Minutes

OHA Board Meeting via Zoom

May 4, 2020

Attending: Bob, Wakean, Alix, Sally, Lisa (Michael to join later)

Guests: Doug, Marina

I.                     Agenda - approved (Alix moves, Sally seconds) with the following changes:

    \*   Skip item X Treasurer's report, as Diane has resigned

    \*   Skip XI vote on proposed trailer rule change, to save time

II.                   Minutes of prior meetings

    \*   March - approved [didn't note names, sorry]

    \*   April (notes taken by Bob), still to be edited/distributed, approval TBD

III.                 Public Comments

    \*   Doug: OHA needs a different way to manage lush spring pastures

                                                              i.      As many as 20 horses off pasture this spring, weekly herd moves too complex

                                                            ii.      Not an issue when AGP was at Tier 2. In 2015, 4 horses off in spring, in 2016 Board minutes reference laminitis concerns

                                                          iii.      Grazing muzzles not a viable option

    \*   Marina

                                                              i.      Has spent $500+ on vet due to diarrhea from rich grass

                                                            ii.      Assoc member dues increase proposal too high, raise Prop member fee instead

IV.                [at this point notes are confused - skipped item IV? Notes say emails from members received from Becky, Doug, Marina, Cheryl, Megan -- about what?]

V.                  Planning Grid

    \*   Rototill arena - scheduled for June 10 per Suzette

    \*   Emergency Plan - email from Anna

    \*   Hay order - Sally will talk to Doug

    \*   Mow hemlock - Wakean working with Kerry to mow FM next Wed or Sunday

                                                              i.      WM concerned about untrained people using ATV, and wants more help with mowing. Lisa suggests WK train/vet members in ATV use, have a sign-up sheet to record use by others; creating a binder attached to the ATV with loading, parking and operation guidelines.

    \*   Review AGP

                                                              i.      Sally asks, can we get credit for barb wire fence repair?

                                                            ii.      Rent is paid

                                                          iii.      Pond Bottom fencing is complete though smaller than proposed

                                                          iv.      FM storage structure - no grant application done. Need more info on Sally's proposed structure

VI.                Pasture Rotation

    \*   On schedule until PO - add'l burn may happen, delay PO move in May?

                                                              i.      Michael and Gianni to repair PO barb wire fencing 5/8

    \*   Fiddleneck in Pond and Plateau

                                                              i.      WM estimates 90% gone in Plateau, more weeding needed in Pond

          \*   Congrats and thanks to Suzette

          \*   More central/transparent decision making re: work party would have been helpful.

                                                            ii.      Different species (not fiddleneck) in USR

VII.               Membership

    \*   Board to review assoc member, set up Zoom meeting to interview JR for Eddie per existing rules (Sally to talk to Eddie, Bob to set up meeting)

                                                              i.      OK to attend zoom interview: Sally, Bob, Alix, Lisa, Michael by proxy

    \*   6 month probationary prop member review of Carla - all approve

VIII.             Pond Trough - no progress

IX.                 EBMUD Report

    \*   Cap Improvement Report

                                                              i.      No leak fix yet. Clear trench beside road, keep water moving

                                                            ii.      No repair of Dairy fence yet

                                                          iii.      Pond dredge? Wakean will ask

    \*   Fiddleneck removal - see above

    \*   Alt pasture for non-pond horses during Pond rotation

                                                              i.      Caitlin and Cheryl to organize. Lisa will notify them

    \*   Hay storage - see above. Wait for budget next month to see if we have enough funds

    \*   Boundary fence repair - WM to ask Kerry again

    \*   New gate to USR - need materials (posts) from Kerry

                                                              i.      Kusia cleared tree with chainsaw

    \*   Controlled burns - Bob being on hand was very helpful, Megan really stepped up too. Bob expressed appreciation for flexibility and responsiveness of members

                                                              i.      All horses except Rader moved prior to RP and El Toy burn

X.                   Treasurer's report - Bob will notify membership re: Diane's resignation. Members to nominate replacement by 5/12/20, then Board to vote on candidates

XI.                 Tabled

XII.               Old Business

    \*   Dieting report from Megan