

**EQUESTRIAN ADVISORY COMMITTEE**

**TO**

**BEAR VALLEY ASSOCIATION BOARD**

<b>DATE:</b>	<b>June 3, 2018</b>	
<b>TIME:</b>	<b>9:00 a.m.</b>	
<b>PLACE:</b>	<b>EC Lounge</b>	
<b>ATTENDANCE:</b>	Kathy Carey, Dottie Aten, Brandon Hayes, Bob Howard, Doug Slavin, Peggy Smith, Judy Walsh, Dottie Aten, Brandon Hayes, Bob Howard, Melissa Auman, Terry Quinn, James Panek, Angela Mulvehill, Wesley Shryock, Gen Mgr	
	Others Present: Fiona Nelson,	
<b>ABSENT:</b>	Cheryl Akerly, Danya Gambill, Debi Kermode, Julia Miller, Jena Cruz, Butch Bolterman	
<b>SUBJECT/ISSUE</b>	<b>DISCUSSION</b>	<b>CONCLUSIONS/ RECOMMENDATIONS/FOLLOW UP</b>
<b>Call to Order:</b>	Kathy Carey called the meeting to order at 9:07 a.m. Kathy read Board Policy Resolution No.3.18-19	
<b>1. Review of May 2019 Minutes</b>	1. The minutes were approved as written and will be submitted to the BVSA Board.	
<b>I. Informational Updates</b>		
A. Equestrian Manager's Report	Butch Bolterman was absent. Equestrian Center financial report tabled until next meeting.	
B. IGM Update	Brandon Hayes: Rain totals: March 4.67 in., April 1.29 in., May 9.7. There are currently 15 on the IGM crew. When the crew is caught up, some will be assigned to help with trail work. Two days were spent on Water Canyon prepping for Boy Scout camp. The paperwork is in for 3 replacement trees for the equestrian center entrance. Cub Lake bathrooms have been remodeled. Fixing up exterior of these and other outbuildings to all match.	
C) MPS	No meeting - IGM submitted work order for Moriarity building repair.	
D) BVSA/CSD Liaison/BVSA Board Reports	BVSA/CSD Liaison Board did not meet	
E) Trails:	E). Private property vs actual trails was discussed. \$1000 fine does not apply to crossing private property. Wesley Shryock stated that the fine was for anyone riding on "forbidden" places i.e., nature path, lakes, drivfing range	
<b>C) OLD BUSINESS</b>		
A. Recreation Committee Update	A) Bob attended the meeting and stated Mr. Crum was there to present another proposal for a mountain bike riding area. This item will be on the BVSA June board meeting.	
B. Status of San Juan alignment	completed	
C) Status of High Country Trail	C. Not addressed	

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D) Status of Fire Station Easement	D) This item will be taken off of future agendas	
E) Yield Signs	E). Refer to Kathy Kneer on committee	
<b>V. NEW BUSINESS -</b>	No new business	
A. Buckaroos Palydays	First playday to be June 8th. Jackpot sorting on June 9th.	
<b>Recommendation to Board</b>	<b>None</b>	
<b>Adjournment</b>	Meeting was adjourned at 9:45 am.	
<b>MINUTES SUBMITTED BY:</b>	Peggy Bergman-Smith for Cheryl Akerly	
<b>NEXT MEETING</b>	<b>1-Jul-19</b>	

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