



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for August 21, 2016

Directors Present:

President:	Rick Loiselle	
Vice President:	Elaine Layman	
Secretary	Debbie Graham	absent with regrets
Treasurer:	Robert Scantlebury	
Section A:	Ken Leahy	
Section B:	Ron Ward	
Section C:	John Adams	absent with regrets
Section D:	Henry Helin	absent
Section E:	Lottie Legros	
Section F:	Joe Tremblay	
Section G:	Kim Waters	absent with regrets

1. President Rick Loiselle called the meeting to order at 1000hrs.
2. **Approval of Consent Agenda**
Noted the Meeting for next month will be at the store not the clubhouse; Elaine to let webmaster know- Motion to Approve Consent Agenda by Ken Leahy, seconded by Ron Ward. Approved
3. **Comments and Questions from Consent Agenda – Ken Wilson read his Manager’s/Maintenance Report for the benefit of the delegates who were present:**
 - Discussed cougar sightings – the cat has been seen at least 5 times in various sections of the park. As the dogs used by the conservation officers can only track for one hour before losing scent – please contact the conservation departments immediately if you see the cat – do not wait for park staff. Ken will post the Conservation numbers on all posters.
 - Due to new owners cleaning out their sites the debris pile is huge – chipping is going on each day and there will be burning in the fall
 - Memorial bench is now installed at the playing field – more to come
 - Oxygen machine is going into Larry’s pond soon
 - Angel Pond float has now been repaired as it was getting really low in the water.
 - **Questions for Ken -**
 - ? angel pond – when is grass going to get cut. On the agenda for this coming week.
 - ? walk way is in total disrepair – is there anything to be done. (see below under new business)
 - ?signs not yet completed – when will that happen. In the fall when there is time to do these types of projects
 - ? Joe needs to know where to cut the pipe at Angel Pond – Ken will show him after the meeting
 - Robert explained to the Board and guests that the insurance costs this year are lower than expected. The agent did some shopping around and was able to get us a lower rate – this will save nearly \$4000 per year

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4. Old Business

- **Dealt with in Ken's report – Memorial Bench and Angel Pond Float**

5. New Business

- **EBikes – electric bikes.** There were two bikes in the park this past weekend and we had numerous complaints about their speed and questions about their admissibility at all. The Ebikes are considered, by BC Insurance Bureau, to be a bicycle so no license or registration is needed. However, based on the regulators of the province, they can only be used by individuals 16 and over and they must wear helmets. The individuals, guests at the park, did not wear helmets, were not over 16 and were belligerent when spoken to about their speed. This item will be held over until the next meeting when we will bring our current rules regarding motorized vehicles and discuss whether they should be banned from the park

- **Angel Pond**

The walkway is almost totally gone and there are some very soggy parts to the bank, road and of course the bottom of the pond at the far end. Gary Dann explained what was found when the ponds were last dredged and there were several ideas about possible solutions. It was decided a committee would be struck to review this issue – **MEMBERS: Joe Trembly, Ken Leahy, Gary Dann and possibly another camper to round out the committee.**

Elaine has a client who is a terrain analyst so she will contact him to find out what a ball park price might be to have a professional opinion on the surrounding land. She will pass this information on to the committee.

- **Meeting at Longhouse**

We have a lot of new owners in the park – over 10 sales just this month alone. Perhaps this is a good time to have an informational meeting at the longhouse and go over a few of the rules and also to answer questions campers may have. It was decided to have the meeting on September 3rd (Saturday of long weekend) from 10:30am to noon. Elaine has started a list of topics, will type it out and send to all Board members for review. If you have any other items you can email that in – however we don't want to inundate the campers with rules – it is also for them to ask questions of their Board. Elaine will contact the webmaster about posting the meeting and will also post on facebook.

- **Hard Bottom Boats – reminder that they are allowed in Joshua's Pond, Main Pon and Larry's Pond but NEVER ON ANGEL POND.**

6. Correspondence – NONE

7. Delegate –

- Wendy McLeod (G14) asked why we could not have a bylaw enforcement officer for part time during the summer, perhaps just on weekends. The parking is getting bad – vehicles parked on the road and in NO PARKING designated areas for hours at a time. As well we are again having dogs running loose and of course lots of poop not picked up as well. This suggestion was taken very seriously by the Board and in the fall when we are looking at budgeting and plans for the next year it will be on the agenda for review.
- Delegate asked if we could have a sign at Turnbull Rd to say “members only”. It appears there are traffic problems at times outside our gate with trucks, cars and RV's trying to turn around when they realize their error. However a sign like that would not be fair to Pineridge Market as they are also along the same road. Perhaps a sign could be posted just

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after their driveway though to remind drivers the road was a deadend at a private park. We will have to review rules for signage and get permission from local residents. To be discussed in the fall.

Adjourned to In-Camera meeting at 11:13hrs

In-Camera adjourned at 1230 hrs