

EQUESTRIAN ADVISORY COMMITTEE

TO

BEAR VALLEY ASSOCIATION BOARD

DATE:	March 4, 2019	
TIME:	9:01 a.m.	
PLACE:	EC Lounge	
ATTENDANCE:	Cheryl Akerly, Butch Bolterman, Kathy Carey, Dottie Aten, Brandon Hayes, Bob Howard, Julia Miller, Doug Slavin, Melissa Auman, Terry Quinn	
	Peggy Smith, Judy Walsh, Danya Gambill, Angela Mulvehill, Jena Cruz	
	Others Present: Cheramy Krueger, General Manager, Guy Munday, BVSA, Irene Williams	
ABSENT:	Debi Kermode	
SUBJECT/ISSUE	DISCUSSION	CONCLUSIONS/ RECOMMENDATIONS/FOLLOW UP
Call to Order:	Kathy Carey called the meeting to order at 9:01 a.m. Kathy read Board Policy Resolution No.3.18-19	
1. Review of February 2019 Minutes	1. The minutes were approved as revised and will be submitted to the BVSA Board with correction.	
I. Informational Updates		
A. Equestrian Manager's Report	Butch presented YTD and MTD financials from November through January respectively November YTD - \$5976, MTD -\$1958, December YTD -\$5173, MTD +\$823, and January YTD -\$4790, MTD +\$1440. In review of the numbers and trend, he expects the budget to come in line before year end. Four stalls in East barn are available and he was given 3 other notices of intention to leave by July. Indoor arena has been used frequently, parking lot is in good condition considering the amount of precipitation. With regard to the trails, there are two trail crew members, he is recruiting for more. Volunteers will be needed to help with weed whacking and maintenance in the Spring. If you would like to volunteer please go to Association to sign a release..encourage club participation. He also stated due to weather work on the main arena has been deferred. He has a sand composition in mind to restore the	
B. IGM Update	Brandon reported more than 4.46" of rain was recorded at the golf course and this does not include the snowfall. Club Lake is 10" from full and Four Island is full with runoff. Grounds crew did some work at the Golf Course but most time was spent with snow removal, pipe repair, and flooding prevention. It is anticipated that there will be a high growth spurt in near future. They will be spraying with pre-emergent.	
C) MPS	Moriarity Building renovation was discussed and deferred until April meeting. Peggy noted that the Horsemen's Association are willing to contribute in some aspect to its repair. Butch stated that rather than work on enclosing the north side of the feed storage that he would like to use funds to purchase timbers for the upper round pen to deter sand from blowing into the driving area.	

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D) BVSA/CSD Liaison/BVSA Board Reports	Cheramy reported that the 4 homeowners who are not compliant with fencing have requested to meet with CSD. If no budging from CSD the owners will adjust fencing. The BVSA will be affected by the water rate increase as well as the minimum wage rate changes from IGM. The pumps for Cub Lake will be up and running by May. Several thousands of dollars was saved by not pumping water into Cub Lake and with the precipitation. Guy gave kuddos to the Equestrian Center team for their hard work during this winter weather. The CSD is going through the process to use Jack's Lake as a water catch basin.	
E) Trails:	E). Butch shared photos of the Cumberland Trail realignment east of Dart. The trail crew completed the work in a day. The trail had a section which encroached on the homeowners property. The canyon is doing extremely well with the weather as are most of the other trails. He has not seen High Country but has heard of no concerns.	
C) OLD BUSINESS		
A. Recreation Committee Update	A) Cheramy gave a briefing on the Bicycle Clubs upcoming agenda request to develop trails within the perimeter of the Nature Path and crosssing Wilderness and Paramount in the High Country and spoke of the environmetal and legal issues that both the BVSA and CSD would encounter.	
B. Status of San Juan alignment	B). At County Level..approved by CSD.	
C) Status of High Country Trail	C. The trail has been identified and needs to have debri and shrubs removed. Cheramy and Butch reiterated with the fire hazards this will not happen in the summer. Butch stated he wuld like to get this resurveyed; markers have been removed.	
D) Status of Fire Station Easement	D) Not addressed	
E) Yield Signs	E). Kathy will bring this to the Infrastructure Committee in April	
V. NEW BUSINESS -		
A. None		
Recommendation to Board	Meeting was adjourned at 9:52 a.m.	
Adjournment		
MINUTES SUBMITTED BY:	Cheryl Akerly	
NEXT MEETING		1-Apr-19

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