



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Minutes of the Board of Directors Meeting for May 16, 2021 VIA ZOOM

Executive Present:

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

Directors Present:

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

Guests:

Brian Lamb - Park Manager

1. President Dave Clark called the meeting to order at 10:01am.
2. **Approval of Agenda - Motion** to approve Agenda by Doug Hogg, seconded by Ken Leahy. **Approved.**
3. **Approval of previous meeting minutes of April 18, 2021. Motion** to approve minutes with amendments to the first bullet under Item #4 and under Item #10, the first bullet, 8th line down. Motion by Ken Leahy, seconded by Doug Hogg. **Approved.**
4. **Business arising from Minutes/Old Business**
 - Dave and Brian continue to review the Lease Agreement that owners must provide to the Park Manager. They will then send to Board members for approval.
 - Brian continues to work on completing the manual for the Park Manager.
 - Brian to post new overflow and drop-off/pickup only signs.
 - Brian continues to work on the changes to the fence height rule.
 - Brian found a copy of the original park map, updated it with new overflow parking and posted it at the store and will post it to the bulletin board near the front gate.
 - Joanne will send a reminder to owners regarding the 2021 AGM deadline of May 31st with regards to submitting questions and/or comments that will be added to the minutes, submitting nominations or proxies.
 - Two of the book boxes have been installed in the park, one more to follow. Thanks to Mark Lane at B41 for making the boxes, great job.
 - Ken still dealing with Telus regarding WIFI in the park.



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- Ken asking about using interlocking blocks instead of wood for retaining walls. Dave to speak to Brian.
- 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 Doug Hogg to accept the financial statements as presented. **Approved.**
 - Two summer positions will be posted, supported by Canadian Youth Employment Program. Eligible candidates must be between the age of 15 and 30.
- 6. **Park Manager's Report** - Brian Lamb's report was circulated to the board. Report attached.
 - Life rings have been updated and placed at the ponds, should be good for seven years.
 - Fishing ponds will be stocked with fish using Social Club funds.
 - Bike ramps to be added. One for younger children will go in the basketball court area and the bigger ramp will be built near the dog park.
- 7. Correspondence
 - All emails sent to Joanne Boomer, Secretary to the Board have been answered.
- 8. **Standing Committee Reports**
 - No reports given.
- 9. **Working Committee Reports**
 - No reports given.
- 10. **Delegate Question/Presentation**
 - No delegates attended.
- 11. **New Business**
 - Discussion regarding Audited Financials. The main reason not to go to audited statements is the extra costs would be approximately 3-5 times the current cost and no real benefit as there is not much to audit in our records. Robert explained that with showing the Board and posting for owners the financials each month gives everyone a chance to ask questions. As well, the financial statement for the AGM is provided by the firm Sabo, Jang & Co. Ltd.
 - Guest trailer discussion tabled until Provincial rules are changed and while the Rules and Regulations document is being reviewed.
 - Ken asking if the park owns a line making machine for use when we have lawn bowling and badminton court. Dave to ask Brian.
 - Operating a business from the park was discussed. This is not allowed as per **Section 10. Right To Uninterrupted Enjoyment**
 - **10.9** With the exception of home-based craft sales, no person shall conduct any commercial or business activity on or from any designated campsite. No person may erect any commercial signs or advertising on a designated campsite other than "For sale" signs which must be contained within their site.
 - **10.10** Soliciting, within the Resort, is strictly prohibited.



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- Main Pond cleanup was discussed. Suggestions were more sand around the pond, weeds be pulled from the water, benches around the pond. Brain Lamb will assess what is needed, maybe use the summer student to help with this work.

Meeting adjourned at 10:56am.

Next meeting will be the AGM June 20, 2021, which is being conducted via email and the regular monthly meeting will also take place on June 20, 2021.

As per Provincial rules around travel/gatherings at this time the meeting will take place via ZOOM if possible.

May 2021 Park Manager's Report

1. First batch of new wooden signs have arrived. Will begin installing them between daily duties.
2. Metal sign post painting has begun. Refinished street signs are being re-installed.
3. Tennis court has been pressure washed and the nets are back up.
4. The lawn around the longhouse has been re-seeded.
5. Materials are on-site to lower all the stand pipes on the septic field.
6. Started removing danger trees at dog pond and cleaning up pond edge.
7. Ryan's pond creek exit rebuild has begun. The new screening system will prevent the fish from escaping.
8. Lower and upper washrooms are open from 10:00 a.m. to 4:00 p.m. daily. No showers at this time.
9. Both laundry facilities are open.