

**EQUESTRIAN ADVISORY COMMITTEE
TO**

BEAR VALLEY ASSOCIATION BOARD

DATE:	September 12, 2022	
TIME:	9:057a.m.	
PLACE:	EC Lounge	
ATTENDANCE:	Cheryl Akerly, Kathy Carey, Luis Benitez, Deborah Mayer, Debi Kermode, Lauren Neil, Jena Cruz, Carol Knapp, Bob Grennan, Bob Howard	
PRESENT:	Seelchen Feibush, Peggy Bergman-Smith, Susan Mustaffa, Wesley Shryock	
OTHERS PRESENT:	Doug Slavin, Lynette Hargrove, Brian and Lori Wallace, Elizabeth Higgison, David Feibush, Rona Mackey	
ABSENT:	Marsha Miller, Melissa Auman, Judy Walsh, Danya Gambill	
SUBJECT/ISSUE	DISCUSSION	CONCLUSIONS/ RECOMMENDATIONS/FOLLOW UP
Call to Order:	Kathy Carey called the meeting to order at 9:07 a.m. Kathy read Board Policy Resolution No.3.18-19 .	
1. Review of August 2022 Minutes	1. . The minutes were approved as amended and will be submitted to the BVSA Board.	
I. Informational Updates		
A. Equestrian Manager's Report	Lynette reported that there have been several temporary boarders in the mare motel. The barns are full with three on the waiting list. Because of the addition of the trail and assistant manager, the employee budget is over. With regard to the installation of the cover for the wash rack, it is on premises, just waiting to ensure it is all done to code. Wesley is working on this. There was discussion as to the overhead cost for clubs to use equestrian center for shows. Kathy asked for the specifics on the costs. It was questioned why it is additional costs as the equestrian center should be in pristine condition anyway. The Equestrian Center is sponsoring a vaccination clinic with Dr. Rubin and a tack sale 10/1. Ten dollars for a 10x 10 spot.	
1. Smoking in Equestrian Center	1).It was questioned whether smoking was allowed in the Equestrian Center. Luis commented that no smoking near the hay area. The committee agreed that the entire Equestrian Center should be none smoking as that would be the only way to monitor for fire safety. Anita will be asked to put this on the rule change.	B Cheryl will send email to Anita.
2. Fee Schedule	2. Cheryl shared a copy of the fee schedule noting that homeowners are now required to pay a fee for camping in the equestrian center and asked that this be shared with the clubs.	
3. Marquee Usage.	3. Bob Howard suggested that the marquee be used in the winter to alert drivers of wildlife. The managers agreed to this. It was reiterated that the clubs will inform the managers when something relevant to club activities should be placed on the marquee.	
B. Informational Only		
1) MPS	1). No report no volunteers to serve on the committee.	

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2) Kitchen Update	2) Questions were raised about the design of the campground kitchen and of concern was that the old sink and grill would be used. Also the lack of a covering for the appliances was brought up. The Buckaroos offered to replace the sink at the meeting. After the meeting, the members went down to campground to offer their suggestions for covering. Kathy and Debi spoke with Jim Panek afterward and their is a plan to cover the appliances. It just has not been done. The group agreed that a new grill should be placed. Funds will either be obtained from BCRFF, clubs, or other donations.	
3) CLUB UPDATES	3) Horsemens will have a Poker Ride, Sunday 9/25 and a fu obstacle ride 10/22. Dressage had an end of season 3 starr USEFF show which was well attended. A schooling show will be Oct 15 anda working equitation clinic the 16. ony Club had a bake sale fundraiser. They have been doing Playdays, and Greenhorn practices. Buckaroos had a Mule and Horse Show and thank you to the amazing volunteers. Playdays and JP competition was this past weekend - weather held off. The next playday and JP sorting is October 8 and 9 respectively. Greenhorns have practices Tuesday evening and Saturday morning. Trevor Osborn clinic was postponed due to impending weather. Ranch Horse Show is October 15th. Carriage Club has new cover for arena and have received funds for the Firehouse trail / Boy Scout Bride replacement. One or two days to fix it. They participated and volunteered their services in the Mule and Horse Show with a good showing.	
E) BVSA/CSD Liaison/BVSA Board Reports	E). A variable speed pump will be purchased to use reclamation water for golf course. CSD will pay for it and the BVSA has offered to assist. Peggy reported the board has been discussing finances and how much support is given to clubs using amentities.	
F) Trails:	F) Doug Slavin gave an update on trail work including: There is a problem with riders staying on the Tuck/Kemp trail. Homeowners have raised concerns. Rona Mackay is taking Laura Freisen's place as trail volunteer leader. They are planning on working Tuesday. No trail was identified.Doug reported they are working on Goat Springs to make it safe and passable. Trail crew number is 661 866-5892	
E) OLD BUSINESS		
A. Recreation Committee Update	A) Susan announced Sportsman club is having a BBQ this Sunday at Cub Lake. All are invited. There is a Rummage Sale october 15.	
B. Status of Dip Tank Trail	B. No action	
C.Equestrian crossing follow up	C. Kathy Carey spoke with Daniel, the CSD roads supervisor. He is still waiting on the supplies needed to apply a 2nd coat to the main valley road crossings. Kathy will follow up again	Kathy will follow up
D. Easement on Cumberland has not yet been finalized.	D) Easement on Cumberland has been finalized.	
E.Water for Jumping Arena	E. Luis is working on this.	

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F. Fort Apache Survey	F. Peggy is going to move forward with the survey which will most likely show the fencing has encroached on the trail.	
G. Reflector lights	G. They have been put on the marquee. Still need lights for entrance. Staff will work on this.	
F. New Business		
A. Main Arena/Cattle Arena	A. The main arena footing has not been done in over 10 years. The cattle arena is very dusty. The cattle arena can be rectified with a trail and trailer of Edison Sand approximately \$680. Management will look into funds and reserves for main arena.	
Recommendation to Board made several months ago	No recommendataions	
Adjournment	Meeting was adjourned at 11:15 a.m.	
MINUTES SUBMITTED BY:	<i>Cheryl Akerly</i>	
NEXT MEETING	3-Oct-22	