

EQUESTRIAN ADVISORY COMMITTEE

TO

BEAR VALLEY ASSOCIATION BOARD

DATE:	May 3, 2021	
TIME:	9:04 a.m.	
PLACE:	EC Lounge	
ATTENDANCE:		
PRESENT:	Cheryl Akerly, Kathy Carey, Deborah Meyer, Debi Kermod, Julie Miller, Jena Cruz, Joan Howard, Bob Howard, Melissa Auman, Tracy Donahue Peggy Bergman-Smith, Caroline Carpenter, Judy Walsh, Angela Mulvehill, Wesley, Schryock	
OTHERS PRESENT:	Guy Munday, Bill Malinen, Dana Carpenter, Susan Mustaffa, Tamara Solange Barden	
ABSENT:	Butch Bolterman, Mark Macari, Danya Gambill	
SUBJECT/ISSUE	DISCUSSION	CONCLUSIONS/ RECOMMENDATIONS/FOLLOW UP
Call to Order:	Kathy Carey called the meeting to order at 9:04 a.m. Kathy read Board Policy Resolution No.3.18-19 .	
1. Review of April 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 was not at the meeting; however, Angela announced that both barns are full. A financial report will be submitted at the next meeting	
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 will have a Playday May 8th. Carriage Club had an event over the weekend. Pony Club will be sponsoring the "Mule Show" July 30,31, and August 1.	
E) BVSA/CSD Liaison/BVSA Board Reports	E) Wesley announced that a new subcommittee will be formed. The Trail Committee will report to the Recreation Committee. It will be comprized of both horse people and hikers. He also stated the ECC approved cell tower criteria. The Board also approved implementing new amenity cards.	
F) Trails:	F). Melissa asked when the meadow will be mowed and graded. The need to have the Jumping Arena watered was asked. This will be on the agenda for next month.	
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. The CSD is ready to do this project. The BVSA has to supply funds to CSD for the material. Kathy is diligently following up on this.	
D). Survey	D). Carol gave an update on those working on the survey. People have been assigned different sections. The survey should be completed by May 14th	

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E). Firehouse and San Juan Easements	E). The owners of the property on the Firehouse Rd agreed to the equestrian easement. The Hutchinsons did not want to grant an easement on their San Juan property. Kathy will provide the names and contact information of the other property nearby owners on San Juan so that the Horsemen can ask for an easement.	
NEW BUSINESS		
A. Bill Melanin, CSD General Manager	A. Bill stated that he was attending the meeting to gather information regarding removal of horse manure. The CSD is working diligently to ensure costs for services are covered. The transfer/waste fee has not been increased in about 14 years. The cost for horse manure is \$70,000 annually with an additional \$30,000 in employee fees to sift through and make sure other materials are not included. The question was should this cost be passed on to all or to horse owners and how would that be managed. Several club members stated owners may quit using the transfer station and not pick up the waste which may increase equine illness in the valley. It was also stated the BVSA board would have additional work and cost to try to enforce owners to remove their horse manure. The majority of the people felt the cost should be	
Recommendation to Board		
Adjournment	Meeting was adjourned at 10:55 am.	
MINUTES SUBMITTED BY:	Cheryl Akerly	
NEXT MEETING		7-Jun-21
