



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

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

Directors Present:

President:	Rick Loiselle (G34)
Vice President:	Elaine Layman (G13)
Secretary	Debbie Graham (B05)
Treasurer:	Robert Scantlebury (A-19)
Section A:	Ken Leahy (A20) – absent with regrets
Section B:	Ron Ward (B35)
Section C:	John Adams (C48)
Section D:	Henry Helin (D07) - absent
Section E:	Lottie Legros (E21)
Section F:	Joe Tremblay (F16)
Section G:	Wendy McLeod (G14)

3 campers present

1. President Rick Loiselle called the meeting to order at 1000 hrs.
2. **Introduction of G Section Rep** Wendy McLeod who gave a brief overview of her history at Spider Lake Springs. Welcome Wendy!
3. **Approval of Consent Agenda** – Motion to approve by Elaine Layman, seconded by Debbie Graham, Approved.
 - a. **Treasurer's Report** as circulated – in camera today will involve a review of the preliminary budget for next year.
 - b. Ken Wilson read his **Manager/Maintenance reports** for both September and October as October's meeting was cancelled due to weather. Highlights are
 - i. Water turned off and lines blown
 - ii. No issues with standing water – tennis courts have not flooded!
 - iii. Tractor is in need of repair/replacement. Ron Ward has an associate in the business and will contact him for some input.
 - iv. Asking for an increase in tree falling and milling budget due to input from arborist re hazardous trees on site.
 - v. Park bench concrete will be installed when weather allows
 - vi. Cleaning of bank & installation of bridge at Ryan's pond will also be weather dependent
 - vii. John Adams asked if walkways from creek to creek would be possible – there may be some environmental issues – Rick Loiselle to make appropriate inquiries
 - viii. Hydro meter readings have been done. Some are very high.
**** If you run a heater in your trailer, prepare for a substantial bill****



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4. Business from the Minutes

- a. Large bike ramp – a winter project
- b. AED update – No committee report as of yet. Ron WARD has agreed to do research, connect with the committee and provide the board with an update next meeting. Discussion was held as to where the funds would come from – the Social Fund and operating budget could both be accessed for such an important piece of equipment.
- c. Lower laundry facelift – it is the exterior that should be assessed. Ken Wilson is going to consult Ken LEAHY for input in this regard
- d. Additional parking near Angel Pond – Rick Loiselle, Ron Ward and Ken Wilson are going to take a close look at the area near the lower washrooms/bear path to see what could be utilized.

5. Correspondence – a request for the use of a golf cart on site was received – to be addressed under New Business

6. Old Business

- a. Playgrounds – Elaine circulated pictures from a client of hers that does natural playgrounds. Elaine suggested a committee be struck to pursue. If interested in assisting, please email Elaine. We will generate more conversation about this in the spring and include input from campers!
- b. Angel Pond – banks sloughing – Elaine arranged for a specialist to meet with the committee in that area today at noon to view and discuss options – Joe Tremblay and committee to attend.

7. New Business

- a. Golf carts – At August's meeting, there was a board vote NOT to allow use of golf carts on site. There are more and more options available to people with regards to mobility scooters should the need be there. The board confirmed the use of golf carts would **not** be allowed.
- b. E Bikes – a lot of discussion generated on this topic – for privacy reasons it was taken in camera to discuss issues raised in the past – the result is that the board will allow ebikes on a 2 year trial basis. The board reserved the right to revisit this if problems arise. ICBC regulations state that drivers of ebikes must be 16 years of age and must wear a helmet. Campers must adhere to these regulations on site.

8. Delegate Presentation –

- a. It was suggested that possibly the AED could be placed on the staff carts as there is always someone about and available. Discussion: There was concern expressed about the jostling of the machines – the laundry rooms were presented as a good option and this will be researched
- b. Concerns were raised with birds and critters being able to access the attic space of the store from the outside eaves. Ken Wilson to check to see if it is an issue and what can/should be done to eradicate/prevent.

Meeting adjourned at 1118 hours to In Camera session.

Next meeting will be January 15, 2017 at 1000 hrs in the store. All campers are invited to attend our meetings!



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