

## Eldorado Stable Committee Minutes – 3/28/2022

Call to order 6:28 pm. Amelia Adair, Deena Joseph, Kelly Smith and Liz Matthews were present, so a quorum was reached. Also present were Jessica Collins, ECIA Assistant General Manager, Carol Sanguinetti, ECIA Board Liaison, and Stable community members Carol Lowey, Rebecca Farr and Karla Lauritsen.

Excused absence– Lisa Bessone

Kelly Smith was approved as acting secretary.

Agenda adopted with no objections or changes.

Previously approved Feb. minutes – distributed to stable community, with no changes.

### 1. Stable Story

Thanks to Karla L. for spearheading tumble weed corral – 19 bags of tumbleweeds were collected.

### 2. Chair report – sent via email

### 3. Open Forum – Carol Lowey – Discussion of harrowing scheduled for round pens. Deena will coordinate with Mike and crew.

### 4. ECIA Report

#### a. Mike Rogers – operation manager report.

**Action item:** Amelia will coordinate with James Mason to laser level to determine where drainage work will be done from existing ditch to arroyo.

#### b. Jessica Collins

- Liability release update discussion. Forms will be available online with fillable forms. Amelia will discuss with Jessica directly. Question arose about whether Docu-sign and electronic signatures are acceptable. Jessica will discuss with attorney for ECIA.
- Waste Management cost discussion. Jessica will discuss details about number of bins and coordinate with Amelia.
  - 57 equines this last billing \$18.82 per equine.
  - We had excess capacity, even though frozen poop, picking up in afternoon
  - If get more horses, may need to add another bin
  - Low threshold requested, new dumpsters are even higher
- Water Billing - Jessica discussed discrepancies in billing that will be resolved.
  - Discussion re: leaks, rates, and mistakes in reading meters.

**Action item:** Jessica and Amelia to work on message re: water rate.

- Jessica requested articles of May Vistas publications. Amelia will write an article, possibly about artists who paint horses at the stables.

### 5. Carol Sanguinetti Board Update

### 6. Annual Review of Emergency Plan – Amelia shared proposed edits. Amelia will send to community on stable email, post on ECIA website and Eldostables.com website, and conduct a DialMyCalls test after Plan approved. Discussed legal issues/liability/buddy system

**Action Item:** Propose language – additional bullet point re: locks and will share with Lisa and committee; share offline by email and then share

**Action Item:** Amelia will follow up with County and see if they have a policy on livestock evacuation.

### 7. Stable communications – Liz and Lisa are working on reorganizing website to make it more exciting and kept updated. This will be an ongoing project.

**Action Item:** Liz/Lisa will put together a proposal, re-org (how info is accessed) and bring back to committee; will enlist Rebecca too.

### 8. Next month – spending priorities/budget

9. Plan for Stable rules Updates

**Action Item:** Amelia will help Jessica re: fillable forms. Feedback to be provided from committee members on suggested reorganization and inclusion of rules we have already approved.

10. Greenspace Man't Task Force & new seeding – Karla was the leader and wants to work on, but not lead it. 20 pounds of grass seed to be distributed.

**New Business**

11. Arena footing & arroyo trail maintenance – Deena – meeting with Mike on Wednesday.  
Discussion re: maintenance of arroyo trails, new equipment, maintenance schedule.
12. Discussion re: drainage ditch and temporary fencing.
13. Water meter ownership documentation – postponed until next meeting

Adjourn at 8:17.