

EQUESTRIAN ADVISORY COMMITTEE

TO

BEAR VALLEY ASSOCIATION BOARD

DATE:	May 7, 2018	
TIME:	9:03 a.m.	
PLACE:	EC Lounge	
ATTENDANCE:	Cheryl Akerly, Kathy Carey, Butch Bolterman, Dottie Atten, Kim Cohagan, Brandon Haynes, Bob Howard, Joan Howard, Debi Kermode, Fiona Nelson, Terry Quinn, Doug Slavin,	
	Others Present: Cheramy Krueger, General Manager, and five other property owners	
	homeowners	
ABSENT:	Linda Laing, Angie Mulvehill, Maggie Phillip, Debbie Swarens	
SUBJECT/ISSUE	DISCUSSION	CONCLUSIONS/ RECOMMENDATIONS/FOLLOW UP
Call to Order:	Kathy Carey called the meeting to order at 9:03 a.m.	
1. Review of April 2018 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 \$21 thousand good to the budget YTD and \$41 hundred over budget MTD. There are openings in the barn but should be full when people on waiting list are contacted. He is going to extend the wash racks so that horses will be standing in middle of pads to eliminate the pawing in dirt. Butch stated a zero turn mower would help the staff keep the grounds manicured and prepped for events and asked if it could be funded from the Foundation funds. Terry Quinn moved, it was seconded, and unanimously approved to recommend to the BVSA Board that the purchase of a zero turn mower be purchased for the Equestrian Center at a cost of \$4000 and funded by the BV foundation funds.	
B. IGM Update	Brandon updated the committee on IGM activity this last month. 2.77" of rain was recorded at the Golf course which helped fill the lakes and bring us back to average precipitation. Lots of weeds with nonstop mowing. They spent several days at the Equestrian Center mowing the non irrigated area. With the June 1 deadline approaching the ground crew have been focusing on clearance for buildings.	
C) MPS	c) No report. Discussion of mower above.	
D) BVSA/CSD Liaison/BVSA Board Reports	D) Cheramy stated there was not a Liaison meeting; however, they will meet tomorrow at 9. The realignment of San Juan trail is on the agenda. The recommendation of the EAC was taken into advisement. Meet the candidates is next Wednesday at 6:30 at OTCC.	

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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 and enjoy the beautiful flowers.	
C) OLD BUSINESS		
A Smoking in EQ	A) Two containers to place cigarette butts will be placed at the Equestrian Center to help with the littering.	
B. Radar Speed Limits	B. This will remain on the agenda.	
C. BVSCR Funds	C).Deferred to June meeting	
D. Welcome Letter - Kim C	D). Kim asked that pictures be forwarded to her of events to be included.	
E). Status of BVS Road Encroachment	E) CSD has been informed and is on Liaison agenda.	
F). Status of High Country Trail	F).No information - deferred	
G). Status of San Juan alignment	G) On Liaison meeting agenda.	
H) Mule Show	H). Randi spoke of the upcoming Mule Show which is sponsored this year by the Pony Club. There will be more classes for horses and ranch events. This will remain on the agenda	
V. NEW BUSINESS -		
A) Emergency Plan	A. Randi encouraged everyone to have their name on the list so they are informed of current impending issues.	
B)) Acknowledgement of Cheramy	B. Doug thanked Cheramy for her update to the realtors at their monthly meeting.	
C). ETI work	C. Peggy stated the ETI has put two more hitching posts at wine center.	

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Recommendation to Board

The EAC recommends that the BVSA Board, to purchase zero turn lawn mower for the Equestrian Center and fund it through BVS Foundation Equestrian Funds.

Adjournment

Meeting was adjourned at 10:15

MINUTES SUBMITTED BY:

Cheryl Akerly

NEXT MEETING

2-Jun-18