

AGENDA

ELDORADO STABLE COMMITTEE

JUNE BUSINESS MEETING

DATE & TIME: June 20, 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 May Minutes (previously approved via email)
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, Google Drive – <i>Jessica Collins</i> Board update – <i>Amelia Adair</i>
6:50 pm	ESC Nominations <ul style="list-style-type: none"> Resignation Nominate new member/s Elect new chair and secretary
7:00 pm	Continuing Business <ul style="list-style-type: none"> Arena footing: report on meeting with CM Footing – <i>Deena Joseph</i> 2023 Stable budget proposal – <i>Amelia Adair</i> Emergency, temporary housing for evacuated equines – <i>Amelia Adair</i>
7:30 pm	New Business <ul style="list-style-type: none"> Community Event Planning: schedule dates and assign leads for: <ul style="list-style-type: none"> Stable Work Day - July Annual Summer Potluck Barn Party – August Artist Day - ?? Community Day – September or October Action item list
8:00 pm	ADJOURNMENT

Attachments:

- May 2022 ESC Minutes
- 2022 ESC Annual Calendar
- DRAFT 2023 Stable Budget Proposal 5.15.22
- Revised Rule regarding Emergency, temporary housing for evacuated equines

Future Agenda Items:

- Update to Stable Rules, common area and arena maintenance standards; barn remodel & repair standards
- Water meter ownership documentation
- Suggested procedure for requests for variances for equestrian events (shows & clinics)
- 5 year plan next steps – activities, expanding use of the amenity
- Stable lighting, potential arena lighting review
- Bridle path