

EQUESTRIAN ADVISORY COMMITTEE

TO

BEAR VALLEY ASSOCIATION BOARD

DATE:	July 12, 2021	
TIME:	8:35 a.m.	
PLACE:	EC Lounge	
ATTENDANCE:		
PRESENT:	Cheryl Akerly, Kathy Carey, Butch Bolterman, Deborah Meyer, Debi Kermode, Joan Howard, Mack Macari, Bob Howard, Tracy Donahue, Caroline Carpenter, Judy Walsh, Dany Gambill,	
OTHERS PRESENT:	Dana Carpenter, John Casodorph, Peter Betts, Danny Gulare, Debbie Humprey, Sally Burton, Debbie Swarenson	
ABSENT:	Julia Miller, Jena Cruz, Peggy Bergman-Smith, Angela Mulvehill, Wesley Shryock	
SUBJECT/ISSUE	DISCUSSION	CONCLUSIONS/ RECOMMENDATIONS/FOLLOW UP
Call to Order:	Kathy Carey called the meeting to order at 8:35 a.m. Kathy read Board Policy Resolution No.3.18-19 .	
1. Review of June 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 stated that budget for the equestrian center is under budget \$29033.83 YTD and over budget \$5678 MTD. The MTD is over because of timing of purchasing hay. The barn is full with a wait list of 6. Four horses are boarded in the Mare motel on a month to month situation. Butch clarified several things for the committee: 1) there are only two trail crew and more than enough chain saws and weed eaters. The trail crew themselves sharpens the equipment when necessary. 2) The trail crew asks permission to make adjustments to the trail and they are not rogue. 3) Volunteers are difficult to coordinate but are more than welcome to help with the trail. Currently, there is no approved paperwork for volunteers for fiscal year 21-22. July 1st all requests must be resubmitted to the Board for approval. This also goes for service providers. A rodenator has been approved and is being purchased for the Equestrian Center which should help eliminate some of the squirrel population. A new employee has been hired for Equestrian Center, Kelly Hildebrand, and one more has been hired pending drug clearance. A geologist is coming middle of August to help figure out what is going on with the Milano Covered Arena. Butch commented that the footing changes daily! With regard to the ladies bathroom in the Equestrian Center, Butch was unaware until Friday that it was out of order. Luis has called Mark Gonzales seven weeks ago but it has not been repaired. Debi Kermode showed him pictures during the meeting of the condition of the ladies restroom including falling wood in the entry, disrepair of shower, condition of door, and restroom. Butch will get with maintenance and get this repaired. Judy Walsh thanked Butch for responding so quickly to concerns on the trail. Several questions were raised with regard to IGM, condition of campground with regard to rodents. In addition, it was requested that the Matrix signs be removed from the trails. Butch reiterated that rather than listen to rumors or submit complaints to come to him. He is available.	
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. See comments above regarding bathroom	

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D) CLUB UPDATES	D) The Horsemen had 10 riders in the fourth of July parade as well as a booth. The Carriage Club had many carriages in the parade and worked with Horsemen in a desensitizing event day prior to the parade. There were 30 participants and there will be an article in the Bear Tracks. Pony Club is sponsoring the Mule and Horse Show July 30 - August 1. There are over 140 classes. A thank you was offered to all the sponsors. A Tehachapi Chapter of Dressage show was sponsored by the Carriage Club. Greenhorns are holding cattle workings weather permitting. Buckaroos had a JP competition Sunday despite the heat. Playday was changed to July 17 because of heat. Buckaroos are considering lights for the cattle arena to be able to do sortings late afternoon and early evening to avoid heat.	
E) BVSA/CSD Liaison/BVSA Board Reports	E No reports	
F) Trails:	F) See discussion above. Judy Walsh stated the Oak tree where picnic bench used to be on Oak Canyon trail has low hanging branches. Butch will contact IGM. The Trail members were at meeting and answered questions regarding alternates to the trail.	
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 informed the committee the CSD has signed a contract with HS&S Harker company to do the road stripping and xing ahead street signage with non slippery paint. Cal Trans approved street signs are in the process of approval and payment with the BVSA and CSD. Butch stated he is working with Four Island signs to replace needed signs on trails.	
D. Firehouse and San Juan Easements	D) The Firehouse easement process is underway. It was requested that another letter be sent to property owners on San Juan near Cumberland requesting an easement. Caroline will research company name to possible make a phone call . The committee also addressed the Lower Valley trail near property knowns as Fort Apache. Bob stated that when he looked at plot map it appeared there is an encroachment on the trail easement and that the chain link fence is not legal and in disrepair. It was agreed to forward a recommendation to the Board to request that this be surveyed. If a complaint is made and on record it is supposed to be	
E.Water for Jumping Arena	E. Butch commented that irrigation for the jumping arena is underway. The Pony Club is not using this arena and it was agreed that Service Providers should put equiment away so that this arena can be dragged.	
NEW BUSINESS	The committee approved a trail sub-committee to be formed with 3 hikers and 3 equestrians. This committee will report to Butch and may attend FAC meetings to	
A. Cameras for road crossings	A. Judy Walshed presented a request from a members asking if cameras could be purchahsed for streed crossings. It was agreed that this funding was not available from CSD. No action	
Recommendation to Board	"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.A. Judy Walshed presented a request from a members asking if cameras could be purchahsed for streed crossings. It was agreed that this funding was not available from CSD. No action	
Adjournment	Meeting was adjourned at 10:24am.	

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MINUTES SUBMITTED BY:	<i>Cheryl Akerly</i>	
NEXT MEETING	2-Aug-21	