



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for September 18, 2022

Executive Present:

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

Directors Present:

Ken Leahy – A Petty Wong – C
Bill Mitchell – D Lottie Legros – E
Duane Round – G

Directors Absent:

Justine Scott – B (with regrets)
Doug Hogg – F (with regrets)

Guests:

Brian Lamb - Park Manager
Three Delegates present

1. President Dave Clark called the meeting to order at 10:01am.
2. **Approval of Agenda – Motion** to approve the Agenda as circulated by Duane Round, seconded by Lottie Legros. **Approved.**
3. **Approval of previous meeting minutes of August 21, 2022. Motion** to approve minutes by Teresa Nielsen, seconded by Bill Mitchell. **Approved.**
4. **Business arising from Minutes/Old Business**
 - Complaint Form discussed. Revisions needed. Dave Clark will add Rules and Regulations Section 11, 11.2 onto the form and add a line on the bottom indicating the form should be given/mailed to any Section Director and/or the Park Manager.
 - The November Board meeting will focus on updates to the Rules and Regulations document. These updates are minor grammar/punctuation and updated language. The updated Rules and Regulations will include information regarding owners parking their vehicles on their site or in overflow parking.
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 Duane Round, to accept the financial statements as presented. **Approved.**
 - We have now received all the student grant funds.
6. **Park Manager’s Report** - Brian Lamb’s report was circulated to the board. Report attached.
 - Duane Round asked to speak to Brian Lamb regarding the placement of the fence at the dog pond. Brian is happy to let Duane know where the fence will be placed.



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- Brian is still getting quotes for new coin washing machines. He may look into less expensive versions that has the coin box attached to the electricity not the machines themselves.
 - When the washrooms near Angel Pond are closed for the season, staff will move working washing machines to the laundry room at the store while Brian looks into ordering new machines.
 - The gate into the park has now been repaired. Brian will order spare parts to have on hand for any future repairs.
 - A new compressor was installed in Angel Pond, a rebuilt one was installed in Main Pond and there is now a spare one.
 - Brian would like to build a roof over the trailers in the Security and Maintenance sites near the front gate. The Board is asking that the sites be cleaned up first and that Brian bring costs for the build to the October meeting.
7. **Correspondence**
- All emails sent to Joanne Boomer, Secretary to the Board, have been answered.
8. **Standing Committee Reports**
- No reports.
9. **Working Committee Reports**
- No reports.
10. **Delegate Question/Presentation**
- Adriane and Graham Monk, A15 and Ylda Scott, A22 addressed the Board about owners running a business out of their sites and the right to uninterrupted enjoyment.
11. **New Business**
- Waiver for liability. Bill Mitchell asked if the Park should have a waiver signed by all guests visiting the park. To be discussed further at a future meeting.
 - Lottie Legros was asked by an owner if one of the nets in the tennis court could be lowered to pickleball height. There is a hook in the middle of each court on the ground. It is there to allow the net to be lowered the 2” to comply with the regulations for pickleball. Brian Lamb has lowered the left net. If tennis players want that court, they merely have to unhook the net.
 - Lottie Legros was asked by an owner if a speed bump could be added to E Section. Brian Lamb will get back to Lottie.
 - If you park a vehicle at your site you must park within your site lines, as per Section 8.17 of the Rules and Regulations. If you cannot accomplish this, then you must use the overflow parking lots. Projecting out onto or parking on roadways is not permitted.

There being no further business for the good of Spider Lake Springs Campers Association,
Motion to adjourn at 11:35am by Bill Mitchell.

The Board met in-camera at 11:40am and adjourned at 12:15pm.

Next meeting will be October 16, 10:00am in the park at the store.



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September 2022 Park Managers Report

- (1) The front loading washing machine in the lower laundry is still out of service, as well as 2 washers in the upper laundry. Also, we have 1 dryer in both upper and lower laundry that are not working. For now, please be mindful of the signage on the units.
- (2) The dog park fence has been stained. Staining other projects around the park is also almost completed.
- (3) The waterslide is now finished for this season.
- (4) The parts for the air compressor arrived last week and it is now back in operation in Angel Pond.
- (5) The demand on our water system this past Labor Day weekend was huge. We had one of our main pumps fail. It was replaced the next day. Water disruption to the park was minimal.
- (6) The second coating of Calcium chloride was applied to the roadways.
- (7) The main gate is not functioning at the present time. I will try to order parts from the manufacturer. If they are not available, I will have a machinist fabricate the necessary parts. The computer system is still working, so please continue to scan your pass as you enter. More diligence on observing persons following you in would be greatly appreciated.
- (8) This past long weekend there were no serious complaints from any site owners. It was very obvious throughout the days that people were having a great time.