

## **Minutes of the Oct 2022 Business Meeting Eldorado Stable Committee**

**Time and Place:** The October 2022 Business Meeting of the Eldorado Stable Committee (ESC) was held on Monday, October 18<sup>th</sup> via Zoom and was called to order at 6:34 p.m. Copies of the *Agenda; July ESC Minutes* were emailed to the entire stable community prior to the meeting and available to all participants. The meeting was recorded.

**Quorum, Attendees, Agenda, & Minutes:** A quorum of ESC members was present, specifically Lisa Bessone, Liz Mathews and Kelly Smith. In addition to ESC Members, ECIA Board and Staff members present included Board Liaison Amelia Adair, and Jocelyn Rizo. Stable community members Carol Lowey, Jonathon Turkle, Karla Lauritsen, Mechele Fillman and Linda Off were also present. Liz Mathews served as interim Secretary.

### **Motions:**

- The Agenda was approved
- The July ESC Meeting *Minutes* were approved
- The meeting was adjourned at 8:04

### **Other Business:**

- Stable Notes, Lisa noted that Amelia Adair and Hershey attended the Conservation Homestead Open House event at the Galisteo Basin, and as usual represented the stable community very well. Kelly wanted to honor the efforts of Dina Seigel and Karla Lauritsen to help Lynne Ritchie last month when her gelding Mickey had to be euthanized. They were prepared, supportive, and made a huge difference at a difficult time for Lynne. We thank you Karla and Dina. Amelia and Lisa thanked Kate Smith for her efforts in planning Community day, and her beautiful riding demonstration.
- Open Forum – Carol Lowey is creating an alternate trail on the west side of the arroyo just across Ave Eldorado from the Arroyo Arena and encourages others to ride there to help get the trail established. Carol agreed to secure approval of the trail from the La Paz community president.
- ESC Report
  - Community Day wrap up postponed until we have all photos to share. Rhonda took a lot of photos and is editing prior to delivering to Amelia.
  - Per Amelia's conversation with Steve King, water maintenance yard construction continues and they are still open to moving the fence (which is in their 2022-2023 budget) so that we can extend a bridle trail through that area.
  - ECIA digital form for releases still TBD
  - Jocelyn Rizo notes that Waste Management will reimburse the stables for the missed manure dumpster pickup on October 5<sup>th</sup>.
  - Temporary Evacuation plan proposed over the summer is approved by the board.
- Continuing Business –
  - Halloween event at Vista Grande Library Saturday 10/29, Amelia will lead riders from the stables to the library, leaving from the lower arena at 3:15.
  - Bank and Step: Amelia reviewed newly drawn plans for a smaller version of the bank and step to be built in the arroyo and will lead group to stake location and layout. We will share current plans with the community for input.
- New Business –
  - Lower Arena expansion idea to be put on a new stable survey with other topics
  - Amelia reviews Capital Projects Form from ECIA to consolidate future budgets.
  - Lisa will look at new signage for speeding woes
  - Upcoming barn inspections to be scheduled by Liz Mathews