

EQUESTRIAN ADVISORY COMMITTEE

TO

BEAR VALLEY ASSOCIATION BOARD

DATE:	February 5, 2019	
TIME:	9:05 a.m.	
PLACE:	EC Lounge	
ATTENDANCE:	Cheryl Akerly, Kathy Carey, Dottie Aten, Brandon Hayes, Debi Kermode, Bob Howard, Doug Slavin, Melissa Auman, Terry Quinn	
	Peggy Smith, Judy Walsh, Danya Gambill, Angela Mulvehill, Jena Cruz	
	Others Present: Cheramy Krueger, General Manager, James Panek, BVSA , Julie Miller, Bob Teppe	
	Jena Cruz	
ABSENT:	Butch Bolterman,	
SUBJECT/ISSUE	DISCUSSION	CONCLUSIONS/ RECOMMENDATIONS/FOLLOW UP
Call to Order:	Kathy Carey called the meeting to order at 9:05 a.m. Kathy Carey was selected as Chairperson, Bob Howard, Vice Chairperson, and Cheryl Akerly as Secretary. Kathy read resolution No 3.18.19 and distributed the committee charges and excerpts from the BVSA rules pertinent to Board Advisory Committees.	
1. Review of December 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 was not present and Cheramy spoke to equestrian concerns: Openings in East Barn	
B. IGM Update	Brandon reported that he had recorded 3.79 inches rainfall for the past month. Four Island Lake measured 27.5" below fullpool in December and 15" in January. Ground crews have been repairing water leaks in main arena and decided to reroute the pipes around the arena versus through it. The new system will allow areas to be shut off without shutting off the entire equestrian center watering system completely.	
C) MPS	The MPS did meet and discussed some improvements. Butch wants to enclose the northwest sides of the barn. Several ideas were discussed including Moriarity Building. Cheramy is going to check if this item is in the reserve fund. Available funds were discussed earmarked for the equestrian center. It was agreed to defer this topic to the March meeting.	
D) BVSA/CSD Liaison/BVSA Board Reports	Cheramy updated the committee on the church trail easement encroachmentst. All but 4 of the 11 homeowners have complied. Two of the four have asked for an extension which has been granted through March. At that time, CSD/BSVA will move forward on court judgment. She also reported that the CSD was asked to mow areas in the center of the walking path and it would appear the bike club is continuing their quest for areas to ride. Of note, was the CSD General Managers directive that non Bear Valley residents need an individual gate pass with a person sponsor versus notifying the gate that a club event is occurring and allowing participants in. CSD/Liaison not did not have a meeting last month. Todd Landers resigned for family reasons. He will be very missed. The position is open; members should submit a letter of interest.	

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E) Trails:	E) No report. Cheramy noted management is looking for alternatives to the trail crew staff which is down to two people. It was noted that the Oaks Canyon trail is holding up fabulously In all the weather thank you to Butch, trail crew, and other volunteers. Any trail concerns should be directed to Butch.	
C) OLD BUSINESS		
A. Recreation Committee Update	A) Did not meet. Bob Howard offered to 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	
V. NEW BUSINESS -		
A. Yield Signs, Bicyclists on Trails, 50 Ft rule,	A) Peggy commented that there are concerns with horses in crosswalk and failure on the part of some drivers to yield. She requested that we have signs. Kathy Carey will bring this to the Infracture Committee. Judy voiced concern that horses are boarded within 50 Ft of dwelling. Cheramy stated she would need to know specific. If anyone sees a bicyclist on trail please notify Matt Bryant.	
Recommendation to Board	Meeting was adjourned at 10.05 a.m.	
Adjournment		
MINUTES SUBMITTED BY:	Cheryl Akerly	
NEXT MEETING		4-Mar-19

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