



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Minutes of the Board of Directors Meeting for June 18, 2023

Executive Present:

Lottie LeGros – President
Teresa Nielsen – Vice President
Rob Scantlebury – Treasurer
Joanne Boomer – Secretary

Directors Present:

Ken Leahy – A Petty Wong – C Bill Mitchell – D
Laura Geberdt – E Cheri Doney – G

Directors Absent:

Justine Scott – B Doug Hogg – F

Guests:

Brian Lamb – Park Manager
Donna-Marie Lamb, C38

No Delegates were present.

1. President Lottie LeGros called the meeting to order at 10:01am.
2. **Approval of Agenda – Motion** to approve the Agenda as circulated by Ken Leahy, seconded by Petty Wong. **Approved.**
3. **Approval of previous meeting minutes of April 16, 2023. Motion** to approve minutes by Petty Wong, seconded by Teresa Nielsen. **Approved.**
4. **Business arising from Minutes/Old Business**
 - Appointment of G Section Director. During the May 2023 AGM an owner was elected as G Section Director. The person has since declined and the position is now vacant. Under the Society Bylaws, 6.6, (1) The Directors may at any time and from time to time appoint a member as a director to fill any vacancy in the Directors. (2) A Director so appointed holds office only until the conclusion of the next annual general meeting of the Society, but is eligible for re-election at that meeting. **Motion** to appoint Cheri Doney as G Section Director for a period of one year. **Approved.**
 - Teresa Nielsen has confirmed that not all volunteers need a Food Safe Certificate to volunteer in the park store.
 - WIFI in the Park presentation by Donna-Marie Lamb, C38.
 - The Board had lots of questions. Donna-Marie will compile the questions and answers, update the proposal and return the information to the Board.
 - The Board is looking to clarify the rules they should follow regarding how to hold a vote with shareholders that have financial and nonfinancial implications. Board members were asked to send Lottie LeGros suggested questions that will be compiled and sent to the lawyer.
 - Telus WIFI proposal to shareholders is delayed until the lawyer answers questions on how to conduct a vote with shareholders and until Telus sends the finale proposal with costs.
 - The Board thanked Donna-Marie for all her work on this project.



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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 Rob Scantelbury, seconded by Ken Leahy, to accept the financial statements as presented. **Approved.**
 - The Park property tax is up approximately \$3,500.
6. **Park Manager's Report** - Brian Lamb's report was circulated to the Board. (copies can be found on the store bulletin board).
 - Vandalism is at an all-time high in the park. If you see anything suspicious, please contact staff. The washrooms have again been a target along with the longhouse. During long weekends the washrooms will be closed each evening at 9:00pm and reopened at 8:00am.
 - The access gate needed to be updated at a cost of \$2,100. As such, all gate cards were rendered inactive. An email was sent to all shareholders asking that they confirm their gate card number to Donna-Marie Lamb at slsstoreoperations@gmail.com, so that she could reactivate all gate cards.
 - The sewage treatment plant which is thirty years old, needed to be repaired. An owner who is a millwright recommended a company for the rebuild. They gave us a great discount that only cost \$5,700.
 - Updating the Hydro in the park. 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 went back to one company that said upgrading the hydro in the park would cost between one and two million. The Board has no future plans to look into upgrading the hydro in the park.
 - Staff member Ken Wilson is retiring and asks if the Board would like to purchase his trailer which sits on one of the security sites in the park. The trailer could be used by the next staff/security person hired. The Board asked that this item be tabled until the July Board Meeting.
 - Brian said that campers continue to misuse the garbage bins, going as far as trying to hide items they know should not be in them. Cameras are being installed. The fines we pay each week continue to add up.
 - Due to burning restrictions the burning pile near the dog pond has become huge and a potential fire hazard. A dumpster will be requested to haul it all away at the expense of the park.
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**
 - The Store Committee reported that the store will open July 1st. There will be a meet and greet for volunteers at the Store on June 24th at 10:30am.
10. **Delegate Question/Presentation**
 - Wendy and Bob Tibbo, D31, emailed a request asking to build a new fence between their site and Jeff and Chellan Savoy's site at D29. They are asking to use corrugated metal. With input from the Park Manager, the Board approved the fence.
11. **New Business**
 - Board Meeting Monthly Minutes. Lottie LeGros wanted to discuss if the Minutes should be posted to the website when approving them via email prior to approving them at the next Board meeting. This discussion was at the end of the meeting, as such some of the members were absent. This discussion is postponed until the July Board meeting.
 - Lottie LeGros was asked by some owners if the hours that the WIFI is available at the store could be extended. This item was tabled to the July meeting.
 - Ken Leahy asked that the Board discuss setting a limit to the Park Manager's discretionary spending amount. This item was tabled to the July meeting.
 - Ken Leahy asked the Board to look at purchasing water slides, climbers, swings and more for the ponds. This item was tabled to the July meeting.



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- Torches of any kind to burn weeds are prohibited during the fire ban. The use of these types of devices will be discussed at a future meeting.

There being no further business for the good of Spider Lake Springs Campers Association, **Motion** to adjourn at 1:15pm by Lottie LeGros.

Next meeting will be July 16, 2023 at 10:00am in the park.

Managers Report for June 2023

1. Calcium chloride was put down on the roads to control the dust on June 6th.
2. The play center at the store was rendered useless because of vandalism on the May long weekend. Staff, have since rebuilt it. We are hopeful to have it all re-stained this coming week.
3. We have been working on the waterslide. Hoping to have it inspected and operational by the July 1st long weekend.
More vandalism occurred at the longhouse within the last couple of days. Several chairs were smashed and tables were over turned. Unfortunately, the time to deal with these types of events has used up time that was allotted to other features that I wanted up and running. My best guess now is that the Arcade (games room) will be ready the middle of July.
4. The Treatment plant for the septic system broke down. We have had a new drive system built and installed. It is now back on line. Minor tweaking will be done over the next couple of days. The washrooms and laundry facilities are open once again. Thank you to all for your patience during the week-long closure.
A new gate card system is being installed. I should now be able to give out the requested cards next week. The fee for a new gate card is \$25.
5. The ponds are starting to show signs of improvement with the program we have re-instated for weed control. As mentioned earlier at the last meeting I have abandoned the barley straw program because people would not leave it alone. The bundles were constantly dragged to shore.
6. Staff, have repositioned the air line in Angel Pond twice in the last 3 weeks. If people are going to continue diving down and dragging it to shore, I will turn it off. Every time this happens, we also have to repair the line.
7. The garbage dumpsters continue to be abused. **THEY ARE FOR HOUSEHOLD GARBAGE ONLY.** Cameras are being installed. But that being said, it is so amusing to see the effort that people take to hide their wrongful garbage in bags. The fines we pay each week continue to add up.