



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for August 16, 2020

Directors Present:

President:	Henry Helin (D07) (absent)
Vice President:	Cheri Doney (interim VP pending an election at the AGM)
Secretary	Joanne Boomer (C42) (via phone)
Treasurer:	Robert Scantlebury (A-19)
Section A:	Ken Leahy (A20)
Section B:	Dave Clark (B04)
Section C:	Vacant
Section D:	Teresa Nielsen (D37)
Section E:	Lottie Legros (E21)
Section F:	Doug Hogg (F23)
Section G:	Cheri Doney (G23)

No delegates were present.

1. Acting Vice President Cheri Doney called the meeting to order at 10:03am.
2. **Approval of Consent Agenda** - Motion to approve Consent Agenda by Doug Hogg, seconded by Teresa Nielsen. **Approved.**
3. **Social Committee Report**
 - Brenda Hogg, F23 suggested that a rock decorating contest be held during the September long weekend. Board members thought this would be a great social distancing event. A notice will be placed on bulletin boards and website and a note will be added to the next email sent to owners. Motion to approve the use of Social Committee funds for prizes for this event by Ken Leahy, seconded by Dave Clark. **Approved.**
4. **Treasurer's Report - Robert Scantlebury's reports were circulated to the board. (copies can be found on the store bulletin board)**
 - Questions regarding cost of new speed bumps was asked - cost of all the new speed bumps was approximate \$6,900 (**Rob, how many did we purchase**)
5. **Maintenance/Management Report – Brian Lamb's report was circulated to the board. Report attached.**
 - Teresa Nielsen says a camper noticed an odour in D/G section, Brian to investigate.
 - Truck repairs still to be done.
 - All leaks taken care of.
 - Staff will investigate report of a muskrat or mink in the fishing pond.
 - Still investigating the purchase of a gravel grader to help deal with the roads inside the park. May have found a Canadian seller instead of purchasing from the U.S.



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- Staff are answering the buzzer but ask that owners go to the gate to let their guest into the park.
6. **Old Business**
- No old business.
7. **New Business**
- July 2020 Meeting Minutes have been revised to add that the 2020 AGM would not be held August 16, 2020. Motion to approve Revised July 2020 Minutes by Doug Hogg, seconded by Teresa Nielsen. **Approved.**
 - 2020 AGM to be conducted via email. Email to be send to all owners.
 - Upper washroom to open by first week of September.
 - Can the gate be prograded to only open half way so when cars are leaving those trying to get in without a gate pass can't get in. Brian will look into this.
 - Brian to update signs at the gate.
 - Brian asked if there is a daily record of occupied sites. Security does an occupancy count each morning.
 - Campers commenting on how great all the new bridges look.
 - Parking on the roads is still an issue, campers are to park in their sites or in the designated parking areas. Brian was asked if a parking sticker/pass system could be created for all owners and their guests so those parking where they should not can be found quickly. Brian to investigate and get back to the Board.
 - Board members would like to thank the staff for their hard work of the last few months. Board members have also have great feed back from campers on how good the park is looking and asking us to let the staff know they think they are doing a great job. Well done everyone!
8. **Delegate Question/Presentation**
- No delegates were present.
9. **Correspondence**
- All emails sent to Joanne Boomer, Secretary to the Board have been answered.

Meeting adjourned at 11:45pm.

Next meeting will be the September 20, 2020.



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August 2020 Maintenance & Management Report

- *last order of speed bumps has been placed around the park
 - *layered roads with calcium chloride
 - *lower bathrooms have been working out well
 - *fire hose box in C section has been moved from the road
 - *another bin from DBL has been filled and removed
 - *sprinkler system around tennis court has been repaired and working
 - *painting around park is almost caught up
 - *repainted pond in front of store and is operational
 - *club cart has been repaired
 - *took truck load of metal to recycle bin in Coombs
 - *removed leaning small trees across road ways
 - *moved broken washer from lower laundry and replaced with one from top laundry as there was 4.
 - *parking and no smoking signage, have been placed around the park.
 - * 3 leaking water lines have been repaired in C, E and F blocks
 - *on going repairs to sewage pump stations removing string balls of tampons being flushed down the system.
 - * on going conversations with speeders through out the park, road side parking and individuals not waiting for the gate to close upon park entry.
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August Projects

- working on bridges for Larry's pond and at new damn site.
- complete repairs on upper washroom
- complete water line repairs to dog pond