

**Minutes of January 16, 2023 Business Meeting
Eldorado Stable Committee**

Time and Place: The January 2023 Business Meeting of the Eldorado Stable Committee (ESC) was held on Monday, January 16 via Zoom and was called to order at 6:32 p.m. Copies of the *Agenda; Oct 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, Mike Rogers. Stable community members Carol Loewy, Frank Tadeo and Mechele Fillman, were also present. Liz Mathews served as interim Secretary.

Motions:

- The Agenda was approved
- The Oct ESC Meeting *Minutes* were approved

Other Business:

- Stable Notes: Thanks to Amelia and Karla for water FAQ and thanks to the team that turned water off and on while leaks were active.
- ECIA Report
 - Mike Rogers leak update: Leak likely on Tree Road, American Leak Detection running helium test to locate; Frank Tadeo notes that his barn has auto waterers so some nighttime usage is from that as his horses drink at night; Mike Rogers will order boxes to cover meter registers to reduce UV exposure and extend life
 - Proposal about Water Reserve Proposal distributed to community and discussed
 - Insurance status, Amelia Adair: updated info/explanation/FAQ sent out to community, with additional info, waivers of subrogation added and finalized, ESC approves
 - Equipment purchase, ECIA want purchases to be done all at once rather than as needed.
 - Looking into replacing Waste Management as vendor for manure removal, and to confirm whether we ever received credit for missed pickup
- Old Business –
 - Step and bank ✓
 - Barn inspections ✓
 - Carols trail ✓
 - Holiday ride and holiday party ✓
- Continuing Business –
 - Lisa is drafting question for new stable survey to be sent out soon
 - Frank Tadeo will join ESC
- The meeting was adjourned at 7:58