

Eg.

APPROVED

Meeting date: February 7, 2017

Members present Kay Chilano, Tom and Judy Tarrer, Lucinda Shankle, Dedi Klawon, Judith Flanagan, Martha Norway. Members absent Lori Harmon, and Jeff Klawon.

Board members present: Gary Kemmer, Bill Gurtner No management present.

Meeting called to order at 4:00 PM Motion Kay Chilano, 2nd Lucinda Shankle

Chairperson remarks: minutes approve by e-mail; Julie Goodnight is coming to Tejon Ranch; lounge is almost finished.

Action Items:

1. Rental string- waiting to hear decision from financial committee
2. Trails progressing as weather permits
3. Tree trimming as weather permits
4. Consultant's report postponed. (Will meet with Karen at the stable in sub-committee to discuss report and quarantine.)

Old Business:

1. Review of quarantine policy postponed.
2. Sweeping inside barn stalls still an issue.
3. Pasture management improving.

New Business:

1. Election committee representative needed. Tom volunteered.
2. Concern about snow left in the arena. Drainage engineering might help, need knowledgeable suggestions.
3. Forming sub-committee for events hay, etc.

Closed meeting:

Motion Judith, 2nd Dedi

Meeting adjourned at 4:35.

Open Discussion:

1. Dedi voiced concern about two dangerous incidents along Aleutian because of speeding cars. One horse went down and another spooked not for the first time, dangerous for walkers as well. We need speed bumps, patrol, signs something needs to be done
2. Feb. 12th 2-3:30 Pool Pavillion Senior Board Game Day. Purpose to begin identifying people in our community who need assistance.

Approved by e-mail

3.1.10