



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for August 18, 2019

Directors Present:

President:	Henry Helin (D07) (absent with regrets)
Vice President:	Elaine Layman (G13)
Secretary	Joanne Boomer (C42)
Treasurer:	Robert Scantlebury (A-19)
Section A:	Ken Leahy (A20)
Section B:	Dave Clark (B04)
Section C:	Linda Wood (C41) (absent with regrets)
Section D:	Teresa Nielsen (D37) (absent with regrets)
Section E:	Lottie Legros (E21)
Section F:	Doug Hogg (F23) (absent with regrets)
Section G:	Cheri Doney (G23)

7 delegates were present

1. Vice President Elaine Layman called the meeting to order at 10:05am.
2. **Approval of Consent Agenda** – motion to approve Consent Agenda by Ken Leahy, seconded by Dave Clark. **Approved.**
3. **Social Committee Report**
 - a. No report given.
4. **Treasurer's Report - Robert Scantlebury's reports were circulated to the board. Highlights are as follows;**
 - a. Insurance claim for wind storm damage has been paid to SLSR, total reimbursement was \$18,695.
 - b. The zero gravity chair we received from the purchase of the tables in front of the store was raffled off during the August Long Weekend. Thank you to all that purchased tickets which totaled \$150.00.
5. **Maintenance/Manager's Report – Al Mainprize's reports were circulated to the board. Reports attached. Highlights are as follows;**
 - a. Two of the coin operated washing machines are currently out of order. The machine at the upper facilities was grossly overloaded with a large sleeping bag. The machine at the lower facilities will not spin and will be looked at in the coming week.
 - b. The float at Angel pond has been anchored with upgraded chain. This would have required hiring a diver, if it weren't for the generosity of Joe Tremblay from F16, offering his services to complete all of the underwater connections.
 - c. The air pump for Angel pond has been repaired and installed.
 - d. New signs for parking, waterslide hill, dog pond, tennis court and all the



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swimming ponds has been designed, fabricated and delivered and will be installing throughout the park.

- e. Drinking water, dog pond, and Effluent test results continue to be excellent.
- f. The wastewater system is working extremely efficiently
- g. Changes to the sewage lift station in E-section appear to have improved the situation.
- a. The first raw water sample (before chlorination) from the lower well contained 0 CFUs, which is a good result.
- b. A number of sites were missing their site number sign. All sites require these signs which are posted by SLSR, they are designed to be visible at night and if required, help emergency services.
- c. Voltage in some areas of the park seems to be dropping. Al will be contacting BC Hydro requesting an inspection. We may hire an electrician should work be required.
- d. New dock ladders for Larry's pond will soon be attached to the retaining wall, to be removed in the fall. Railings to the bridge to be added in the fall. Angel pond railings to be added soon.
- e. New staff member has been hired 4 days per week.

2. Old Business

- a. At the July Board Meeting Ken Leahy discussed purchasing benches for the ponds, like the tables purchased for the store. Ken suggests four benches in total be purchased. Three benches with no backs be purchased, one each for Main, Larry and Joshua's ponds. One bench with backing for Angel pond.
 - Motion by Ken Leahy, seconded by Cheri Doney, to approve the purchase of benches using Social Club funds. Cost would be approximate \$6,000. **Approved.**
- b. At the July Board Meeting Ken Leahy suggested replacing metal speed bumps with rubber ones. One of the reasons for purchasing this type of speed bump is ease of moving them during long weekends for high traffic areas and for winter months when snow blowing is required. Ken, along with Al Mainprize, Manager of SLSR suggest purchasing two, 2 inches high by four feet long and two, 10 foot long speed bumps.
 - Motion by Ken Leahy, seconded by Lottie Legros, to approve the purchase of benches using operating funds. Cost would be approximate \$1,500. **Approved.**

3. Delegate Question/Presentation

- a. Judy from F32 wanted to give a shout out to the security guard for helping to enforcing the quiet time rule when required - (9.5) no campers shall make any noise, which is excessive to the extent that it infringes on the rights of other persons utilizing the Resort for quiet and peaceful enjoyment.



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- b. Susan – F25 asked if our insurance costs will go up due to the wind storm claim. Robert Scantlebury, Treasurer doesn't think it will go up due to this one claim.

4. Correspondence

- a. The Board received a request from a site owner regarding compliance when selling a site, as per Section 10, Complains and Enforcement of Regulations. The owners request a variance on a large concrete slab on their site. As our rules state, poured concrete is not permitted, this concrete slab was placed on the site by the developer. The Board agrees that if we, the park did the original work then we the park should have it removed at our cost. The owners are asking to break up the concrete instead of removing it.
 - i. The Board has agreed to this with the following stipulations.
 - The site owner does the work, and the site owner pays all costs.
 - Developer poured concrete will be cut into a maximum of 2 by 2 square foot blocks.
- b. A site owner is asking what our rules/regulations are regarding smoking cigarettes and marijuana in public areas at SLSR. We are governed by the Nanaimo Regional District, as such, Elaine Layman, Vice President is going to find their regulations and add the content to our rules/regulations. We will be adding this information to our website, Facebook page and bulletin boards.
 - i. Ashtrays have been placed in key areas near the store, ponds and longhouse.
 - ii. People need to show a little common sense when smoking cigarettes, please do not smoke around or **in** the ponds.
 - iii. Marijuana use, is not permitted in any public areas.
- c. We remind campers to send all correspondence to Joanne Boomer, the Board Secretary. Correspondence will be answered in a timely manner with Board and or Park Manager consultation.

5. New Business

- a. It is always appreciated when campers volunteer at Spider Lake Springs Resort. Doug Hogg, F Section Director, would like to give a big thank you to the Shoemaker's, F12 and the Taylor's, F13. They spent considerable time and effort over the BC Day long weekend removing the accumulation of weeds at the base of the large slope (southwest corner) on Angel pond. They spent the better part of Sunday doing this and did a great job. Doug would also like to thank Joe Tremblay, F16. Joe dove down with his scuba gear and reattached the lines holding the float and anchors.

Meeting adjourned at 11:02am. **Next meeting will be September 15, 2019 at 10:00am in the club house.**

In Camera meeting adjourned at 12:22pm.