

Draft Minutes of the Board of Directors Meeting of July 29, 2013

Submitted by Maggie McCann

In attendance: Dale Miller, Bob Shellenberg, Greg Kamman, Maggie McCann. Absent Greg Stilson.

HORSE PASTURES

1. Approval of Equestrian Checklist:

See Equestrian checklist attached.

Motion: Dale Miller moved that the Equestrian checklist be approved. It was seconded by Bob Schellenberg and unanimously carried.

2. Approval of the monthly rental rates for Pastures.

Pastures 3 and 8 are now rounded down to \$100.00

Motion: Dale Miller moved that the pasture rental rates be as follows. It was seconded by Bob Schellenberg and unanimously carried.

Pasture No.	Square feet	Monthly rate
1	7,743	\$71.00
2	6,149	\$56.00
3	12,121	\$100.00
4	7,978	\$73.00
5	8,366	\$77.00
6	5,445	\$50.00
7	7,024	\$64.00
8	13,236	\$100.00
9	6,933	\$64.00
10	6,638	\$61.00

Rate includes one horse, each additional horse or pony is \$20, miniature horses are \$10 per month.

3. Approved policy for billing of water use. Cost divided equally among the lessees and included on the quarterly bills.

Motion: Dale Miller moved that the water bill for the pastures be divided equally among the lessees and included on the quarterly pasture rental bills.

It was seconded by Bob Schellenberg and unanimously carried.

4. Established policy that an individual LVHA member can only lease one pasture.

Motion: Dale Miller moved that an individual LVHA member can only lease one pasture. It was seconded by Bob Schellenberg and unanimously carried.

5. Approve termination of all Horse pastures leases as of August 31, 2013 and offer the new lease agreement to all current Horse Owners. New agreement was approved on July 15, 2013.

Motion: Dale Miller moved that LVHA terminate all current horse pasture leases as of August 31, 2013 and offer the new lease agreement, approved on July 15, 2013, to each lessee. It was seconded by Bob Schellenberg and unanimously carried.

6. Approved transfer of funds currently in the separate Equestrian committee bank account for pasture rents and deposit to LVHA accounts and approve LVHA billing for the rents.

Motion: Maggie McCann moved that the current funds in the Equestrian bank accounts be transferred to the LVHA accounts and that billing for pasture rents be executed by LVHA. It was seconded by Bob Schellenberg and unanimously carried.

7. Accept the Equestrian committee's recommendation on the current price of the structures in Pastures 5, 8, 9 and 10.

Motion: Greg Kamman moved that the current price of the structures in the following pastures be established as follows: Pasture 5 be \$300, pasture 8 be \$550, pasture 9 be \$400, pasture 10 be \$300. It seconded by Dale Miller and unanimously carried.

8. Authorize the President of LVHA Board of Director to execute a lease with Suzanne and Eric Egan for Pasture #10.

Motion: Dale Miller moved that LVHA execute a lease with Suzanne and Eric Egan for Pasture #10 to begin on August 15, 2013. It was seconded by Bob Schellenberg and unanimously carried.

9. Authorized expenditures of up to \$2000 for repairs of the perimeter fences in pastures being rented.

Motion: Dale Miller moved that up to \$2000 be approved for repairs to perimeter fences in pastures being rented. It was seconded by Bob Schellenberg and unanimously carried.

10. The President of LVHA to sign all leases.

Motion: Dale Miller moved that the President will sign all existing leases for horse pastures. It was seconded by Bob Schellenberg and unanimously carried.

More discussion is needed for fence lines dividing pastures so that shade is available to all pastures, barns are not used as part of the perimeter fences, and the sizes of the pastures are similar.