

EQUESTRIAN ADVISORY COMMITTEE

TO

BEAR VALLEY ASSOCIATION BOARD

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| DATE: | December 3, 2018 | |
| TIME: | 9:05 a.m. | |
| PLACE: | EC Lounge | |
| ATTENDANCE: | Cheryl Akerly, Dotie Aten, Kathy Carey, Butch Bolterman, Kathy Underwood, Branden Haynes, Joan Howard, Melissa Auman Bob Howard, Angela Mulvehill, Doug Slavin, Terry Quinn, Debbie Swarens, Peggy Bergman-Smith | |
| | Others Present: Cheramy Krueger, General Manager, James Panek, BVSA and 3 other attendees | |
| ABSENT: | Debi Kermode, Linda Laing | |
| 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 November 2018 Minutes | 1. The minutes were approved as read 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 over budget MTD \$2720.68 and YTD \$4899.96. Some boarders are deliquent in their rent and there is one empty stall. High expense for DG and some equipment maintenance. Main arena is to refurbished and Butch is doing research on types of sand and depth. When one of the pipes were repaired conjunction was made so water can be brought to jumping arena. Pipes broken in the main arena. Butch is considering having the pipes outside the arenas cause it is difficult to tell where there are. Apparently there was no primer used on the pipes when fitted. The mare motel is scheduled for use over the holidays which should help with revenue. | |
| B. IGM Update | Brandon commented that November brought 1.21 inches of rainfall. 4 Island Lake is 48 inches below full but after the rain it is 38 inches below full. Wells are turned on hoping to get the lake at least 20 inches below full. Grounds are focused on leap pickup. Crew was on standby for amenties snow removal hopefully we will have an abundance of snow this year. | |
| C) MPS | No report - Butch commented that a meeting is needed. Several improvement ideas resulting from the walk through with the BVSA board. | |
| D) BVSA/CSD Liaison/BVSA Board Reports | Cheramy reported they are still working on the Duplan realignment. The CSD is hoping to piggy back off BVSA's approval to work on the catskills for Cub Lake and 4-Island Lake for Jack's lake. The two wells for Cub Lake are ot on line. Well #8 has a broken casing 28 feet down. The BVSA is waiting for the CSD's plan to fix these. Second Wed of thr month will be coffee with the CSD General Manager. The BVSA and CSD are considering doing another survey to get homeowners inut. An outside | |

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| E) Trails: | E). Trail crew is down to two people. Four trees were reported down in Sycamore Canyon. The crew is focusing on maintenance to keep the canyon from washing out. There is a lot of water in the canyon and Butch does not know where it is coming from...although he suspects there is a leak somewhere. Bob Howard noted the spring box in Sycamore near Greenwater has no water and stated it could be a broken pipe. Kathy asked if the homeowners have moved their fences on Church trail yet. None have been moved although two have written requests to extend the time. The BVSA will make that determination | |
| C) OLD BUSINESS | | |
| A. Recreation Committee Update | A) Did not meet. Joan Howard will attend the meeting. | |
| B. Status of San Juan alignment | B). At CSD level | |
| C) Status of High Country Trail | C. The trail has been identified and needs to have debri and shrubbs removed. Cheramy and Butch reiterated with the fire hazards this will not happen in the summer | |
| D) Status of Fire Station Easement | D) Not addressed | |
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| V. NEW BUSINESS - | | |
| A.Volunteer Appreciation Dinner | A) Members who served on the 2018 EAC will be invited to the Apreciation Dinner in January. List of names was given to Anita. | |
| Recommendation to Board | | |
| Adjournment | Meeting was adjourned at 9:45 a.m. | |
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| MINUTES SUBMITTED BY: | Cheryl Akerly | |
| NEXT MEETING | 4-Feb-19 | |

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