

EQUESTRIAN ADVISORY COMMITTEE

TO

BEAR VALLEY ASSOCIATION BOARD

DATE:	June 4,2018	
TIME:	9:05 a.m.	
PLACE:	EC Lounge	
ATTENDANCE:	Cheryl Akerly, Kathy Carey, Butch Bolterman, Kim Cohagan, Brandon Haynes, Bob Howard, Joan Howard, Linda Laing, Doug Slavin	
	Melissa Auman, Terry Quinn, Peggy Smith, Debbire Swarens, Angela Mulvehill	
	Others Present: Cheramy Krueger, General Manager, and three other property owners	
	homeowners	
ABSENT:	Maggie Philip, Dottie Aten, Rebecca Penrose, Debi Kermode	
SUBJECT/ISSUE	DISCUSSION	CONCLUSIONS/ RECOMMENDATIONS/FOLLOW UP
Call to Order:	Kathy Carey called the meeting to order at 9:05 a.m.	
1. Review of May 2018 Minutes	1. The minutes were approved with correction to the attendance and will be submitted to the BVSA Board.	
I. Informational Updates		
A. Equestrian Manager's Report	Butch presented the financials noting that the Equestrian Center is good to the budget \$1492.40 MTD and \$21,711.27 YTD. There are three opening for boarders, two, and one person with 4 horses.	
B. IGM Update	Brandon updated the committee on IGM activity this last month. 6"of rain was recorded at the Golf course in May which helped fill the lakes and bring us back to average percipitation. Lots of weeds with nonstop mowing. They spent several days at the front entrance. Will be addressing the Equestrian Center campground tomorrow mowing the non irrigated area. With the June 1 deadline for weed clearance the ground crew have been busy. Terry Quinn asked about the removal of trees from the Dressage area and Butch said he had two bids, needs one more.	
C) MPS	c) No report. Butch commented that he submitted the wrong information for the lawnmower, The purchase is still in process.	
D) BVSA/CSD Liaison/BVSA Board Reports	D) Kathy Carey informed the members of the CSDs General Managers health status. Cheramy stated permits are required to utilize the water in Jack's hole for Cub Lake and 4 Island Lake. This is in the works. Les Duplans realignment of the San Juan trail request was not on the CSD board agenda. Cheramy is working diligently on this No Liaison meeting is scheduled for June. Kathy noted there will be a water rate increase after the infrastructure study is completed. Cheramy reminded all of the	
E) Trails:	e) Butch spoke of the work the trail crew has been doing to on the trails. The work of the trail crew was acknowledged. People are encouraged to use the trails which makes maintenance easier. Many comments the trail crew is "kicking butt". Thank you to Butch and trail crew.	
C) OLD BUSINESS		
A. Welcome Letter	A. Kim commented that she and Cheramy are meeting after the EAC meeting to finalize the Welcome Letter	

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B) Status of Removal of Concrete	B. Cheramy commented that the paperwork submitted to CSD was for road base not concrete so hopefully CSD will follow up with this encroachment.	
C) Status of High Country Trail	C. Cheramy stated there was no paperwork regarding this particular portion of the trail. Bob Howard stated it was a dedicated horse trail and had been surveyed. Bob will check with Ron Hayton to see if he has the survey otherwise he will ask Bob Hogue for a copy of the survey to be given to association office	
D) Status of San Juan alignment.	D. See above	
E) Carriage Club	E. At April's meeting a vote was taken regarding additional trails for bicycles. The Carriage Club submitted a request that the previous vote be reversed and that this makes a unanimous recommendation not in favor of bicycles on any trails in BVS.	
F) Status of Fire Station Easement	F. Bob Howard stated he has a Letter of Intent to be given to the property owners behind the fire station for a 15 foot easement	
V. NEW BUSINESS -		
A) Proposed Trail Map	B). Bob Howard spoke of the previous trail matrix and gave examples of why it was not user friendly. The new map and index was reviewed with the members with praise to the changes. This will be printed, included with the welcome letter and available at Equestrian Center, internet, association office, and clubs.	
Recommendation to Board	Meeting was adjourned at 10:20	
Adjournment		
MINUTES SUBMITTED BY:	Cheryl Akerly	
NEXT MEETING		9-Jul-18
