

EQUESTRIAN ADVISORY COMMITTEE

TO

BEAR VALLEY ASSOCIATION BOARD

DATE:	March 1, 2021	
TIME:	9:03 a.m.	
PLACE:	EC Lounge	
ATTENDANCE:		
PRESENT:	Cheryl Akerly, Kathy Carey, Debi Kermod, Jena Cruz, Joan Howard, Mark Macari, Bob Howard, Melissa Auman, Peggy Bergman-Smith, Caroline Carpenter Judy Walsh, Danya Gambill, Angela Mulvehill, Wesley Shryock	
OTHERS PRESENT:	Luis Benitas for Butch Bolterman, Dana Carpenter, Susan Mustaffa,	
ABSENT:	Butch Bolterman, Deborah Meyer, Julie Miller, Tracy Donahue	
SUBJECT/ISSUE	DISCUSSION	CONCLUSIONS/ RECOMMENDATIONS/FOLLOW UP
Call to Order:	Kathy Carey called the meeting to order at 9:03 a.m. Kathy read Board Policy Resolution No.3.18-19 . It was agreed that Kathy Carey would serve as Chairperson, Bob Howard as Vice Chairperson, and Cheryl Akerly as Secretary.	
1. Review of November 2020 Minutes	1. The minutes were approved and will be submitted to the BVSA Board.	
I. Informational Updates		
A. Equestrian Manager's Report	Luis gave an update on the Equestrian Center. There will be five available stalls in the East Barn with a waiting list of 15. Calls will be made to those on the waiting list. Several concerns were raised that needs Management's attention: availability of pastures and adhering to the rules regarding marking times and removing animals when time is up, inappropriate use of round pen for turn out, newer boarders aware of equestrian center rules, letters for marque, repair of cross tie area, and covered arena repair. It was agreed Management needs to enforce current rules. It was noted the marque should not be blank...	Cheryl will send an email to Butch with the items noted at the meeting.
B) MPS	No meeting.	
C) BVSA/CSD Liaison/BVSA Board Reports	Wesley again spoke of the plan to ensure amenities are of highest quality. The Moriarity building has been repaired and updated including a walkway, the bathrooms at the Equestrian Center have been updated. Wesley praised Mark Gonzales for his expertise and the work of his team. The campground kitchen is on a six month list. Wesley spoke of the Country Club noting that the closure is temporary and is a balance of being frugile and adhering to governor's mandate.	
D) Trails:	D). Wesley noted that IGM will be helping again this year with the trails. Judy Walsh asked that the trees on Church Trail be cut back so that some of the homeowners can access the trail from their home. Melissa questioned when the meadow would be mowed. The concern was again raised regarding combination of bikes and horses on trails. Wesley reiterated that the Association would not approve and new amenities or the combination of horses/bikes on trails. It was noted that the individual pushing for bikes has asked the CSD for a recreation committee/area. Wesley noted that this was highly unlikely as the CSD has no funds for this and the	
E) Club Updates	E). Buckaroos have an upcoming clinic on Sunday, Carriage Club will be hold 'ride n drive' events this year, Horsemen are having a friends' ride, and Greenhorns when weather permitting have a basic horsemen clinic every Saturday. It was reiterated to put this events on the marquee. The marquee should always have a posted event.	Clubs to post items on marque in conjunction with Butch

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E) OLD BUSINESS		
A. Recreation Committee Update	A) No updates	
B. Status of Dip Tank Trail	B. While there was no action to move forward. It was agreed to leave this on agenda.	
C. Equestrian crossing follow up	C. Kathy contacted Daniel Haggard, the CSD road manager and Wesley, the BVSA GM for an update on the equestrian crossing, stripping project. Wesley replied that the ball is in BVSHA's court to let the CSD know how much they will contribute for paint and material. Included in this discussion is the concern for speeding drivers, drivers unaware of equestrian rights, etc. This should be in the Bear Tracks at all	Horsemen to follow up with Wesley regarding funds for crosswalks
D. Announcers Chair	D) Debi stated she will work with Butch to develop a policy for use of the chair which will be housed in the cattle arena.	
NEW BUSINESS		
1) Trail Eastments - Firehouse Trail, San Juan - Upper Valley	1). The owners have agreed to give a trail easement on the CSD easement on the south road by the Firehouse. Property on San Juan near Angus ct. has been purchased. The fence line has been used as a trial for all these years. It was agreed to pursue obtaining an equestrian easement on both of these properties. The committee made a motion to request permission from the BVSA to move forward on the 2 easements.	Horsemen will send out a letter of intent to the property owners of both lots discussed.
2) Horse Census	2) Kathy commented that it has been nearly a decade since a census was done. In conjunction with a Disaster Plan, it was agreed to move forward. Caroline will spearhead this item in conjunction with Debi Kermode. Clubs will be asked to help in getting this done before before fire season.	Caroline will spearhead in conjunction with Debi Kermode.
Recommendation to Board	It was unanimously recommended to move forward with the horse easement process	
Adjournment	Meeting was adjourned at 10:45 am.	
MINUTES SUBMITTED BY:	Cheryl Akerly	
NEXT MEETING		5-Apr-21
