

EQUESTRIAN ADVISORY COMMITTEE

TO

BEAR VALLEY ASSOCIATION BOARD

DATE:	April 5, 2021	
TIME:	9:05 a.m.	
PLACE:	EC Lounge	
ATTENDANCE:		
PRESENT:	Cheryl Akerly, Kathy Carey, Butch Bolterman, Deborah Meyer, Debi Kermode, Julia Miller, Jena Cruz, Mark Macari, Bob Howard, Melissa Auman Tracy Donahue, Peggy Bergman-Smith, Caroline Carpenter, Judy Walsh, Angela Mulvehill	
OTHERS PRESENT:	Dana Carpenter, Bob Tenne, Terry Zambraner	
ABSENT:		
SUBJECT/ISSUE	DISCUSSION	CONCLUSIONS/ RECOMMENDATIONS/FOLLOW UP
Call to Order:	Kathy Carey called the meeting to order at 9:05 a.m. Kathy read Board Policy Resolution No.3.18-19 .	
1. Review of Marh 2021 Minutes	1. The minutes were approved and will be submitted to the BVSA Board.	
I. Informational Updates		
A. Equestrian Manager's Report	A. Butch presented the EC financials noting that YTD is better than budget by \$13,228.83 and MTD is behind budget by \$5318.47 because feed was purchased. Although Butch was not present at the March meeting several EC items were spoken of and an email was sent to Butch noting the items. Butch reported on resolutions to these items as follows: Boarders see rules posted on each gate and every arena has a different rule system, boarders are given a copy of rules when they lease a pen, /ec staff will use round pen as turn out, marque will be used more, more letters will be purchased, cross ties under cover is not going to happen, cement under wash rack is in the plan, meadow will be mowed when all mowing is done too wet at this time, trees cut in enchanted forest was an emergency cut down and probably won't be removed, IGM will have 3 staff dedicated to trails first part of May. Butch will speak with Brandon regarding replacing several dead trees in the entrance. Lastly, to Butch's knowledge the inability to use a pasture only happened once and any concerns should be brought directly to Butch since he is the Manager.	
B) MPS	Members for 2021 have not been selected. No meeting was held	
C) KITCHEN UPDATE	C). This is on the six month plan. Hopefully should be done late summer.	
D) CLUB UPDATES	D). Buckaroos: Clinic April 18 - Cattle preparation - Dry Work. Horsemen: President is meeting with Surveyors. Firehouse trail easement will be granted by property owners costing Horsement about \$3000. Question of replacing the bridges leading to this easement was discussed - no action. Hutchinson easement - Kathy spoke to owners who have concerns if they provide an easement will it affect them splitting the property into 2 10 acre lots. They are speaking with Wes for clarification. Horsemen will not pay for materials for road crossings as they are paying for the 2 surveys for trail easments. Kathy mentioned Wesley had said it is the Association's side which is delaying the stripping project at this time, not the CSD. It will be happenidng soon! Dressage:no report. carriage club is meeting as schuled. Pony Club: Now has a western division. Mule show is being sponsored by Pony Club and	

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E) BVSA/CSD Liaison/BVSA Board Reports	E) Peggy stated the CSD is still doing zoom meetings. The HOA fees will probably increase \$20. Working on reopening the club with a new chef. Kathy stated she has signed up for the Infrastructure Committee.	
F) Trails:	F). The spring at bottom of foot hill was noted.	
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. Noted above Horsemen will not fund materials since the trails are multi use. Kathy will speak with Wesley about expediting the association side. The CSD is ready to move forward.	
D). Survey	D). Carol gave an update on those working on the project. Members of other clubs will be asked to participate. An updated Equine Plan was addressed.	
NEW BUSINESS		
A. Horse Community Awareness	A). A need for community awareness of the equine and the disrespect of some individuals was discussed as well as the speed limited in equestrian area. It was recommended to suggested to BVSA to recommend to CSD to "reduce speed at entrance of EC".	
Recommendation to Board	A). A need for community awareness of our equine community and the disrespect of some individuals was discussed as well as the speed to be lowered in front of the equestrian center entrance. It was recommended to suggested to BVSA to recommend to CSD to "reduce speed at entrance of EC and at the BVrd/Hart dr trail crossing" The option of installing bots dots for both locations where the equestrian	
Adjournment	Meeting was adjourned at 10:06am.	
MINUTES SUBMITTED BY:	Cheryl Akerly	
NEXT MEETING		3-May-21

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