

## EQUESTRIAN ADVISORY COMMITTEE

TO

## BEAR VALLEY ASSOCIATION BOARD

DATE:	April 4, 2022	
TIME:	9:03a.m.	
PLACE:	EC Lounge	
ATTENDANCE:		
PRESENT:	Cheryl Akerly, Melissa Auman, Kathy Carey, Jena Cruz, Danya Gambill, Joan Howard, Bob Howard, Debi Kermod, Lauren Neil, Seelchen Feibush, Deborah Meyer, Peggy Bergman-Smith, Susan Mustaffa, Judy Walsh, Angela Mulvehill, Wesley Shryock, Laurie Friesen	
OTHERS PRESENT:	Debi Humphrey, Dana Carpenter, Lynette Harwood, Bryson Anderson	
ABSENT:	Butch Bolterman, Seelchen Feibush, Mark Macari,	
		CONCLUSIONS/
SUBJECT/ISSUE	DISCUSSION	RECOMMENDATIONS/FOLLOW UP
Call to Order:	Kathy Carey called the meeting to order at 9:03 a.m. Kathy read Board Policy Resolution No.3.18-19 .	
Introductions	Kathy asked the visitors to introduce themselves, give some background on how long they have lived here and their interests.	
1. Review of March 2022 Minutes	1. The minutes were approved with and will be submitted to the BVSA Board.	
I. Informational Updates		
A. Equestrian Manager's Report	A. Butch was not in attendance; however, Wesley announced that Butch has submitted his resignation effective May, 2022. Wesley stated the structure and management of both the trails and equestrian center will be changed in that the equestrian center manager will be responsible for the operations of the equestrian center only on an hourly not salary basis. More employees may be hired. There will be a separate trail manager for the equestrian/hiking trails throughout BVS. Angela noted that there are two vacancies in the East Barn and there is a waiting list.	
B) MPS	Committee was not needed in 2021. Will be considered in 2022 after placement of EC Manager.	
C) KITCHEN UPDATE/BATHROOM UPDATE	C). Wesley had stated that after completion of Mulligan Pavilion, the equestrian campground bathrooms as well as the Buckaroo kitchen will be revamped. However, regular maintenance concerns take priority. With regard to the kitchen remodel, the committee unanimously agreed that the kitchen in the campground should not be elaborate. Wesley was asked to submit a proposal with the general idea for redo.	

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D) CLUB UPDATES	D) <b>Horsemen</b> will have a ride to Mosners the 28th over the Cummings Valley trail hoping to enjoy the wildflowers. A ride to the winery is planned for next month. Diane Palmer is invited to speak at the April meeting. Friends ride is this Wednesday. <b>Carriage Club</b> is having Easter Egg Hunt April 10. Participants need to be members of CC. There will be a desensiting clinic on the 30th and two people will be at the stations. <b>Pony Club</b> was suppose to attend a Buck Brenaman clinic which was cancelled due to the virus breakout. There are nine kids in the club. <b>Greenhorns</b> are meeting on Saturdays working the flag. Cows should be here mid May. <b>Buckaroos</b> had first board meeting and discussed an array of items. Cows probably mid May, April 24th a barrel clinic, and playdays start in June. <b>Dressage</b> will start shows in May and there is a Scrib Clinic April 9th. Debi distributed flyers on the Kern County Animal Disster Team. There will be a recruitment and tream training April 30-May 1. Volunteers are need for CCADT.	
E) BVSA/CSD Liaison/BVSA Board Reports	E) Some discussion of the sports Pavilion and the decisionby the BVSA and BVCS D that the ballpark parking lot is the best location. Everything is submitted for the grant.	
F) Trails:	F) Some discussion earlier regarding dedicated trail manager. Trail crew has been working with subcommittee. First workday was March 14 and volunteers worked on Quail Creek. The 25th will work on Breakfast stop. Information can be obtained at BVSTrailscout@gmail.com. Debby Humprey suggested they communicate through BVS trails on facebook.	
E) OLD BUSINESS		
A. Recreation Committee Update	A) The Recreation Committee recommended the approval of the Astromony Clubs viewing shed. Since that approval, the EAC had no comment, because the club had withdrawn its request. Concern was discussed about the liability of the high dollar equipment to be stored in the shed and the ongoing insurance liability.	
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 read email from Daniel that some of the crossings should have another coat. Everyone agreed the coating is very sparse and should be reapplied in most areas. She suggested other members communicate with Daniel Haggard as well.	
D. Firehouse and San Juan Easements	D) Susan stated the Firehouse Easement has been approved. The Horsemen will move forward to get the easement on the east side of property near Dressage Extensions be approved The Hart Trail is closed because it was a temporary license agreement and homes are being built. Mark Milano stated he would still like to have an easement but this will need to be resurveyed. The other trail concerns are near Cub Lake; that trail may need to be realigned. This will also need to be surveyed with the Fort Apache easement.	
E.Water for Jumping Arena	E. No information	
F. Fort Apache Survey	F. Peggy is still working on this.This will be surveyed and the Horsemen will fund this. Peggy is concerned that the easement is within the chain link fence.	
NEW BUSINESS		

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<b>A. Repair signage at arenas, use of marquee.</b>	A. To be addressed with Equestrian Center Manager. Marquee should state when arenas are closed. It was again commented on that the marquee needs to be used and there is plenty of information to be put on it. The upclinics, Easter Egg hunt, etc.	
<b>B. Repair Boy Scout Bridge</b>	B. With the approval of the Firehouse easement, the bridge from the road into the field needs repair. Ron Hayden submitted to the Carriage Club a plan to repair and widen the bridge for carts. This proposal was sent to EAC members for club input last month. It was Moved, Seconded, and unanimously recommended "that the Eagle Bridge be refurbished and funded through earmarked equestrian funds of the BVSCRFF and any other donations at an approximate cost of \$2314 for materials. "	
<b>Recommendation to Board</b>	<b>EAC recommends refurbishing the eagle scout bridge using equestrian designated funds from the BVSCRFF and community donations as presented to the committee on 03/07/22 by the carriage club.</b>	
<b>Adjournment</b>	Meeting was adjourned at 10:16	
<b>MINUTES SUBMITTED BY:</b>	<i>Cheryl Akerly</i>	
<b>NEXT MEETING</b>	2-May-22	