

Minutes of September 27, 2023 Business Meeting
Eldorado Stable Committee

Time and Place: The September 2023 Business Meeting of the Eldorado Stable Committee (ESC) was held on Wednesday, September 27 via Zoom and was called to order at 6:35 p.m. Copies of the *Agenda* 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, Frank Tadeo and Kelly Smith. In addition to ESC Members, ECIA Board and Staff members present included Board Liaison Jonathan Turkle, Board Member and former equestrian, Ken Howard and from the ECIA staff, Niamh Walsh. Stable community members Amelia Adair (ECIA Board President) Carol Loewy, Dina Seigel, Cathryn Wild, Mechele Fillman, Mike Noswo and Deb Swiderski were also in attendance. Lisa Bessone served as interim Secretary.

Motions:

- The Agenda was approved
- The May Minutes were approved

Other Business:

- ECIA Report -
 - Amelia Adair updated on the Board's retreat with Committee Heads across the community for long-term strategic planning
 - Jonathan Turkle, Vice-President of the Board and stable owner, introduced himself as new Board Liaison
 - Beacon Water Meters were discussed briefly with follow-up from committee for more details and future plans
- Completed Projects
 - Replacement Equipment
 - Lower Round Pen Relocation
 - Community Day
- In Progress
 - Internal Bridal Path
 - Fall Barn Inspection
 - Stable Social
 - Work Day
- ESC Report – Lisa, Dina and Cathryn to work on updating Emergency Evacuation Plan
- The meeting was adjourned at 7:25 p.m.