



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Spider Lake Springs Campers Association **AGM Sept 6, 2020**

The September 2020 AGM of Spider Lake Springs Campers Association was conducted via email with owners. The meeting was called to order at 10:00a.m. by Vice President Cheri Doney. Thirty-Two members attended via email.

Directors Present:

Vice President:	Cheri Doney (G23)
Secretary	Joanne Boomer (C42)
Treasurer:	Robert Scantlebury (A-19)
Section A:	Ken Leahy (A20)
Section B:	Dave Clark (B04)
Section D:	Teresa Nielsen (D37)
Section E:	Lottie Legros (E21)
Section F:	Doug Hogg (F23)
Section G:	Cheri Doney (G23)

Absent

President	Vacant
Section C:	Vacant

Vice President Cheri Doney acknowledged the unusual AGM of 2020 due to the COVID19 situation in her President's report.

An email was sent to all owners on August 23, 2020, announcing that the 2020 AGM would be conducted via email the content of which is posted to the SLSR website. An excerpt from the email is below.

Membership to the Spider Lake Springs Campers Association is mandatory if you wish to participate in the 2020 AGM, by submitting questions and/or comments that will be added to the minutes, submitting nominations, or voting, you are agreeing to become a 2020 member in Spider Lake Springs Campers Association and the \$5.00 fee will be added to your annual dues.

Draft Minutes of the Spider Lake Springs Campers Association 2019 AGM were circulated via email and posted on our website, they were not read aloud. Motion to accept – Carried.



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Financial Report:

Financial statements for the 2019 fiscal year were circulated via email.

Treasurer's Report for 2019 Financial Statements

The December 2018 wind storm damage created additional expenses to start the year, cleanup costs for tree falling and staff time exceeded \$30,000. Some of the wind fall damage was partially covered by an insurance claim.

In the Income Statement, the insurance proceeds of \$18,695 net of deductible are reported on the line Interest & Sundry Income. The \$28,455 cost for tree falling is included in the Repairs and Maintenance Expense and the wage costs are included in Wages and Benefits Expense. For 2019 we budgeted for and hired summer students. We received a Student Grant for some of the costs. The \$8,790 grant proceeds is reported on the Income Statement as Government Grant Funding.

There were no other extra ordinary income or expense items and the remaining items were for ongoing operations. Our operating cash flow remains healthy and we continue building our contingency reserve, should it be needed for repairs to our aging 30 year old infrastructure system.

I believe our park is on strong financial ground to continue to move forward into the future.

Respectfully submitted, Robert Scantlebury, A-19, Treasurer

- There were no questions received via email regarding the report.
- Motion to accept the Financial Statement as circulated - carried.
- Motion to continue with Sabo, Jang & Co for another year – carried.

President's Report:

By Cheri Doney (Vice President)

Dear Shareholders,

So much of the Board of Directors energy and time over the past 6 months has been focused on how to best navigate through the pandemic situation in an effort to keep everyone safe and healthy as well as happy and satisfied. The Board has had to make some difficult decisions that entailed long discussion. One of the decisions being to postpone the Annual General Meeting.



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We finally concur that this event can no longer be postponed and is now being delivered in this digital format. We hope that all campers are able to fully participate in the due process of voting on the next Board of Directors and having your questions adequately addressed.

This spring we lost our manager and I would like to acknowledge that the Board genuinely thanks Al Mainprize for his long hours of sincere and dedicated work.

We were very fortunate to be able to find a new Manager, Brian Lamb, who has been doing an excellent job even though he had to ‘jump in with both feet’. The resort staff are all greatly appreciated and many campers have brought to our attention how hard the staff have been working and how wonderful it is to see the many improvements throughout the park.

New fire pits were installed last year at the long house in anticipation of some of the wonderful events that had been scheduled by the Social Committee. But sadly, all social activities had to be cancelled in order to maintain safe social distancing practices and most park facilities had to remain closed in order to meet government mandated safety guidelines.

Thank you to all for your understanding and cooperation. None of these decisions were taken lightly by Directors. Many thanks to each of the board members for your dedication and fortitude.

Safety in the Park continues to be of utmost importance; several new speed bumps have been installed in an effort to curb the speeding vehicles that endanger the children playing in the Park. Also, some upgrade work has been done on the electrical and water systems in the Park’s infrastructure.

In the interest of safety, I urge all campers to please adhere to the Park rules and regulations that have been put in place for the health and safety of all campers. Here’s to an enjoyable remainder to the 2020 camping season and a return to a more ‘normal’ camping season in 2021.

Park Manager’s Report:

By Brian Lamb (interim Park Manager)

- All bridges and railings have been completed
- Painting around the park is caught up
- Dog pond now has fresh water pumped into it daily
- Electrical contractor has been hired to troubleshoot our old system
- Contractors have been sourced to complete our monthly tests for the water and sewer systems. They are also to oversee operational requirements and upgrading as required to strengthen our old septic system.



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Upcoming projects:

- Rebuild play Center beside the store
- Redo the fence around the dog park
- Upgrade the road on the emergency exit
- complete the overflow parking area at the dog park

General discussion:

- Lynn Hucul A38 asked for an update on the natural playground that was discussed at the 2019 AGM.

Natural Playground update - Excerpt from the 2019 AGM minutes is below.

- costs for a natural playground will run between 30K & 40K. Interest by volunteers so far as been poor. It would take a special levy at an AGM to see this project through.
- It was suggested that after two years of no interest, the park be done with it.
- Noted too was the crowd in attendance aren't the ones with small children.
- Duane Round of G40 has offered to help Elaine look at this project and possibly some viable options.
- Duane Round said he would be willing to look at something if the board wishes.
 - The Board feels that this issue should be done with for the next year or so due to the COVID19 situation.

Elections of New Board Members

Positions filled by acclamation are:

President	Dave Clark (B04)
Vice President	Teresa Nielsen (D37)
Treasurer	Robert Scantlebury (A-19)
B Section Director	Justine Scott (B27)
C Section Director	Petty Wong (C39/40)
F Section Director	Doug Hogg (F23)

D Section had two nominations. Wendy Anderson D5 and Bill Mitchell D38. Voting was conducted via email. The vote scrutineers were Debbie Graham B5 and Karen Gaddie B12. To cast their vote D section owners emailed slscavotes@gmail.com. The scrutineers reviewed each email to tabulate the votes and provided the results. The winner of D Section Director was Bill Mitchell D38.



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Board Members for 2020/2021 are as follows;

President	Dave Clark (B04)
Vice President	Teresa Nielsen (D37)
Secretary	Joanne Boomer (C42)
Treasurer	Robert Scantlebury (A-19)
Section A	Ken Leahy (A20)
Section B	Justine Scott (B27)
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Section D	Bill Mitchell (D38)
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Section F	Doug Hogg (F23)
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With changes in the Executive Committee, I move that the bank signing officers be changed to the 2020 President, Vice-President, Secretary and Treasurer. Moved by Robert Scantlebury and seconded by Dave Clark.

Congratulations and thank you to all of those involved!

The Vice President acknowledged the past and present boards.

The meeting was then adjourned at 11:00am.

Next monthly meeting will be September 20, 2020, at 10:00am in the store at the resort.