

<b>EQUESTRIAN ADVISORY COMMITTEE</b>	<b>Monday, June 1, 2020 9:00 AM EC Lounge</b>	<b>OPEN MEETING</b>
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**AGENDA**

*Committee members and members attending Advisory Committee meetings or any sub-committee meetings are prohibited from using any sort of recording device during the meeting. This includes audio recorders, video recorders or any type of camera (including cell phone cameras). (Board Policy Resolution No.3.18-19)*

**I. Call to Order –**

**ATTENDEES:**

<p><b>Cheryl Akerly, Buckaroos</b>  <b>Kathy Carey, Dressage Club</b>  <b>Butch Bolterman, EC Mngr</b>  <b>Boarder Rep</b>  <b>Dottie Aten, Carriage Club</b>  <b>Debi Kermode, Buckaroos</b>  <b>Julie Miller, Greenhorns</b>  <b>Jena Cruz, Pony Club</b>  <b>Joan Howard, Horsemens</b>  <b>Bob Howard Greenhorns</b></p>	<p><b>Bob Howard, Greenhorns</b>  <b>Melissa Auman, Carriage Club</b>  <b>Tracy Donahue, Dressage Club</b>  <b>Peggy Bergman-Smith, Board</b>  <b>Liaison,</b>  <b>Caroline Carpenter, Horsemens</b>  <b>Judy Walsh, Member-at-Large</b>  <b>Danya Gambill, Pony Club</b>  <b>Angela Mulvehill, Boarder Rep</b>  <b>Wesley Shryock, Gen Mngr</b></p>
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**II Approvals:**

- 1. March Minutes**
- 2. June Agenda**

**A. Equestrian Manager Update/ Financials – Butch**

**B. Information Only:**

- 1) Quarterly Meeting of MPS -**
- 2) Moriarity Building Repair – Defer to late Summer**
- 3) Upcoming Club Activities & Past Month’s Activities**

**C). Meetings –**

- 1) BVSA/CSD Liaison –**

2) BVSA Board –

**D). Trails**

1) Trail Crew

2)

**II. Old Business:**

A). Recreation Committee Update –

B). Status of High Country Trail – Defer to Spring  
(Horsemen pay for survey)?

C). Update to Church Trail

D). Marque

**III. Status of previous recommendations to BVSA General Manager & Board  
(Update from Peggy Smith)**

A. Equestrian crossing's per the 10/07/19 EAC *recommendation*  
(*Previous*)

B. Advance with possible easement encroachment – Fort  
Apache/Breech Court = *Survey*

**V. New Business**

A. Hiking Trails – Bob Howard

B. Trail disrupted by Transfer Station

**VI. New Recommendations to BVSA General Manager & BVSA Board:**

A.

**VII. Adjournment -**

**Next Meeting Monday, July 6, 2020 (4<sup>th</sup> of July weekend)**