

Equestrian Services Committee
July 8, 2020 Meeting Minutes
Using Zoom Teleconferencing 6:00 pm

Present at the meeting were Keith Christian, Lonna Weber, Debbie Kulik, Karen Lipman, Allie Tashnek, Jill Green, Sarah Phillips and Board liaison Linda Raznick.

June 10, 2020 meeting minutes-[Jackie: I recall someone made a motion to approve June minutes and it was seconded; I don't recall who. I think that happened when we lost your Zoom connection.]

New Business

1. Spring Valley Pavilion-The Committee reviewed the renderings provided in the meeting packets. They all agreed that the announcer'' booth should be enclosed and be waterproof. The Committee prefers to not have a BBQ under the announcer's booth and strongly agreed that storage is needed for gymkhana decorations, trophies and prizes (although it was suggested that storage could be a separate Tuff Shed structure or perhaps a facility in the announcer's booth).
2. Interview of Potential Member- Allie explained that Linda Yallen had a prior engagement and will probably attend the meeting a little later if possible.
3. Gates Committee Issues-
 - a. Closable Gates for Horse Safety- The Committee talked about a loose horse who got out the Long Valley gate and discussed having closable gates at all 3 locations. Keith asked if the rod iron gates at Burbank gate have ever been closed and Allie said not to her knowledge.
 - b. Posting Loose Horse Notice- The Committee discussed ways to alert residents and guests coming in the gates of loose horses. Allie suggested posting real-time notices like the Whatsapp that she used during the fires.
 - c. Appointment of liaison to Gate Committee- Debbie volunteered to go to the next Gate Committee meeting to discuss possible ways to warn the community of a loose horse/horses.
4. Loose Horse Patrol Recruitment- The Committee talked about residents in the community who are capable of handling horses when one becomes loose. Jackie suggested Larry Huff and Allie said she'd ask her dad. Linda said she would contact Larry Huff. The Committee suggested the list of participants should be grouped by the area they live in so the guard knows who to call depending on where the horse is.
5. Trails Report Follow Up and Member Discipline Issues-
 - a. Water below 25220 Walker Road- This area has been an issue for years and has never been remedied. Violation letters have been sent to the past and present owners, but

the issue was never resolved and neither of the residents was called in for Board hearings.

- b. 5222 Scott Robertson- Lonna reported that she emailed Bob advising him that someone landscaped the driveway trail and the trail sign is missing. Keith will follow up with Bob.
- c. 24603 Long Valley Road- This trail also has not been repaired yet and Keith will follow up with Ron.
6. Trail Improvements/Mulch Placement- Jackie reported that Seedland has already started putting mulch on the trail behind Long Valley starting from Little Hollow down to the Long Valley Gate.
7. Trail Grooming- Keith reported that Zacha has starting grooming the trails. It seems that some trails didn't need to be groomed so he suggested that next year the Committee create a list of trails that need to be groomed and determine what type of repairs (mulch, extra dirt, etc.) the trail section needs as opposed to scraping all the trails.
8. Replacement of Parkway Tree Selection- Keith reported that he and Jill have been doing research using a tree characteristic search from the Poly Tech website. They have created a list of appropriate trees for Hidden Hills that require low maintenance, provide shade and are drought tolerant. Keith will email the list to the Committee.
9. ESC Tip of The Month- The Committee discussed writing an article on watering. Jackie will send her articles used in the past for reference. Allie suggested the Committee go through the emergency supplies to see what needs to be replaced.

Old Business

1. Proposed Equestrian Set-Aside- Keith said he will submit the proposed changes to the Board for the July meeting.
2. Budget Cut Recommendations- Keith said he will be meeting with the Board's budget sub-committee regarding budgets for footing replacement, events and the Spring Valley Pavilion.
3. Bollard Spacing at Wingfield/Round Meadow- Keith said the bollards are currently spaced 8 feet apart and last week a report was made of a truck driving on the trail so the bollards will be moved to be spaced 6 feet apart.
4. Painted Safety Horse Crossing-Lonna said she emailed Dirk regarding paint alternatives used to stripe streets that will not be slippery for horses, but she has not heard back from him. The paint that is normally used has glass in it to make it reflective.
5. Upcoming Events-Allie said that Vicky is charging \$1,000.00 for the fire emergency preparedness clinic. Since she may not be able to have the event live due to the pandemic, she's going to see if she can record the class and then make it available for residents through some type of online platform.
6. Lewis & Clark Arena- Sarah said the gate latch is still not fixed properly.
7. Saddle Creek- Keith said he has been in contact with Lynne regarding the placement of mats or compaction plates where the DG is eroding. The Committee also discussed publishing the arena rules in the HOA Bylaws.
8. Spring Valley Arena- Keith reported that the City will pay for the footing refresh after Fiesta each year. [I'm pretty sure the Council did NOT decide "each year." They approved only paying for it

in this coming year's budget. Still an open question I have no idea about: We likely will NOT have a Fiesta Saturday night carnival/dinner this year. So can we get the Council to foot the bill for an SV arena refresh anyway? The reason the Council agreed to pay for it in the coming year is because the refresh need is a result of Fiesta Carnival/dinner, which is a City function.]

The meeting was adjourned at 9:00 pm.