

EQUESTRIAN ADVISORY COMMITTEE

TO

BEAR VALLEY ASSOCIATION BOARD

DATE:	November 7, 2022	
TIME:	9:07a.m.	
PLACE:	EC Lounge	
ATTENDANCE:	Cheryl Akerly, Kathy Carey, Deborah Mayer, Carol Knapp, Bob Grennan, Bob Howard	
PRESENT:	Peggy Bergman-Smith, Susan Mustaffa, Wesley Shryock, Luis Benitez, Melissa Auman, Doug Slavin, Lynnette Harwood	
OTHERS PRESENT:	Dana Carpenter, Irene Williams, Lorie Wallace, Brian Wallace, Brandon Haynes, Beth Higgins	
ABSENT:	Seelchen Feibush, Danya Gambill, Carol Knapp, Marsha Miller, Debi Kermode, Bob Grennan, Jena Cruz, Lauren Neil	
SUBJECT/ISSUE	DISCUSSION	CONCLUSIONS/ RECOMMENDATIONS/FOLLOW UP
Call to Order:	Kathy Carey called the meeting to order at 9:06 a.m. Kathy read Board Policy Resolution No.3.18-19 .	
1. Review of October 2022 Minutes	1. . The minutes were approved as written and will be submitted to the BVSA Board.	
I. Informational Updates		
A. Equestrian Manager's Report	Luis reported the barns are full. Brandon Hayes was presented to give an update on the cost for bringing water to the Jumping Arena. With water to the Mare motel, drain lines, and 3 inch pipes to the jumping arena, the cost for parts is \$12,000 and with labor \$15,000. Luis stated he could provide the labor saving some costs to the association. The main costs is the increase in pcp pipe. Kathy stated the article i the Bear Tracks submitted by the Equestrian Center was awesome. Lynnette gave an update on the funds for footing in the budget and stated it would be used for DG. Unless Club help donate for the arenas there is no funding to help with the footing in the Main Arena which Luis stated is about \$17,000.	
B. Informational Only		
1) MPS	1). No report no volunteers to serve on the committee.	
2) Kitchen Update	2) The Buckaroos will provide funds for a new cover. Debi Kermode will research costs for a new cover for stove and sink areas. Melissa suggested a wood cover for the entire area.	
3) CLUB UPDATES	3) The bridge n the Firehouse Trail is completed. There was some concern about the platform. Bob Howard stated that the material for the other bridges built by the trail crew was the same and as it is used the platform will be better. This led to discussion regarding use of the trails in inclement weather. The trail crew will send out a notice. The Halloween Ride and Drive was fund. Come ride with me will be Sunday after Thanksgiving. The club will participate in the Tehachapi parade on Decemer 3. Horsemens: The obstacle challenge was successful with 34 riders. Dressage: Good end of year and Kath stated the two organizatios (Bear Valley Dressage and the ?????) are working together. Greenhorns had a nice year end event. Buckaroos: Cattle are gone Christmas party is December 17 and the Kids party either end of November or the first.	

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E) BVSA/CSD Liaison/BVSA Board Reports	E). The BV/CSD Liaison meeting was scheduled at night to allow more people to attend; however, it snowed so the meeting was cancelled and will be rescheduled, Items on agenda are the water concerns. The water from Surprise and Cub Lakes has not been streaming through and apparently a homeowner has caused this. Association is addressing this so water should be streaming through. Wes stated that this time of year, agenda items decrease.	
F) Trails:	F)Doug stated that as trail manager it is hard to please all. Some want the trails not to be altered and others want them overly done. The shed that was at the gun range has been relocated to the back of the equestrian center. The trail accounts are on hiatus until the beginning of the year.	
E) OLD BUSINESS		
A. Recreation Committee Update	A) Susan announced the Astronomy Club has found another locations for their building which is near the airfield.	
B. Equestrian crossing follow up	B.No update	
C. Trail Easement - Hart Loop	C) Doug is communicating with Mark. Sue reported that the requested easement on Plantation is still a possibility. The holder of the mortgage is giving it some consideration. Peggy and Doug both gave update on survey. The survey is expanded to past bridge area.	
E. Water for Jumping Arena	E. Luis is working on this. See comments above.	
F. Fort Apache Survey	F. See comments above.	
F. New Business		
A 2023 EAC Members	A. A sheet was passed around asking for those who will serve on the committee for next year	
B. Bob Howard	B. Bob Howard who has served on this committee for twenty years stated he will not serve next year. He was thanked for his service, time efforts, and also working on the trail committee for 15 years.	
Recommendation to Board made several months ago	No recommendations	
Adjournment	Meeting was adjourned at 11:15 a.m.	
MINUTES SUBMITTED BY:	<i>Cheryl Akerly</i>	
NEXT MEETING	5-Dec-22	

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