

EQUESTRIAN ADVISORY COMMITTEE	Monday, July 9, 2018 9:00 AM EC Lounge	OPEN MEETING
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Minutes

I. Call to Order – 9:03 am at the BVS Equestrian Center Lounge

ATTENDEES:

Cheryl Akerly, Buckaroos absent Kathy Carey, Dressage Club Butch Bolterman, EC Mngr Maggie Philip, Boarder Rep absent Dottie Aten, Carriage Club Brandon Haynes, IGM Debi Kermode, Buckaroos Joan Howard, Horsemen’s Association Linda Laing, Pony Club <i>Homeowners: Cathy Underwood, Irene Williams, Fiona Nelson</i>	Bob Howard, Greenhorns Doug Slavin, Member-at-Large Melissa Auman , Carriage Club Terry Quinn, Dressage Club Peggy Smith, Greenhorns absent James Panek, Board Liaison Kim Cohagan, Horsemen absent Debbie Swarens, Pony Club Angela Mulvehill, Boarder Rep Cheramy Krueger, Gen Mngr absent
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II Approvals:

1. June Minutes – *approved – moved by Bob Howard, seconded by Joan Howard, passed*
2. JULY Agenda – *approved – moved by Bob Howard, seconded by Doug Slavin*

A. Equestrian Manager Update/ Financials – *Butch:*

Financials: under budget \$32,398 mostly due to labor costs down; short four positions in barn staff; trail crew at 4 instead of 8.

Four openings in East Barn; four in quarantine

New mower keeping weeds down on trails and field

New hire starting this week – mostly for weed eating

B. IGM – Brandon Haynes – *see handout*

C. Information Only:

- 1) Quarterly Meeting of MPS - *no meeting*

D. Meetings -

1) BVSA/CSD Liaison – *new liaison: Jim Panek – bike trails may still be an issue; bike trails are not on the CSD agenda yet; we need to stay diligent; BVSCycleClub.com*

2) BVSA Board – *four board positions are up for election in the fall; Jeff Kermode is acting General Manager due to David's health issues; Town Hall meeting on August 18th at 6:30pm at the Club*

E. Trails

1) Trail Crew – *Butch reported that the "For Sale" sign in the road easement at Pinedale and Lower Valley Road has been moved; there is no horse trail across the drainage*

2) *The Sycamore Canyon Trail needs attention: it is "loose" at the rock by-pass*

II. Old Business:

A. Recreation Committee Update – Peggy – *no report*

B. Welcome Letter – *letter is at the Association office*

C. Status of removal of concrete in road right of way on BV road – *not going to happen; CSD is not enforcing encroachments*

D. Status of San Juan realignment – *still at CSD*

E. Status of High Country trail – *there is a 10 foot easement along the trail from the dip tank to the picnic area; the rancher's fence once encroached on BVS property; trail needs sagebrush removal but wait until fall*

III. Status of previous recommendations to BVSA General Manager & Board - *no report*

V. New Business - *none*

VI. New Recommendations to BVSA General Manager & BVSA Board: - *none*

VII. Adjournment – *at 9:45am*

Next Meeting Monday, August 6, 2018