

EQUESTRIAN ADVISORY COMMITTEE

TO

BEAR VALLEY ASSOCIATION BOARD

DATE:	June 7, 2021	
TIME:	9:02 a.m.	
PLACE:	EC Lounge	
ATTENDANCE:		
PRESENT:	Cheryl Akerly, Kathy Carey, Deborah Meyer, Debi Kermode, Joan Howard, Mark Macari, Bob Howard, Melissa Auman, Peggy Bergman, Smith Caroline Carpenter, Judy Walsh, Danya Gambill, Angela Mulvehill, Wesley Shyrock	
OTHERS PRESENT:	Laurie Friesen, Joni Hensche, Dana Carpenter, Susan Mustaffa, Irene Williams, Susan Holley, Laurie Betts, Bob Tebbe	
ABSENT:	Butch Bolterman, Julia Miller, Jena Cruz, Tracy Donahue	
SUBJECT/ISSUE	DISCUSSION	CONCLUSIONS/ RECOMMENDATIONS/FOLLOW UP
Call to Order:	Kathy Carey called the meeting to order at 9:02a.m. Kathy read Board Policy Resolution No.3.18-19 .	
1. Review of May 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 due to family emergency; however, 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/BATHROOM UPDATE	C). This is on the six month plan. Hopefully should be done late summer.	
D) CLUB UPDATES	D) July 4th parade is scheduled and Horsemen are participating. Joan brought waivers to this meeting and encouraged equestrians to have a strong showing. Caroline announced that the horse census was completed with results of 860 including a 10% margin. An emergency prepared presentation was given and the information will be available at the association office. Another presentation may also be given. Horsemen will have a booth over July 4th events. Other clubs are welcome to participate. Pony club is in need of volunteers for the Mule and Horse Show July 31, August 1 and 2. Carriage club has been using the upper pasture since obstacles, etc. are available. Dressage show was successful and there will be a Dressage Clinic. Buckaroos schedule for playdays and jackpots is available. Second playday is this Saturday and first jackpot this Sunday.	

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E) BVSA/CSD Liaison/BVSA Board Reports	E) Wesley gave an update on the algae growth pattern of the lakes. A new clay chemical has been applied to the various lakes. It is a binding agent to phosphates which will hinder algae growth. The food and beverage budget was rich enough to not cause substantial arm to the bottom line during covid. All are open again and the majority of folks have been rehired. There remains a problem with filling certain low budget positions as is known state-wide. Asphalt projects around the OTCC are completed with a newer "drive through" lane for to go food. Wesley also announced that the CSD/BVSA liaison committee will meet in person beginning in July. Judy Walsh suggested that everyone review the CSD zoom meeting referencing the concerns regarding the transfer station. Kathy also reiterated that for years the CSD was not in compliance with country requirements and that if these requirements were not met, the transfer station would be closed. There has not been an increase for the costs to maintain this station in years and in order for it to be a flush account, an increase is pending.	
F) Trails:	F).At the previous EAC meeting it was announced that a new trail advisory committee was on the BVSA agenda and it would report to the Recreation Committee. At the BVSA committee after public comments and BVSA discussion the recommendation to approve a committee was withdrawn. Bob Tebbe spoke to his understanding of the reasons this committee was recommended and his intentions. Several people from Equestrian and Hiking perspective gave their opinion. One of Bob's concerns was the lack of good working equipment to maintain the trails. Wesley spoke of the availability of funds for both capital and operating funds. Two IGM employees are on our trail crew as needed. He also stated that there is a problem hiring personnel. It was agreed to defer some of the discussion until Butch is available. It was also agreed that an additional member-at-large position be made available for a hiker. Kathy reiterated several times that the EAC is an open committee and that all homeowners are welcome and encouraged to attend as they are on advisory committee.	
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. Wesley announced that the BVSA has funded the money to repair/replace/install trail crossing signs and restripe the roads on every equestrian crossing within the community. The CSD is ready and prepared to move forward with this asap..	
D. Firehouse and San Juan Easements	D) The Firehouse easement process is underway. Susan announced that a letter was sent to the corporation which owns the property on the east sign of the Hutchinsons San Juan Dr lot. No response has been received.	
NEW BUSINESS		
A.Quarantine for Boarders	A. Deferred to July meeting	
Recommendation to Board	It was recommended that an additional "member-at-large" position be created for the EAC in order that hikers be represented.	
Adjournment	Meeting was adjourned at 10:55 am.	
MINUTES SUBMITTED BY:	Cheryl Akerly	

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5-Jul-21

NEXT MEETING