



Spider Lake Springs Camper's Association

2 – 2650 Turnbull Road

Qualicum Beach, BC V9K 2R2

Phone: (250) 757-8181 Fax: (250) 757-8141 email: spiderlakesecretary@gmail.com

Draft Minutes of AGM May 20, 2018

The May 20, 2018 AGM of Spider Lake Springs Camper's Association was called to order at 10:03 a.m. with President Rick Loiselle in the chair. 40 members and several guests were in attendance

Directors Present:

President: Rick Loiselle (G-34)

Vice President: Elaine Layman (G13)

Treasurer: Rob Scantlebury (A19)

Secretary: Debbie Graham (B05)

Section A: Ken Leahy (A-20)

Section B: Ron Ward (B35)

Section C: John Adams (C48)

Section D: Henry Helin (D07)

Section E: Lottie Legros (E21)

Section F: Joe Tremblay (F16)

Section G: Wendy McLeod (G-14)

President Rick Loiselle opened the meeting by welcoming all in attendance.

Motion to Adopt Agenda as Circulated – motion to accept the Agenda as circulated – Anita Vallee (F1) Seconded by Judy Webster (F32). Carried

Draft minutes of the Spider Lake Springs Camper's Association 2017 AGM were circulated via email and posted on our website, they were not read aloud. Motion by Donna Lamb (C38) and seconded by Judy Webster (F32) to accept as circulated. Carried.

Reports:

Financial report:

Financial statements for the 2017 fiscal year were circulated via email. The highlights were reviewed by Treasurer Robert Scantlebury – of note is the increase in property tax and hydro; as well, the store broke even. Kathryn Wilkins (D36) made a motion to accept as circulated. Seconded by Roy Hogan (F19).

Rick Loisel asked for a motion that the Association continue with the accounting firm of Sabo, Jang and Company for another year – Motion by Anita Vallee (F01), Seconded by Donna Lamb (C38). Carried.

Election of new Board Members (change in agenda order)

As nominations for each position were received prior to the AGM, and no position had 2 persons nominated, the new board members were voted in by acclamation:

President (1 year term) – Henry Helin (D07)

Vice President (2 year term) – Elaine Layman (G13)

Treasurer (2 year term) – Robert Scantlebury (A19)

B Section Director – Dave Clark (B04)

D Section Director – Teresa Nielsen (D37)

F Section Director – Doug Hogg (F23)

All were welcomed with a round of applause.

Vice President's Report:

- Elaine Layman advised that the board was looking to update the playground area. Elaine has consulted with a variety of persons and is recommending a “natural playground.” At this point the board is trying to determine if there is any interest in the project and if so, is looking to form a committee to start the process. Several pictures and a sign up sheet were available at the meeting and will be posted at the store and through social media. Please take a moment to review and offer any assistance.
- The board has recently **updated the RULES & REGULATIONS**. Each item was reviewed carefully to make them more understandable and current. These rules and regulations are now currently in force and are being used by the manager and staff. Please review! The documents have been posted to our website.
- **Questions** from the members
 - o A04 – what will be turnaround time be for approval? **Answer** – our manager is streamlining the process with proper forms etc and will endeavour to expedite all requests

- A20 – the efforts are much appreciated as following rules makes for better neighbours. Thanks to the board for their efforts.
- D37 – fences etc that are not currently in compliance, how are they going to be dealt with? **Answer** – to try and bring all into compliance immediately would be a monumental task therefore it has been decided by the board that before a lot is sold, it must be inspected by the manager and brought back in to compliance before the board will sign off on the sale. However, if a fence, hedge, etc is deemed a safety issue it will be dealt with.
- C22 – who makes the final decision on clean up of lots? **Answer** – over the course of the next week or so our manager will review the park and send letters where required. If work is not done, staff will complete and bill the lot owner.

President's Report:

Introduction of Board Members – Each Board member introduced him/her self and gave a brief bio of their history with SLS. New board members were included.

Rick confirmed his decision to step down from the board one year early and gave kudos to the existing board members for their hard work and efforts.

- Of note was the work done on Angel Pond. This was done by our staff, an impressive feat. Rick also wanted to acknowledge Ken Wilson for stepping in while Gary had his health issues.

- Rick also wanted to acknowledge the incredible job done by the social committee this past season.

