



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Minutes of the Board of Directors Meeting for January 22, 2023

Executive Present:

Dave Clark – President (via ZOOM)
Teresa Nielsen – Vice President
Rob Scantlebury – Treasurer
Joanne Boomer – Secretary

Directors Present:

Justine Scott – B (via ZOOM) Petty Wong – C Bill Mitchell – D
Lottie Legros – E Duane Round – G

Directors Absent:

Ken Leahy – A (with regrets)
Doug Hogg – F (with regrets)

Guests:

Brian Lamb - Park Manager

Two Delegates present

1. President Dave Clark called the meeting to order at 10:12am.
2. **Approval of Agenda – Motion** to approve the Agenda as circulated by Duane Round, seconded by Teresa Nielsen. **Approved.**
3. **Approval of previous meeting minutes of November 20, 2022. Motion** to approve minutes by Teresa Nielsen, seconded by Duane Round. **Approved.**
4. **Business arising from Minutes/Old Business**
 - Store
 - Teresa Nielsen and Lottie Legros have volunteered to open and run the store for the 2023 camping season.
 - They will bring a proposal to the February Board meeting.
 - They will draft a note to go on the website and to owners asking if anyone would be willing to volunteer.
 - Liability Waiver for guests
 - Dave Clark will contact our insurance broker seeking information on what the Resort's insurance covers regarding liabilities. Rob Scantlebury to supply Dave Clark with the name/contact number for our insurance broker.
 - Parking Notice
 - Signs have been placed around the Resort and staff will be strictly enforcing the no parking on roadways rule.
 - Charging for Guest Trailers
 - The Board has discussed this issue at length. **Motion** by Teresa Nielsen, seconded Duane Round that there will be no charge for guest trailers. **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 Duane Round, to accept the financial statements as presented. **Approved.**
 - Expenses under budget for 2022.
 - The 2023 budget which was approved November 2022, was finalized and presented to the Board. **Motion** by Robert Scantlebury, seconded by Duane Round to approve the 2023 budget. **Approved.**
 - The finalized budget has no increase to the 2023 maintenance fees which remain at \$1,350.
 - The sewer trash tank has been paid for and no money was required from the contingency fund.
6. **Park Manager's Report** - Brian Lamb's report was circulated to the board. Report attached.
 - Roof painting/replacements for the store and club house on hold, waiting for better weather.
 - Still waiting for quotes regarding a hydro upgrade.
 - Freshen up the Maintenance/Security sign. Will be adding lights to the sign.
 - BMX Bike Area – Brian has a few ideas where to place the bike park, should be ready for the 2023 camping season.
 - Cameras – due to the increase in vandalism and people throwing items that they know should not be in the garbage bins (which we get fined for) cameras will be added to trouble areas.
 - Five washer and dryers were ordered at a cost of \$15,000.
 - Wifi in the Park. Donna-Marie Lamb spoke with the Telus team lead. Telus has promised to do a site visit in the next couple of months.
 - New dog signs around the dog pond and dog run will include quiet times of 9:00pm to 9:00am.
 - Both upper and lower washrooms are being updated. Smoke detectors, new mats and missing grab bars in the toilet stalls are being replaced, and older toilets are being replaced with 3.8 litre flush models.
 - Smoke detectors will be added to both laundry rooms and the store.
 - Fire extinguishers will be inspected and certified.
 - Clean-up of ponds is ongoing.
 - Staff are working on making the entrance to Angel Pond from D Section more accessible.
 - A handicap ramp is being worked on at Angel Pond.
 - A new sign will be added to Evelyn's Pond (formerly Main Pond).
 - Barley bales have been placed in the ponds. Please do not remove them, they help get rid of the weeds.
7. **Correspondence**
 - All emails sent to Joanne Boomer, Secretary to the Board, have been answered.
8. **Standing Committee Reports**
 - No reports.



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9. Working Committee Reports

- Financial Review Committee. Petty Wong presented the Board with their report in advance of the meeting. As a Non-Profit Organization the committee wanted to see transparency regarding the finances for SLSCA. The Board thanked Petty for her and the committee members work on the report. **Motion** by Petty Wong, seconded by Duane Round to accept the report for information purposes. **Approved.**
 - The Board asked to table the discussion regarding the report and recommendations until the February Board meeting.
 - Rob Scantlebury, the SLSCA Treasurer and Petty Wong to discuss the report and recommendations.
 - Board members will review the report and commit their comments, if any, to an email that they will share with Petty and the other members of the Board, by way of a cc to all regarding the report and recommendations prior to the February Board meeting.

10. Delegate Question/Presentation

- John Adams, C-48/D-33, asked if the Park Manager had considered purchasing the excavator that has been sitting near Main Pond for the last few months. The owner of the excavator has a lot of knowledge on its use and does work for the park and has permission to leave it for now. At some point in time the park may decide to purchase it.
- John also asked if staff would be excavating the catch basin at Larry's Pond. Brian confirmed yes staff will be doing a clean-up of the pond.
- Debbie Graham emailed a suggestion of renting out space in the store to use the Wifi for those wishing to work remotely. Opening the store is discussed under #4 Business arising from Minutes/Old Business. Owners using the Wifi while open will be discussed.

11. New Business

- SLSR property assessment increased by 8%.
- A letter was sent to the SLSCA from a real estate company in Vancouver interested in the Resort property. SLSCA President Dave Clark, will call them and report back to the Board.

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

Next meeting will be February 19, 10:00am in the park at the store or via ZOOM.



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January 2023 Park Managers Report

- (1) The staff continue to work on the tree pruning around the park.
- (2) Our tree removal program within the park began in December but was halted because of the snow and heavy rains. We hope to have it start up again shortly.
- (3) So far this winter we have plowed the park five times. We only plow if there is 6" or more on the roads.
- (4) A 12'x20' shelter was purchased and erected beside the large green one in our compound. All our equipment is now stored under cover.
- (5) Ken has finished redoing the fireboxes that needed attention this winter.
- (6) The Spider Lake sign at the top end of Turnbull Road has been rebuilt.
- (7) Work on rebuilding the sign at the Main gate has begun.
- (8) Just a reminder to anyone wanting to purchase wood from the park again this year please let me know. It is the same amount as before for \$100, just over a half cord, but going forward it will be \$50 more if you want the load split.
- (9) The old log in front of the lower washrooms was removed and replaced with a new one. The ground up to the sidewalk was graded down and filled in with blue chip.