



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Minutes of the Monthly Meeting of the Board of Directors for October 16, 2022

Executive Present:

Dave Clark – President
Rob Scantlebury – Treasurer
Joanne Boomer – Secretary

Directors Present:

Ken Leahy – A Petty Wong – C Bill Mitchell – D
Doug Hogg – F Duane Round – G

Directors Absent:

Teresa Nielsen – Vice President (with regrets)
Justine Scott – B (with regrets)
Lottie Legros – E (with regrets)

Guests:

Brian Lamb - Park Manager
One Delegate present

1. President Dave Clark called the meeting to order at 10:01 am.
2. Approval of Agenda – Motion to approve the Agenda as circulated by Duane Round, seconded by Doug Hogg. Approved.
3. Approval of previous meeting minutes of September 18, 2022. Motion to approve minutes by Ken Leahy, seconded by Petty Wong. Approved.
4. Business arising from Minutes/Old Business
 - Complaint Form still being revised, to come back to the November meeting.
5. **Treasurer's Report** - Robert Scantlebury's financial reports were circulated to the board. (copies can be found on the store bulletin board). Moved by Robert Scantlebury, seconded by Duane Round, to accept the financial statements as presented. **Approved.**
 - Duane Round asked that road mulch be added to the proposed budget that will be discussed at the November meeting. Brian will add to his cost request.
6. **Park Manager's Report** - Brian Lamb's report was circulated to the board. Report attached.
 - A bear was sighted in the park. The bear got into one of the dumpsters at the front of the park which was overflowing after the September long weekend. The bear returned the following week and opened the same dumpster. The dumpsters will now be locked each evening.
 - Brian asked to refresh the Maintenance/Security sign.
 - Ideas for BMX area still being investigated.



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- The garbage bins are for normal household waste ONLY. Information on what is not allowed in the dumpsters is posted on our website, has been sent in numerous emails to owners as well as posted to our Facebook page and our newsletter. Due to some campers dumping items that are not allowed we are receiving fines. An agenda item will be added to the 2023 AGM for discussion/decision on recovering dumping costs for those caught dumping items not allowed in the dumpsters.
 - **Motion** for a cost recovery structure for infractions be added to the agenda of the 2023 AGM. If the motion is passed at the AGM, the information is to be added to the Rules and Regulations document under Section 3. **Motion** by Duane Round, seconded by Ken Leahy. **Approved.** Doug Hogg to draft the cost recovery structure for infractions and present it to the Board prior to the 2023 AGM meeting.
 - The sewer system continues to have issues due to campers putting items that should NEVER go into the toilets/sinks. Dave Clark to draft a note to campers regarding what should not be put into the sewer system and garbage bins.
 - There was a discussion on the use of ponds in case of fire in the park. Previously the Bowser Fire Department said pipes could be laid at the bottom of our ponds as a backup to our fire hydrants. Brian Lamb to investigate.
7. **Correspondence**
- All emails sent to Joanne Boomer, Secretary to the Board, have been answered.
8. **Standing Committee Reports**
- Social Committee – Robert Scantlebury advised that \$2,700 was raised via the bottle recycling and it is estimated another \$1,500 to \$2,000 will come in when the bins are emptied.
9. **Working Committee Reports**
- No reports.
10. **Delegate Question/Presentation**
- Brenda Bodnar, B13 asked to speak to the Board regarding her deck. According to the current Rules and Regulations, the deck at B13 is over size, although it has been permitted to stay this size before 2020. Brenda is asking to do maintenance, not alterations, to the deck. **Motion** by Ken Leahy, seconded by Bill Mitchell to allow maintenance but no alterations to the deck on B13. **Approved.**
11. **New Business**
- Dave Clark requested the Zoom subscription for Board meetings be renewed. **Motion** by Duane Round, seconded by Ken Leahy, to renew the Zoom subscription so as to permit electronic participation as part of hybrid meetings, although personal participation is encouraged. **Approved.** Dave Clark will renew the subscription.
 - General and lengthy discussion about the Bylaw and Rules and Regulations and the need to form a committee with a purpose of looking into and initiate updates, changes and amendments. Rick Hansen, F10, has offered his services and experience to possibly chair the Committee. The Board is appreciative of his offer but will suggest to him to look at our present Bylaws and Rules and Regulations and prepare his suggestions for updates, changes and proposed amendments for review by the Board. If the Board agrees that any new rules need to be added, they will be brought to an AGM for discussion and possible vote. Dave to contact Rick.



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- After discussion, Director Doug Hogg volunteered to prepare an appropriate addition to the Rules and Regulations covering special circumstances where the Board can exercise an executive decision to vary the Rules and Regulations in special or extraordinary circumstances. His proposed “addition” will be submitted, in advance of our next meeting, to the Board members for comment.

There being no further business for the good of Spider Lake Springs Campers Association, **Motion** to adjourn at 12:28 pm by Dave Clark.

Next meeting will be November 20, 10:00 am in the park at the store.

October 2022 Park Managers Report

1. The large pile of bark mulch has been moved from the branch chipping area up to the back section of the longhouse and spread out. Cleaned it up nicely.
2. All the drainage systems in the park have been flushed out in preparation for the winter rains.
3. The staff have begun the fall tree pruning around the park. Our focus is on the blind corners and the gradual closing in over the roads.
4. A new call box has been installed on the corner of the building at the lower washrooms.
5. The four septic fields have been completely flushed. Squirt tests were also performed on each field at the same time. The results have been forwarded to Roto-Rooter.
6. A list has been compiled addressing the concerns of site owners requesting tree removal/topping services by an Arborist. We are hopeful that it will begin in November.
7. The trash tank that was installed this summer has worked well. It has collected enough waste to warrant a pump out. We will have the transfer stations cleaned out at the same time.
8. The extended warm days have allowed us to catch up with the painting and staining around the park.