



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

## Draft Minutes of the Board of Directors Meeting for June 21, 2020

### Directors Present:

President: Henry Helin (D07)  
Vice President: Cheri Doney (interim VP pending an election at the AGM)  
Secretary: Joanne Boomer (C42)  
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) via ZOOM  
Section F: Doug Hogg (F23)  
Section G: Cheri Doney (G23)  
No delegates were present.

1. President Henry Helin called the meeting to order at 10:02am.
2. **Approval of Consent Agenda** - Motion to approve Consent Agenda by Doug Hogg, seconded by Ken Leahy. **Approved.**
3. **Social Committee Report**
  - a. All events have been canceled/on hold until at least July.
4. **Treasurer's Report - Robert Scantlebury's reports were circulated to the board. (copies can be found on the store bulletin board)**
  - a. Insurance claim due to the wind store of 2018 did not cause our rates to go up.
5. **Maintenance/Management Report – Brian Lamb's report was circulated to the board. Report attached.**
6. **Old Business**
  - a. Two of the tables in front of the store were returned earlier this month. The third table will now be returned.
7. **New Business**
  - a. The Board would like to thank Elaine Layman for her years of service and dedication to SLSR. Elaine has stepped down as Vice President of the Board, she was not going to run for VP at this year's AGM.
  - b. Jeanette and Dave Prevost at the security site have requested some dust control at the front of the park for health and safety reasons. Brian Lamb the Park Manager will speak to them and look into what can be done.
8. **Delegate Question/Presentation**
  - a. No delegates were present.
9. **Correspondence**
  - a. All emails sent to Joanne Boomer, Secretary to the Board have been answered.



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Meeting adjourned at 10:50am.

**Next meeting will be July 19, 2020 at 10:00am in the store as well as via ZOOM.**

### **June 2020 Maintenance & Management Report**

- Stop sign at the main gate was moved in a car length to be more visible to drivers as well as to prevent tripping of the gate when vehicles moved forward.
- Ordered bins from DBL to clean up burn pile at dog pond, 2 bins filled and removed. Dividing rope has been put in place. Wood on one side and branches and leaves on the other.
- Replaced electrical post at D-24 on road way. Raised boxes up 16”.
- Adjust the water gate at the main pond, as there was no water flow to Joshua’s pond and adjoining creek. Water flow is now balanced between the three ponds and creeks.
- Replaced failed sewer pumps at transfer station D block and E block.
- Revamping chlorination system at lower well.
- Clean up in the work compound is underway.
- Dog pond weeded and raked at the same time, staff now knows going forward when weed eating around the ponds to rake up grass and debris around the ponds as well rake waters edge to assist with keeping the water clear.
- Aeration is now working properly in all three ponds.
- We have a contractor now for overseeing our water system for testing and operations.
- Have been in contact with a potential contractor to oversee the sewage system and testing.
- Pump at lower well has been replaced. System is now back on line.

### **July upcoming**

- **Finish remaining rails on bridges, goal to have completed before mid July.**
- Assess sinks and taps in public washrooms and replace chipped sinks and leaking taps.
- Review washer in lower laundromat, washer has been out of order since August 2019, need to investigate what is wrong, can it be repaired, or do we need to search for a replacement.
- Continue working on ponds.

### **Reminders as Park Policies**

- Garbage bins are for household garbage only, we are not the dump site for unwanted or broken or replaced home living items such as carpets, chairs bbq’s etc. We are having a problem with overfilling bins. Please Stop unless you really want a visit from the wild life. Often the second bins sit empty, please use them \*not the cardboard bins. They are clearly marked.
- Please use overflow parking, please do not use your neighbours’ lot or road side!
- Third units or oversized addition units, please refer to Spider Lake Springs Park policies what is allowed at this time.