



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

## Minutes of the Board of Directors Meeting for August 15, 2021

### **Executive Present:**

Dave Clark – President  
Teresa Nielsen - Vice President  
Rob Scantlebury – Treasurer  
Joanne Boomer – Secretary

### **Directors Present:**

Ken Leahy – A	Justine Scott – B	Petty Wong - C
Bill Mitchell – D	Lottie Legros - E	Doug Hogg - F

### **Directors Absent:**

Duane Round - G

### **Guests:**

Brian Lamb - Park Manager  
11 Delegates

1. President Dave Clark called the meeting to order at 11:45am.
2. **Approval of Agenda - Motion** to approve Agenda by Bill Mitchell, seconded by Teresa Nielsen. **Approved.**
3. **Approval of previous meeting minutes of July 18, 2021.** Some grammatical changes are required to the minutes. **Motion** to approve minutes with minor changes by Doug Hogg, seconded by Justine Scott. **Approved.**
4. **Business arising from Minutes/Old Business**
  - Ken Leahy looked into the cost of paddleboats that could be used in the ponds that allow hard bottom boats. Ken found some for approximately \$2,300. Over the next few months Ken will continue to look and suggest ones to purchase prior to next camping season.
  - Ken is still dealing with Telus regarding WIFI in the park. Ken was given the name of the company that installed booster boxes that allows WIFI throughout Pine Ridge Market.
    - It was suggested that Ken look into the cost of security cameras for the park via Telus.
  - Justine Scott looked into the cost of playground kits. This playground will replace the one removed from in front of the store due to its poor condition.
    - Justine found a kit for \$2,900. Justine will send information to our Park Manager, Brian Lamb for approval. **Motion** If the playground kit is approved by Brian Lamb that it be purchased, using Social Committee funds. **Motion** by Doug Hogg, seconded by Ken Leahy **Motion Approved.**



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5. **Treasurer's Report** - Robert Scantlebury's reports were circulated to the board. (copies can be found on the store bulletin board). Moved by Robert Scantlebury, seconded by Bill Mitchell, to accept the financial statements as presented. **Approved.**
  - Rob was asked if we have been fined for items found in the garbage cans that are considered recyclable. Rob said the cost varies with the weight and how many times per month we request pickup which means the cost changes each time and it doesn't show cost for weight/pickup versus fines.
    - Rob says that cost varies each month based on the number of cans emptied. There is a charge for each can and if there is mixed garbage in a can then there is a processing fee to separate the garbage. This fee varies based on the amount of garbage that needs processing. He has not seen any "fines" billed, and believes that may have been used for the extra processing charges. Note for July, the processing fee was \$279.83.
6. **Park Manager's Report** - Brian Lamb's report was circulated to the board. Report attached.
  - As per our Rules and Regulations owners need to have their gate card to access the park. Guests should be calling owners for access not buzzing in at the gate. As well, delivery services should contact owners. The buzzer should only be used for emergencies.
  - Guest RV's **must** be registered. If you have a guest RV staying on your site you **must** complete and email the Guest RV Registration form to [spiderlakesecretary@gmail.com](mailto:spiderlakesecretary@gmail.com) or return it to the mail slot next to the ice machine at the store. The form can be found outside the store or on our web site at <https://spiderlakesprings.org/news/regulations/>.
  - Roto Rooter will be installing the trash tank October 4<sup>th</sup> to 8<sup>th</sup>.
  - Ken Leahy asked Brian if the bark mulch produced by park staff could be used in campsites. Brian replied that the bark mulch is for everyone in the park at no cost. It is a bit stringy so probably wouldn't be good for walkways, but is great for dressing up flower beds, etc.
  - Some people are using outlets at the store to charge their cars. Please go to your own site to do this and let your guests know as well.
7. **Correspondence**
  - All emails sent to Joanne Boomer, Secretary to the Board, have been answered.
8. **Standing Committee Reports**
  - The Social Committee has some great events happening on the Labour Day Long Weekend. Bike Parade, Artisan Fair, SLSR Celebration and Soccer Scrimage.
9. **Working Committee Reports**
  - Rule 4.3 & 4.7 Committee report moved to the September 19 Board meeting.
10. **Delegate Question/Presentation**
  - John Adams, C48 & D33, asked about getting an excavator to work on cleaning up Larry's Pond. Brian Lamb will look at the pond and report back on what work is needed.



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### **11. New Business**

- The Board would like to thank the fifty owners that participated in the Meet & Greet prior to the Board Meeting. Notes from the Meet & Greet will be posted to our web site.
- Elaine, B55/56, asked for an explanation of who pays and who gets the wood when trees are cut down.
  - Each year an arborist assesses the park for dangerous trees. If a tree is deemed dangerous the park pays to have the tree removed and takes the wood to sell to owners. Contact Park Manager, Brian Lamb if you are interested in purchasing fire wood.
  - If an owner wishes to have trees removed that are not deemed dangerous, they can hire their own arborist (you must give Brian the date they will be in the park and the name of the company so he can confirm they are properly insured) or ask Brian to have our arborist cut it down, at a cost to the owner, and the owner gets the wood.
- Kevin Baker, C31, asked if the board would consider looking into the installation of electric car charging stations within the park. Maybe near the log house parking area. Kevin feels this is the time to consider such infrastructure proposals as the government may be willing to subsidize such installations so the park could save money on the install and charge for the use of these chargers all whilst staying current on technology that's not going away.
  - Kevin has agreed to look into this and will report back to the Board at a future Board meeting.
- There have been several noise complaints regarding power tools being used after 5:00pm, barking dogs and even some of children screaming all day long. Please be kind to your neighbours and follow the rules set out in our Rules and Regulations, Section 10: Right to Uninterrupted Enjoyment.

Meeting adjourned at 12:53pm.

Next meeting will be the September 19, 2021, 10:00am in the park at the store.

### **August 2021 Park Manager's Report**

1. The Security/Maintenance position was filled by Justin Chadwick. Welcome aboard Justin.
2. Calcium Chloride order arrived and was applied to the roads for dust suppression.
3. Waterslide is operational.
4. Mickey Mouse speed sign in E section was replaced with an exact duplicate.
5. The path along Main Pond was upgraded and blue chipped.
6. Vandalism to the gate at the bottom of the water slide occurred August 2nd. It has been repaired. A new gate will be built this fall.
7. Several site owners have had items taken from their lots over the last 3 weeks. Please help each other by keeping an eye out for your neighbors.



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8. A new chlorinator was purchased and will be installed at the upper well.
9. The demand on our water system on the long weekend was large enough to cause one of our pumps in the upper pumphouse to overheat, melting the fittings. It was repaired Wednesday morning and put back online.
10. Over the long weekend only one Guest RV Registration Form was submitted. Several forms were handed out to sites with guest units and forms were available in the holder at the store.
11. The GEESE have left.