

# AGENDA

## ELDORADO STABLE COMMITTEE

### JANUARY BUSINESS MEETING

**DATE & TIME:** Tuesday, January 21, 2020 7:00 pm – 8:30 pm

**LOCATION:** ECIA Community Center, Classroom

| Estimated Time | Item   |
|----------------|--|
| 7:00 pm        | <b>Call to Order</b> – <i>Chair Amelia Adair</i> <ul style="list-style-type: none"> <li>• Approve Agenda</li> <li>• November Minutes (Previously approved via e-mail)</li> </ul>   |
| 7:00 pm        | <b>"Stable Story"</b> : Volunteer Recognition Opportunity  |
| 7:05 pm        | <b>Open Forum</b> – <i>Barn Owners/Sharers</i>   |
| 7:10 pm        | <b>Chair Report</b> -- <i>Written</i>  |
| 7:10 pm        | <b>ECIA Report</b> <ul style="list-style-type: none"> <li>• Welcome new Board liaison/s</li> <li>• Communication protocol for Stables and ESC: emergency plans, maintenance leads – <i>Mike Rogers and Amelia Adair</i></li> <li>• Inspection/Enforcement status (see Chair Report)</li> <li>• Water system replacement status, billing &amp; operational meeting – <i>Mike Rogers</i></li> <li>• Stable billing status – <i>Rachel Turnbough</i></li> <li>• Stable financial reports</li> <li>• Questions from Barn Owners/Sharers</li> </ul> |
| 7:20 pm        | <b>Elect Committee Officers</b>  |
| 7:25 pm        | <b>Maintenance and Repair Issues</b> <ul style="list-style-type: none"> <li>• Dark Skies Task Force – lighting changes at the Stables – <i>Mike Ault</i></li> <li>• Sign plan capital improvement proposal – <i>Mike Ault</i></li> <li>• Arena Maintenance update, and upper arena completion next steps – <i>Deena Joseph</i></li> <li>• Finalize Maintenance Schedule – <i>Amelia Adair</i></li> <li>• Road standards, R&amp;R changes (see Chair Report)</li> </ul>   |
| 7:40 pm        | <b>Old Business</b> <ul style="list-style-type: none"> <li>• DialMyCalls Training – <i>Mike Ault</i></li> <li>• Amenity Upgrades Task Force Recommendations- <i>Gretel Underwood</i></li> <li>• New Barn owner welcome planning – <i>Karla Lauritsen</i></li> <li>• Proposed barn architectural and repair standards – [tabled until next meeting]</li> <li>• Capital improvement projects – next steps – [tabled until next meeting]</li> <li>• Stable Rule change re: arbitrators – (see Chair Report)</li> </ul>                            |
| 8:15 pm        | <b>New Business</b> <ul style="list-style-type: none"> <li>• Equine Burial next steps – <i>Karla Lauritsen</i></li> <li>• February "Annual Meeting" planning – <i>Amelia Adair</i></li> <li>• Action item list</li> </ul>  |
| 8:30 pm        | <b>Adjourn</b>   |

**Attachments:**

- November 2019 ESC Minutes
- ESC Annual Calendar