



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for January 26, 2020

Directors Present:

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

No delegates were present

1. President Henry Helin called the meeting to order at 10:08am.
2. **Approval of Consent Agenda** - Motion to approve Consent Agenda by Henry Helin, seconded by Elaine Layman. **Approved.**
3. **Social Committee Report**
 - a. No Social Committee Report given.
4. **Treasurer's Report - Robert Scantlebury's reports were circulated to the board. Highlights are as follows;**
 - a. Maintenance/Hydro bills were mailed in early January. If you have not received yours by end of January please email slsrtreasurer@gamil.com.
 - b. Rob has finalized the Spider Lake Springs Campers Associations 2020 Operating Budget.
 - **Motion** – To approve the Spider Lake Springs Campers Associations 2020 Operating Budget. Motion by Rob Scantlebury, seconded by Henry Helin. **Approved.**
5. **Maintenance/Management Report – Al Mainprize's report was circulated to the board. Report attached. Highlights are as follows;**
 - a. Park electrical. Al suggests that a full system inspection and a report on necessary changes or corrections and suggested improvements to the system be provided by a professional in the field.
 - Elaine heard that BC Hydro may have grants available in 2020 that could help with costs should we try to update the electrical systems in the park.
 - b. Expansion of parking area near the septic field. Cost to expand the parking is minimal.



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- c. AI has created a Tree Removal Request form that must be submitted by owners to AI Mainprize, Park Manager. The form will be on the SLSR website under Forms.
6. **Old Business**
 - a. SLSR Rules and Regulations document has been updated and approved by the Board. The updated version will be added to the web site.
 - b. Main pond was discussed in the October minutes where it was suggested that it was not often used by swimmers and that perhaps it could be opened up for hard bottom recreational boats such as kayaks/paddle boats. SLSR Rules and Regulations already states that these boats can be used on Main pond.
 - The Board received an email from a camper to remind us that now that volunteers have been improving the pond more people are using it for swimming.
7. **New Business**
 - a. Lottie would like to ask if the Social Committee could send the Board reports/calendars that can be placed on our website. Joanne will contact the Social Committee lead Tracy Zayik.
 - b. In November Board members were sent a copy of the Director's Manual for review. The Board meet in December to finalize the Manual.
8. **Delegate Question/Presentation**
 - a. No delegates in attendance.
9. **Correspondence**
 - a. All emails sent to Joanne Boomer, Secretary to the Board have been answered.

Meeting adjourned at 11:07am. There will be no meeting in February. **Next meeting will be March 15, 2020 at 10:00am in the store.**

In Camera meeting adjourned at 1:00pm.



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December 2019 & January 2020 Maintenance & Management Report

1. Water test results continue to be excellent.
2. The footpath at the main gate has been extended to Locke Lane, further refinements may yet be made to address width and general accessibility.
3. Fire Hose Box repair is ongoing and well underway.
4. Bridge railing assembly is well underway, a further 150 spindles will be harvested in the coming weeks to complete all the railings.
5. Ryan's pond bridge railings and posts have been removed, dried, sanded, varnished and re-installed.
6. SLSCA retaining wall at F-16 has been replaced.
7. A section of 6" pipe under Teresa Avenue near D-50 has been replaced. It directs the creek in front of D-50 into Angel Pond but had a substantial blockage causing the creek to flow across the road. It was discovered to be a large rock wedged into a flat section of pipe. A new pressure treated wood cover has been added to prevent anything larger than pebbles from entering the pipe.
8. The sign at the main gate has been removed for drying, it will then be forwarded to an artist for general cleaning and brightening up before being reinstalled.
9. All debris at the burn pile area has been disposed of, either on-site or removed via rolloff bin. Staff loaded 2 – 40 cubic yard bins and partially filled one 30 cubic yard bin. All branches have been chipped.
10. Raking and general park clean-up is ongoing, as weather permits.
11. All new SS brake lines have been ordered for the shop truck and will be installed as soon as possible after they arrive.
12. Changed bumper and replaced broken shifter on Kioti tractor.
13. All 2018 windstorm firewood has been split and stacked.
14. The majority of remaining tree work has been completed with just a small handful of trees remaining. These will be addressed, one way or another, before the start of the camping season.
15. Regular equipment maintenance is up to date.
16. 2019 Data tables have been completed for: Effluent, Potable Water, Gate Logs, Daily Site Counts. Previous year data is being added and used in conjunction with current data to determine long term trends.