



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for March 20, 2016

Directors Present:

President:	Rick Loiselle	
Vice President:	Elaine Layman	
Secretary	Debbie Grahan	absent with regrets
Treasurer:	Robert Scantlebury	
Section A:	Richard Smith	
Section B:	Ron Ward	absent with regrets
Section C:	John Adams	absent
Section D:	Kathryn Wilkins	
Section E:	Phil Calnan	absent
Section F:	Joe Tremblay	
Section G:	Kim Waters	

1. President Rick Loiselle called the meeting to order at 1002 hrs.
2. **Approval of Consent Agenda** - Motion to Approve amended Consent Agenda by Richard, seconded by Rob
3. **Questions from Consent Agenda** – Ken Wilson read his **Manager's/Maintenance Report** for the benefit of the delegates who were present.
 - Water will be turned on this next week but it will be heavily chlorinated so the water to individual sites will not be available until Friday. There will be a boil water advisory until all the testing is done and it comes back approved
 - Reminder to campers to turn the water on at your site and run it thru the hose first before attaching to the RV
 - Danger trees will be taken out in the next couple of weeks, just waiting for confirmation of the date from our contractor
 - We will be hopefully replanting trees this years; thanks to an acquaintance of Buck McLeod (G15) we will be able to access some seedlings of indigenous trees
 - Street sign installations progressing well
 - Reflective signs are here and ready to be put on during the summer
 - Riser for pond re: fire department. They will not put any equipment on private land but will be willing to help with the cost for parts
4. **Management committee update**
 - Ken will continue to work on job descriptions and performance evaluations will follow
 - Succession plan to be developed out of the above
 - Retaining wall in G Section is being replaced due to rot
 - All our VIHA issues are now in the hands of Ministry of Environment again and they will continue to work with Ken
 - Plan for oxygenation equipment – to be started up in April unless weather turns much warmer

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5. Old Business

- **Playground.** Elaine advised the Board she did speak with a client who is a playground expert and we would be looking at \$25,000 minimum for a “public” park which is the category we fall into. However there is a new movement towards natural playgrounds using large rock, logs etc. He will be providing us with some information in the coming months and if we decide to follow through with this type of park he has offered to provide us with some free consulting.

6. New Business

- **AGM prep** – Secretary will send a questionnaire to those board members whose term is up regarding their interest in running again
- Question regarding how the park water shut down from Oct – April affects the insurance for campers. Since we do have the ponds available and water could be turned on if needed it was believed to have no impact. Elaine offered to speak with an insurance rep as she is on the Board of an insurance company
- Richard Smith stated he has a grievance – in open meeting
He has a sale pending on one property but his fence line at the creek side is out of area. He wanted to have a variance on this to ensure the sale goes through. As the Board has no concrete evidence there is a variance, Ken has not inspected the site, it was felt the grievance or variance request is premature. Tabled until after inspection done.

7. Correspondence – NONE

8. Delegate – NONE

Adjourned to In-Camera meeting at 10:51hrs

In-Camera adjourned at 1130 hrs

Next Meeting – April 17th 1000 hrs. in the store