

**EQUESTRIAN ADVISORY COMMITTEE**

**TO**

**BEAR VALLEY ASSOCIATION BOARD**

<b>DATE:</b>	<b>July 1, 2019</b>	
<b>TIME:</b>	<b>9:00 a.m.</b>	
<b>PLACE:</b>	<b>EC Lounge</b>	
<b>ATTENDANCE:</b>	Cheryl Akerly Kathy Carey, Butch Bolterman, Dottie Aten, Jena D' Cruz Debi Kermode, Julie Miller, Bob Howard, Doug Slavin, Melissa Auman, Terry Quinn, Judy Walsh, James Panek, Angela Mulvehill, Wesley Shryock, Gen Mgr	
	Others Present: Ellen Leech, Irene Williams, Bob Felds	
<b>ABSENT:</b>	Brandon Hayes, Danya Gambill, Peggy Bergman Smith	
<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 9:06 a.m. Kathy read Board Policy Resolution No.3.18-19	
<b>1. Review of June 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 presented financials for April: YTD better than budget by \$4559 and MTD \$4819, May YTD better than budget by \$5089 and MTD \$1080. There are 6 empty stalls however two boarders have decided to return. He received another notice of one leaving in the Main Barn. Because there are 3.5 employee positions not filled he has been able to meet and exceed budget. There are other positions open	
B. IGM Update	Brandon Hayes was not at the meeting but did submit a written report. Primary focus is to prepare for Fourth of July. The growth has been so overwhelming because of the amount of rainfall many areas are mowed double previous years. Bob Howard asked that they address areas behind Schoolhouse and behind Association since people use those stalls for horses while they eat., etc. Volunteers have agreed to cut the area behind the BVSA.	
C) MPS	No meeting. Repair of Moriarity Building is 30-60 days out.	
D) BVSA/CSD Liaison/BVSA Board Reports	BVSA/CSD Liaison Board did not meet.	
E) Trails:	E). Butch reminded everyone that poop bags are NOT to be left on trail. While weed whacking these bags are being discovered. The trail crew is working on Sycamore and Foothill. The nettles are terrible on Brookside. They have yet to finish Foothill or Cummings Valley. The mower has been in for repair and should be done this week. If so Butch plans on doing the large meadow area this Friday. Kathy reminded Butch that volunteers will help. he just needs to send the word	
<b>C) OLD BUSINESS</b>		
A. Recreation Committee Update	A) Bob attended the meeting. Wesley reiterated that Management and the Board will enhance and maintain the current amenities and not add new amenities.	

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B. Status of High Country	B. Butch stated that this needs to be resurveyed. Doug agreed to take this to horsemen's to see if they can assist with the cost. The needed work is time consuming..lots of large sage to be removed. With all the other trail projects in the works this won't be addressed until at least the fall.	
C. Update on Church Trail	C. A couple of properties remain non compliant. Wesley reported that both BVSA and CSD are moving aggressively to resolve this issue.	
<b>V. NEW BUSINESS -</b>		
A. Club Updates	1) Horsemen group is re-painting the trail signs. Some of the signs are confusing and it was suggested that they be corrected. 2) Tracy Cunningham will be the new boarder representative. 3) A meeting of volunteer Mule and Horse Show folks is coming up. More volunteers are needed. 4). Buckaroo Playday is July 13 and Sorting Jackpot is July 14. Come out and play.	
<b>Recommendation to Board</b>	<b>None</b>	
<b>Adjournment</b>	Meeting was adjourned at 10:05 am.	
<b>MINUTES SUBMITTED BY:</b>	Cheryl L. Akerly	
<b>NEXT MEETING</b>	<b>5-Aug-19</b>	

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