

**EQUESTRIAN ADVISORY COMMITTEE**

**TO**

**BEAR VALLEY ASSOCIATION BOARD**

<b>DATE:</b>	<b>October 2, 2017</b>	
<b>TIME:</b>	<b>9:02 AM</b>	
<b>PLACE:</b>	<b>EC Lounge</b>	
<b>ATTENDANCE:</b>	Cheryl Akerly, Kathy Carey, Butch Bolterman, Dottie Atten, Brandon Haynes, Doug Slavin, Terry Quinn, Angela Mulvehill, Rebecca Hewitt, Fiona Nelson, Debbie Swarens,  Others Present: Cheramy Krueger, General Manager, Austin Miller, EC Asst. Manager, Gary Yettner	
<b>ABSENT:</b>	Maggie Philip, Debi Kermode, Mike Kemp, Linda Laing, Bob Howard, Peggy Smith	
<b>SUBJECT/ISSUE</b>	<b>DISCUSSION</b>	<b>CONCLUSIONS/ RECOMMENDATIONS/FOLLOW UP</b>
<b>Call to Order:</b>	Kathy Carey called the meeting to order at 9:02 a.m.	
<b>1. Review of August 2017 Minutes</b>	1. The minutes were approved as written	
<b>I. Informational Updates</b>		
A. Equestrian Manager's Report	Cheramy presented the year to date financials for the Equestrian Center noting the EC is \$4733.16 good to the budget. She also introduced Butch Bolterman to all the members. Butch has been selected as the new manager for the Equestrian Center. Also present and introduced was Austin Miller who has been involved with the Equestrian Center since he was a small child. Cheramy commented that the wash rack project will be addressed in the Spring of 2018.	
B. IGM Update	Brandon gave an update to IGM projects. He noted there was 1/2 inch rain in the month of September. His seasonal crew has been terminated. Chrisco's tree trimming has been hired to help with some of the tree pruning and to cut down some trees. As noted in the previous minutes Brandon looked at the trees in the cattle arena but felt their services should be focused elsewhere. Cheramy asked that the Equestrian Center staff to ensure those trees are watered regularly.	
C) MPS	c) No meeting was held. Kathy commented that the projects identified by the MPS have greatly improved areas of the EC. The storage area has been improved as well as additional tack room space	
D) Meetings - 2) BVSA and BVSA Liaison	Cheramy gave an update on the funding of the lakes. The CSD has \$125000 of the recreational funds to help with the lakes but with the financial condition of the CSD this may not occur. CSD is concerned with the condition of the wells and wants to withhold \$75000. In addition, the CSD is considering renegotiating the terms of the BVSA/CSD lease. Cheramy also addressed the removal of cattails from the lakes and the placement of the debri noting that no one anticipated so much mud would be removed from the lakes. Debris is being placed at Cub Lake until an alternative can be located.	

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E) Trail Crew	E) Butch distributed a trail maintenance and repair schedule. Many of the long term trail folks have resigned (Mike, Ron, Brad, Bob, Larry). Three additional people have been recruited.	
<b>4) Old Business</b>		
A. Derby Field	A). Gary gave an update on the Derby field. Many of the jumps are complete. He also announced one of the Pony Club members went to the Nationals and came in no 1 in the country competition. There were 300 competitors	
B. Radar Speed Limits	B. This will remain on the agenda. To date the testing has not occurred	
C. Church Trail Easement	C. Fiona inquired as to the status of homeowners moving their fences along Church Trail. Cheramy noted that this is in legal.	
<b>D. Walking horses</b>	D. Fiona inquired as to the status of a person walking their horses in non horse areas. Cheramy stated this has been addressed	
<b>6) RECOMMENDATIONS TO THE BOARD</b>		
<b>ADJOURNMENT:</b>	Meeting adjourned at 10:20	
<b>MINUTES SUBMITTED BY:</b>	<i>Cheryl Akerly</i>	
<b>NEXT MEETING</b>	December 4th	

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