

EQUESTRIAN ADVISORY COMMITTEE

TO

BEAR VALLEY ASSOCIATION BOARD

DATE:	April 1, 2019	
TIME:	9:03 a.m.	
PLACE:	EC Lounge	
ATTENDANCE:	Cheryl Akerly, Kathy Carey, Dottie Aten, Brandon Hayes, Bob Howard, Doug Slavin, Peggy Smith, Judy Walsh, Danya Gambill, Angela Mulvehill, Jena Cruz	
	Others Present: Cheramy Krueger, General Manager, Guy Munday, BVSA, Chief Melanson. Donna Mcle	
ABSENT:	Butch Bolterman, Julie Miller, Melissan Auman, Terry Quinn,	
SUBJECT/ISSUE	DISCUSSION	CONCLUSIONS/ RECOMMENDATIONS/FOLLOW UP
Call to Order:	Kathy Carey called the meeting to order at 9:03 a.m. Kathy read Board Policy Resolution No.3.18-19	
1. Review of March 2019 Minutes	1. The minutes were approved as written and will be submitted to the BVSA Board.	
2. Guest: Chief Melanson	2. Chief Melanson spoke to the group on several topics noting that the CSD is very busy with projects. He spoke of the new modernization of the gate. The gate is faster in opening and will be operated by electronic devices on the car. Will open for four cars at once, is sensitive to four wheel and two wheel drive cars. Homeowners will be able to type in visitors names on phones or computers rather than call for gate passes. It offers better security for homeowners. Hopefully it will be operational by summertime. Secondly, he spoke of the Emergency exits stating the only way out of BVS by car is ear Valley Road. People need to be prepared and tied into Code Red and Kern Ready. He spoke of staffing noting for the first time all positions are filled. The Town Hall meeting is April 17th and on the agenda will be AT&T towers as well Emergency exits. Kathy and Cheramy spoke to the At&T cell towers. The ECC approved three proposed private property towers. The other two would be on district owned property. The five proposed towers range in size from approximatley 40 ft up to 70 ft. in height. The public is encouraged to attend the town hall for additional information. The final decision is with Kern county. The only way to stop is to attend the County Public Hearing on the 17th of April.	
I. Informational Updates		
A. Equestrian Manager's Report	Cheramy presented YTD and MTD financials through February noting that YTD the budget is \$2725.80 under budget for subsidization. The revenue is below budget due to the rainful and lack of use of the facilities. Completion of the main arena is pending weather. Still some vacancies in the barns.	
B. IGM Update	Brandon reported IGM recorded 4.67" of total rainfall for the month. Lots of weeds. Three additional staff have een hired to start May 1st. There is a tree to be removed in campground and low hanging branches will also be removed. Cattle arena has several cracked pipes and faulty ball valves which will be replaced.	
C) MPS	No meeting - repair of Moriarity building will occur in the near future.	

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D) BVSA/CSD Liaison/BVSA Board Reports	Cheramy reported that the 4 homeowners who are not compliance have been turned over to legal. It was MOVED, Seconded, unanimously recommended to CSD and BVSA to enforce the easement issue and to remove horse encroachments to satisfy compliance. Guy stated they are well on the way for the budget process. Homeowners are welcome to attend. Guy spoke of Cheramy's resignation commending her performance.	
E) Trails:	E). Cheramy noted there are still only two trail crew members. IGM helps when they can and Butch sometimes uses the equestrian Center staff. Kathy reminded Cheramy of the willingness of homeowners to volunteer.	
C) OLD BUSINESS		
A. Recreation Committee Update	A) Bob attended the meeting and commented that the bicycle club representative was not there.	
B. Status of San Juan alignment	B). Approved and work to be done Thursday. CSD needs to restrip the road to the new trail location.	
C) Status of High Country Trail	C. Not discussed.	
D) Status of Fire Station Easement	D) Not addressed	
E) Yield Signs	E). Kathy will bring this to the Infrastructure Committee in April. She noted she is not on the Infrastructure Committee but will attend. They meet every other month.	
V. NEW BUSINESS -		
A. Dogs	1) Loose dogs were discussed.) Horse people riding on Nature Trail was discussed. Dryland Distemper was discussed. No action	
Recommendation to Board	The EAC recommended the CSD and BVSA enforce the equestrian easement encroachments to satisfy compliance.	
Adjournment	Meeting was adjourned at 10:26 a.m.	
MINUTES SUBMITTED BY:	Cheryl Akerly	
NEXT MEETING		6-May-19

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