with Deena Joseph)</i> Hoary cress weed mitigation Liability Release update – <i>Jessica Collins</i> Board update – <i>Carol Sanguinetti</i>
7:00 pm	Continuing Business <ul style="list-style-type: none"> Final review of Emergency Plan – <i>Lisa Bessone & Kelly Smith</i> 2022 financial & project planning – <i>Amelia Adair</i> 2023 replacement reserve and capital project planning – <i>Amelia Adair</i>
7:50 pm	New Business <ul style="list-style-type: none"> 2023 Stable budget proposal – <i>Amelia Adair</i> Emergency, temporary housing for evacuated equines – <i>Amelia Adair</i> Action item list
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