



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

## Minutes of the Board of Directors Meeting for April 16, 2023

### **Executive Present:**

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

### **Directors Present:**

Justine Scott – B    Lottie Legros – E    Doug Hogg – F    Duane Round – G

### **Directors Absent:**

Ken Leahy – A    Petty Wong – C    Bill Mitchell – D

### **Guests:**

Brian Lamb – Park Manager  
Four Delegates were present.

1. President Dave Clark called the meeting to order at 10:03am.
2. **Approval of Agenda – Motion** to approve the Agenda as circulated by Teresa Nielsen, seconded by Doug Hogg. **Approved.**
3. **Approval of previous meeting minutes of March 19, 2023. Motion** to approve minutes by Duane Round, seconded by Justine Scott. **Approved.**
4. **Business arising from Minutes/Old Business**
  - SLSCA Rules and Regulations. The Board has been updating the R & R's during the last year. **Motion** by Duane Round, seconded by Justine Scott to adopt the updated Rules and Regulations. **Approved.**
  - Teresa Nielsen will confirm if volunteers need a Food Safe Certificate to volunteer in the park store.
  - Lease Agreement. Some sites were leased when the park still had unsold lots. A Lease Agreement document was created to track which sites were leased providing lessee contact information. As all 310 sites have been sold the Board feels the form is no longer needed. It is mandatory that Owners that lease their site send the Park Manager the lessee contact information.
5. **Treasurer's Report** - Robert Scantlebury's reports were circulated to the board. (copies can be found on the store bulletin board). Moved by Rob Scantlebury, seconded by Doug Hogg, to accept the financial statements as presented. **Approved.**
6. **Park Manager's Report** - Brian Lamb's report was circulated to the board. (copies can be found on the store bulletin board).
  - Cameras have been installed in the park to enhance the safety of the park.
  - Brian has been approached by an individual that has a large excavator for sale. The person and excavator have been hired by the park on numerous occasions. Brian will bring a proposal back to the next board meeting in June.



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- Brian to add Captain Quick, odour eliminator to help keep the smell down at the garbage bins in A Section.
  - Updating the Hydro in the park has been an ongoing subject over the last few years. Brian has asked four electrical companies for quotes and as yet has not found a company that is interested in giving him a quote. He will be going back to one more company and will report to the Board at the June meeting.
  - BMX Bike Area. Brian is having a hard time finding a spot that is both safe and not disruptive to campers. Any suggestions from owners is appreciated.
7. **Correspondence**
    - All emails sent to Joanne Boomer, Secretary to the Board, have been answered.
  8. **Standing Committee Reports**
    - Social Committee. Justine Scott has lots of events planned for the coming camping season. Events will be posted to the website and the Facebook page.
  9. **Working Committee Reports**
    - No reports.
  10. **Delegate Question/Presentation**
    - Cheryl D46/47, asked about having a fence built on one of her lots that would be a mix of metal and wood. She is asked to send an email to Brian Lamb the Park Manager as per Section 6 Improvements, Landscaping, and Structures, **6.21** A License Holder may make a written application to the Board of Directors for a variance of the Rules and Regulations regarding landscaping or building of structures, prior to the commencement of the work.
    - Judy F32, asked if owners have to have owner insurance for their site. There is no rule that says a site owner must have insurance but it is strongly suggested that they should.
  11. **New Business**
    - 2023 AGM Package. The May 21, 2023 AGM package is ready to be emailed to site owners. Dave Clark will draft an email to go with the package. Joanne Boomer will add a post to the website regarding the upcoming AGM.

There being no further business for the good of Spider Lake Springs Campers Association,  
**Motion** to adjourn at 11:46am by Doug Hogg.

Next meeting will be June 18, 2023 at 10:00am in the park or via ZOOM. The meeting in May is the AGM.



## **SPIDER LAKE SPRINGS CAMPERS ASSOCIATION**

### **Managers Report for April 2023**

1. New toilet conversion in both upper and lower washrooms has been completed.
2. The new washers and dryers have been installed in the upper and lower laundry rooms. The new rate is \$3.00 for the dryers per load and \$2.00 per load for the washers.
3. The play center at the store is being re-aligned and will be re-stained when nice weather returns.
4. Excavator work pulling the sand back up onto the beach at Angel pond has been completed. A ramp is being installed near the middle of the pond to assist those who have a hard time accessing the beach area.
5. Danger trees around the dog pond are being pruned back.
6. (New signage has been placed along the roadway at the dog pond showing the boundary for the off leash area.
7. Speed bumps will be placed on the roadways beginning next week.
8. Park clean-up and enhancement continues in anticipation of resort opening.
9. Emergency exit roadways are being cleaned up.
10. The seating benches at the waterslide have been completely rebuilt. They will be stained as soon as the weather improves. Thank you, Ken, Jeff, Breadan, and Bell.
11. The creek entrance at Larry's Pond has been dug out.
12. The creek entrance at Evelyn's Pond extension has also been dug out and a rock wall has been placed there to try to divert the sand build up so that it can be maintained by the staff in the future.
13. More planter boxes have been constructed and placed around the park.
14. Tree removal for this spring has concluded. All sites have been cleaned up. There were a couple of sites that had to be postponed until fall, as a bucket truck would have been the safest way to deal with the trees.