Manager Al Mainprize's Report:

- Al gave a run down of the work currently going on in the park over the last month. Repairs, cleanup, and prep kept everyone busy.
- Several levels of government certification needed to be met and were completed.
- Speeding is an ongoing issue. New highway quality signs will be erected in the next few days. On an interesting note, **if you are travelling the posted speed limit of 5 KPH, it should take you 2:45 to get from the gate to the office and it should take 12 minutes to travel from the gate to G Section!**
 - A member asked if possibly the limit should be raised to 10 kph – **Answer** – no - if raised to 10, people will do 15 – it comes down to a safety issue

Discussion from the Floor

1. **C22** – the fire hose boxes – as a resident do I have the right to access in a fire? **Answer** – absolutely!
2. **B16** – are the fire boxes maintained? **Answer** – yes, twice a year – during water turn on and off.
3. **A20** – Kudos to the gardener, however the main gate staff living area is unsightly and could use some beautification.

4. **B16** – main gate staff living area – are they required to follow the rules and regulations with regards to their lots? **Answer** – no. As permanent residents they are allowed some latitude as they are there year round during all types of weather. Both couple take pride in their homes and are currently doing spring cleaning etc. The board will monitor.
5. **A20** – would like to see some aesthetic value to that particular area.
6. **F20** – Angel Pond/lower washroom bulletin board – could that be unlocked, made bigger, so that there is no posting of items on the newly painted building? **Answer** – Management needs one to be locked for his important notices but will gladly add an additional one for general items.
7. **A4** – congrats on Angel Pond, but what about Main Pond? **Answer** – A lot of work is required to make it comfortably swimmable. Angel Pond beaches are in the shape they are because of heavy usage – this is lacking at Main Pond. Several methods have been tried to ease the algae problem: pond aeration, oxygenator usage; raking, dredging, etc – without success. Al is looking for the proper solution. Anyone with experience/expertise or with contacts that may be able to help with a solution are asked to converse with Al.
8. **C38** – congrats to the staff and the work they have accomplished throughout the winter!
9. While speeding is an issue, what about bikes? **Answer** – very tough to monitor. It is up to parents to educate their children on bicycle safety.
10. E04 – owners need to remind their guests, both coming and going, about the speed limit.
11. E04 – the grass common area in E Section is not being used respectfully by dog owners. Owners are reminded dogs must be on a leash, poop must be properly disposed of. A reminder will be put out through social media.

Motion to Adjourn – by Judy Webster (F32), seconded by Doug Hogg (F23). Carried



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NOMINATION FORM

A.G. M. May 19, 2019

TO BE ELECTED:	Lot #
PRESIDENT: _____	_____
Nominated by: _____	_____
	Lot #
SECRETARY: _____	_____
Nominated by: _____	_____

Directors: (Please insert section letter)

	Lot #
Director Section: _____	_____
Address: _____	

	Name	Signed	Lot #
1. Nominated by:	_____	_____	_____
Address:	_____		
2. Nominated by:	_____	_____	_____
Address:	_____		

Please return completed form to the campsite office at #2 – 2650 Turnbull Rd., Qualicum Beach, BC by **9 pm Friday May 17, 2019.**

All members of Spider Lake Springs Campers Association that are in good standing may nominate or be nominated for positions on the Board of directors.

All section directors must only be nominated by members from their section (A,B,C,D,E,F,G)



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PROXY

A.G.M. May 19, 2019

The undersigned, _____ site No. _____ of
(mailing address) _____
Membership Certificate # _____ Share # _____
Hereby appoints (full name of proxy holder) _____
of _____
Membership Certificate # _____ Share # _____
as proxy for the undersigned at the Annual General Meeting of the Spider Lake
Springs Campers Association, to be held on the 19th day of May 2019 and at any
adjournment of that meeting. Association members are only permitted one vote,
regardless of the number of sites owned.

Signed this _____ day of _____, 2019

Signature of member

NOTES:

All proxies must be delivered by hand or by post to the Secretary of the Association, c/o Spider Lake Springs Campers - #2 – 2650 Turnbull Road, Qualicum Beach, BC V9K 2R2.

The holder of the Proxy may be any individual over the age of 19 years. Proxy holders will be allowed to address the meeting and will be entitled to vote on a poll vote or ballot only. Proxies may not be voted on a show of hands.



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ANNUAL GENERAL MEETING

Sunday May 19, 2019 at 10:00 a.m.

AGENDA

- 1) Call meeting to order.
- 2) Minutes of last meeting.
- 3) Reports: Financial
- 4) Presidents Report
 - Questions and Answers
- 5) Motions
- 6) Election of Board of Directors – President, Secretary, Section Directors for A,C, E, and G.
- 7) Adjournment