

**MINUTES    Orinda Horsemen's Association**  
**Board of Directors Meeting**  
**April 13, 2021 7:30 AM**

Present: Heather, Kate, Michael Bowen (temporary secretary), Eddie (partial), Alix, Marina, Sally, Linnea

- 1) Consent Item -- Approval of minutes of prior meetings:
  - i) March 19<sup>th</sup> Board meeting – approved
  - ii) March 25<sup>th</sup> General Membership meeting – approved
  
- 2) Ongoing Business
  - a) Planning Grid : Note upcoming weeding projects, and mowing of hemlock and mustard. Ring scheduled to be tilled on 4/25; should open soon.
  
  - b) Treasurer's Report Kate has an updated GoogleDoc to share with members who want it. Current:
    - 22 proprietary members paying for 26 spaces (out of 38 capacity)
    - 16 paid associate members
    - 5 riding partners
  
  - c) Report of Legal Committee: Michael Bowen reported. OHA has retained Barbara Rhomberg to update Bylaws and Articles of Incorporation. She will seek an expert in liability to update Liability Release/Waiver. Michael will connect with Moraga Horsemen to collaborate and possibly share costs. Current estimates:
    - I. BYLAWS AND ART. OF INC. - \$1,500 - \$2,000
    - II. LIABILITY WAIVER AND POLICY GUIDANCE - \$1,500
    - III. RULE REVISIONS - \$4,000 - \$6,000
    - IV. ARBITRATION-MEDIATION GUIDANCE DOCUMENTS \$2,000 (added post-meeting)
  
  - d) Discussion of dues increase/assessment: Considerable discussion. Moved and passed: Increase dues to \$880/year per horse (from \$720) effective October 2021, and a one-time special assessment of \$200/membership to cover estimated costs of updating all OHA documents. The assessment will be collected in June, 2021. (However, this was revised to be July – see minute of May 11 meeting.)
  
  - e) Report of Membership Recruitment Committee -TABLED
  
  - f) Website revamp status: Linnea gave a brief tour of the new website – still under construction. The new site is accessible and visually appealing. Linnea is waiting for what verbiage the Recruitment Committee would like. She hopes to work with Carla on editing suggestions. Erica has organization suggestion. Board authorized Linnea to incur expenses (<\$400) for launching the site.
  
- 3) Next meeting - Which issues from Board Priority List to discuss at next meeting TABLED
  - a) Review Riding Partner and Associate Memberships (Heather)
  - b) Electronic Recordkeeping (Kate/Michael)
  - c) List of Work Needing to Be Done (Heather)
  - d) Increase OHA work hour cost to match EBMUD rate (Michael)
  - e) Increase number of required work hours
  
- 4) Date of next meeting May 4, 2021 at 7:30 AM. (Later revised via email to May 11, 7:30 AM).
  
- 5) Adjournment. At 8:30 AM