

EQUESTRIAN ADVISORY COMMITTEE

TO

BEAR VALLEY ASSOCIATION BOARD

DATE:	February 5, 2018	
TIME:	9:12 a.m.	
PLACE:	EC Lounge	
ATTENDANCE:	Cheryl Akerly, Kathy Carey, Butch Bolterman, Dottie Atten, Kim Cohagan, Brandon Haynes, Bob Howard, Joan Howard, Debi Kermode, Linda Laing, Angela Mulvehill, Maggie Philip, Fiona Nelson, Rebecca Penrose, Doug Slavin, Debbie Swarens Others Present: Cheramy Krueger, General Manager, Zack Crum, Trail Crew, Julie Sugg Animal Control, Matt Bryant, Asst. Recreational Mngr, and 11 other homeowners	
ABSENT:	Terry Quinn	
SUBJECT/ISSUE	DISCUSSION	CONCLUSIONS/ RECOMMENDATIONS/FOLLOW UP
Call to Order:	Kathy Carey called the meeting to order at 9:12 a.m. It was unanimously agreed that Kathy would serve again as Chairperson, Bob Howard, Vice Chairperson, and Cheryl Akerly as secretary	
1. Review of December 2017 Minutes	1. The minutes were approved as written and will be submitted to the BVSA Board.	
I. Informational Updates		
A. Equestrian Manager's Report	Butch presented the year to date financials for the Equestrian Center noting the EC is \$3967.17 good to the budget for the month and \$9525.25 good to the budget for year end. There are five empty stall but they will be full. Two horses are in quarantine and will be in barns. All arenas watering systems have been repaired. The watering of arenas will be Tuesdays and Fridays as time and the schedule	
B. IGM Update	Brandon updated the committee on the ground crews activity during the month. Rainfall is well below average. The crew has been mainly focused on the Cattail project which permit exnd February 11th. As of late the main focus is clean up of the removed cattails. A valve was repaired which feeds the Milano Arena and another bib was repaired	
C) MPS	c) No meeting was held. Kathy described the purpose of the MPA (Master Plan Subcommittee) for the visitors attending. It was agreed that members for the 2018 committee will be Kathy Carey, Debi Kermode, Kim Cohagen, Peggy Smith Bergman.	
D) BVSA/CSD Liaison/BVSA Board Reports	d) Cheramy stated there will not be a liaison meeting in February but suggested people attend the March 16 meeting. The well that feeds club lake is in need of repair and the CSD wants to use \$75000 of funds earmarked as recreational funds to do this repair. The well "only" feeds the lakes and is not used for homeowners water, etc. The Liaison delayed approva of the Duplan trail realignment as they wanted to know the cost to the CSD. There is an encroachment on BVS Road as a homeowner built driveway across right of way without approval No action on the "dip tank" trail off off of High country. Members are needed to run for the Board. The new budget process for 2017-2018 is underway.	

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E) Trails:	e) Zack Crum spoke to the trails. They made an adjustment on Wild Canyon and they are changing the tight switchback Still working on the Oaks Canyon trail to make it sustainable during wet winter months. Assessing the dip tank trail. Zack would like to build up all horse crossings at street so the horse is not below the street before crossing for safety purposes. He would also envision every house has access to trails. There was a question on the cement driveway on Brian Way.	
C) OLD BUSINESS		
A. Derby Field	A). The Boy Scouts project is completed. The ground has not been most enough to redo track. In the spring flowers will be planted.	
B. Radar Speed Limits	B. This will remain on the agenda. To date the testing has not occurred. This will be timed with the restriping of equestrian crossings.	
C. BVSCR Funds	C). Members had been informed about the available funds earmarked for equestrian center use and were to take this to the clubs. This was deferred to the March meeting	
D. Welcome Letter - Kim C	D). Stan presented a three page draft of a "Welcome Letter" outlining the places to ride and not ride, signing of waivers, guess passes, etc. It was suggested that this letter go to all new residents not just horse people. Representatives were asked to take this to clubs for input.	
E). Status of BVS Road Encroachment	E) See comments in BVSA Liaison Report	
F). AV Equipment	F). Stan stated AV equipment (flatscreen and audio equipment) for the equestrian center lounge would be approximately \$2500. There was considerable discussion as to funding, additional labor to lock and unlock the lounge, and the users of the lounge. Again members were asked to bring this to the clubs for input.	
G). Status of San Juan alignment Status of High Country Trail	G) See BVSA liaison report.	
H). Jumps	H) Butch reported 16 jumps were purchased and 24 new poles.	
J) Door for Lounge	J) Again included with discussion of whether to purchase AV Equipment	
K. Tables for EC Lounge	K) Five tables are needed for the lounge. Angela stated the garden club would purchased one. It was suggested the clubs purchase the tables.	
V. NEW BUSINESS - Unleased loose dogs	Debi Kermode invited Officer J. Sugg from the Animal Control in Kern County to attend the meeting. Matt Bryant spoke of recent situations of loose dogs mostly those escaping their yard, being of a nuisance and in some instances dangerous to pedestrians, horses, and other animals. Officer Sugg stated that these need to be reported to Animal Control so that dog owners have consequences to their dogs running amuck. Guest residents spoke to the issue as well. Officer Sugg reiterated there is a 6' non-retractable leash law, dogs must be under control, electric or shock collars and not recognized as leashes. She also stated that the retractable leashes are dangerous to pets because owners don't always retract them in time. Officer Sugg distributed her card to all present. An article will be written for the Bear Tracks. It was pointed out that additional Park Security Officers have been assigned. People can report loose dogs to the police, Matt Bryant and Animal Control. Kathy will post this information on Next Door BVS.	

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6) RECOMMENDATIONS TO THE BOARD	6) None	
ADJOURNMENT:	Meeting adjourned at 10:47	
MINUTES SUBMITTED BY:	<i>Cheryl Akerly</i>	
NEXT MEETING		5-Mar-18