

EQUESTRIAN ADVISORY COMMITTEE	Monday, December 6, 2021 9:00 AM EC Lounge	OPEN MEETING
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 –

II. Proposed BMX Bike Park

ATTENDEES:

Cheryl Akerly, Buckaroos Kathy Carey, Dressage Club Butch Bolterman, EC Mngr Boarder Rep Deborah Mayer, Carriage Club Debi Kermode, Buckaroos Julie Miller, Greenhorns Jena Cruz, Pony Club Joan Howard, Horsemen Mark Macari Greenhorns	Bob Howard, Member-at-Large Melissa Auman, Carriage Club Tracy Donahue, Dressage Club Peggy Bergman-Smith, Board Liaison, Caroline Carpenter, Horsemen Judy Walsh, Member-at-Large Danya Gambill, Pony Club Angela Mulvehill, Boarder Rep Wesley Shryock, Gen Mngr
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II Approvals:

- 1. November Minutes**
- 2. December Agenda**

A. Equestrian Manager Update/ Financials – Butch

B. Information Only:

- 1) Quarterly Meeting of MPS -**
- 2) Kitchen/Bathroom Update – defer to winter**
- 3) Upcoming Club Activities & Past Month's Activities**

C). Meetings –

- 1) BVSA/CSD Liaison –**

2) BVSA Board –

D). Trails

1) Trail Crew

2) Trail Crew – Sub Committee - Butch

III. Old Business:

A). Recreation Committee Update –

B). Status of High Country Trail – No action

C). Equestrian crossing follow up (On agenda until complete)

D). Trail Easements – Firehouse Rd / San Juan

E). Signage/upper trails

F). Water for the Jumping Arena

G). Fort Apache ECC

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

A Made in July "to have property known as "Fort Apache" surveyed because in looking at the plot maps the fence has encroached upon the easement and because the fence is a chain link fence."

V. New Business – *Beginning of agenda for December meeting*

A.

B.

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

A.

VII. Adjournment -

Next Meeting Monday February, 2022 – Happy New Year