



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

**2023 Annual General Meeting Minutes of
Spider Lake Springs Campers Association and
Spider Lake Springs Holding Inc. (SLSHI)
Sunday, May 21, 2023, 10:00am, in the park at the Longhouse**

The May 21, 2023, AGM of Spider Lake Springs Campers Association (SLSCA) was called to order at 10:15am by President Dave Clark.

The President advised those present, and they agreed, that this meeting is a joint Annual General Meeting of both Spider Lake Springs Campers Association (SLSCA) and Spider Lake Springs Holding Inc. (SLSHI).

Eighty-Five (85) people were in attendance, of which fifty-six (56) were paid members of SLSCA.

Executive & Directors Present:

President: Dave Clark (B4)
Vice President: Teresa Nielsen (D37)
Treasurer: Robert Scantlebury (A19)
Secretary: Joanne Boomer (C42)
Section A: Ken Leahy (A20)
Section B: Justine Scott (B27)
Section C: Petty Wong (C40)
Section D: Bill Mitchell (D38)
Section E: Lottie LeGros (E21)
Section F: Doug Hogg (F23)

Director Absent:

Section G: Duane Round (G40)

Motion by Rob Scantlebury, A19, seconded by Linda Wood, C41 to Adopt Agenda as circulated. Carried.

Minutes of the Spider Lake Springs Campers Association 2022 AGM were circulated via email and posted on our website. They were not read aloud. **Motion** by Rob Scantlebury, A19, **seconded** by Linda Wood, C41, to accept the 2022 AGM Minutes. **Carried.**

President's Report by Dave Clark

This past year has been interesting!

First, we contracted with a new legal firm, Heath and Company in Nanaimo, to replace John Hossack in Parksville.



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Heath and Company have led us into the 21st century with our share transfers online and occurring in a very timely fashion. Although the price to purchasers has increased greatly over Hossack's price (\$750 versus \$250, the price I paid 10 years ago!!), the completion process occurs without delay! Also, the day-to-day routine reports and returns are handled in a professional manner!

Then, an Audit Committee, renamed to Financial Review Committee, was formed to provide the oversight to the Board and the members that is required by non-profit societies in today's world. Thank you to Director Petty Wong for chairing this committee and to members, Kevin Baker and Sylvia Hickey, and to Director Justine Scott for volunteering her professional expertise to provide the desired oversight by reviewing all Accounts Payable monthly where online and cheque payments are made.

On a very happy note, Main Pond has been renamed Evelyn's Pond in honour of Evelyn Wilson (Ken's Mom!), who had used Main Pond, almost daily, since Spider Lake Springs Resort opened in 1993!!

On another happy note, Teresa Nielsen, our Vice-President, and Lottie LeGros, our Section E Director, have formed a Store Committee to open and run our Store, hopefully opening in June!! Volunteers are always required, so if you're able to provide assistance, contact Teresa (D37) or Lottie (E21)!

Well, we finally got 'er done...the updated, corrected Rules and Regulations were adopted by the Board at its April meeting, and have now been posted on the website for all License Holders or site owners.

And last, thanks to the Directors! Justine Scott, Section B Director, is continuing her past success with the Social Planning Committee. And the other Directors, plus the Secretary and Treasurer, for their continued interest and support in running the Resort!

As always, a big thank you to our Park Manager, Brian Lamb and his staff, for their continuing improvements, upgrading and appearance of the Park!

And please remember our Park speed limit, it's 5 KMH (that's walking speed) all day, every day and on all roads in the Park!

Respectfully submitted: Dave Clark, President (B4)

There were no questions after the President's Report.



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Financial Report for Spider Lake Springs Campers Association

Financial statements, titled Compilation Engagement Report, for Spider Lake Springs Campers Association for fiscal 2022 were previously circulated via email.

Treasurer's Report for 2022 Financial Statements by Rob Scantlebury

Highlights were reviewed by Treasurer Robert Scantlebury.

Questions from owners after the Treasurer's Report

There were no questions after the Treasurer's Report.

Motion by Donna-Marie Lamb, C38, seconded by Lynn Martin, A18, to accept the Compilation Engagement Report, prepared by Sabo, Jang & Co. Ltd., as circulated. **Carried.**

Motion by Rob Scantlebury, A19, seconded by Kevin Baker, C31, to continue with the accounting company Sabo, Jang & Co for another fiscal year. **Carried.**

Financial Report for Spider Lake Springs Holdings Inc.

Financial statements for Spider Lake Holdings Inc. are not available because (a) all transactions are put through Spider Lake Springs Campers Association and (b) there is no bank account.

Park Manager's Report by Brian Lamb

Thank you to the Board, Staff and Volunteers.

- We are still having issues with the weed problem in the ponds. Surrendering attempt with barley straw and returning to the salt program.
- The dam on Main Pond is still having to be addressed this year, it was compromised last year.
- Trash tank was installed and working well. Brian outlined how the system works in conjunction with the transfer stations. More efficient and less cost overall for pump outs per year. Will extend the life of the treatment plant.
- Installed a call box at the lower washrooms. Now we have 3 in the park.
- Rebuilt the sign at the main gate and at the start of Turnbull Road.
- Redid the fencing at the dog park with milled lumber from our resort. Put up poop bag dispensers at the park and pond.
- Pulled sand back out of Angel Pond again this year, but had it brought right up to the retaining wall. Not just piled up. Toys are still buried in the sand as per tradition.
- New planter boxes were built and placed around the park. More to come.
- Covered seating benches at the waterslide were rebuilt. Now they just need staining.
- Installed low flush toilets in the upper and lower washrooms.
- Removed old washers and dryers and put in new Maytag units. All units use loonies. \$2 per washer and \$3 per dryer. Already came programmed that way. Looking at a 5 year payback.
- Put up a second shelter in our work compound so now all our equipment is under cover.
- We are happy to offer assistance to site owners if they have breakdowns or operational concerns. Check with us first before going off site to purchase parts. We try to have extra parts here and they can be paid back later. Examples: Taps, plumbing fittings, 30 amp plugs, cords, etc.



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- Security has been hired for long weekends.
- Gravel can be purchased from the park for \$50.00 a yard.

Questions/Comments after the Park Manager's Report

- Q. Linda Wood, C41, asked about washroom vandalism that occurred in the washrooms over the May Long Weekend.
- A. Yes, vandalism had occurred, someone stuffed socks down a toilet in the men's upper washroom which resulted in the washroom being closed until repairs could be done. Another toilet has been kicked and a seat broken. If vandalism continues in the washrooms, they will be locked at 11:00pm and reopened at 9:00am the next day. The park spent \$3,000 on updating the washrooms. Vandalism is one of the reasons that a new section regarding cost recovery was added to the Rules and Regulations.
- Q. Burn pile area.
- A. If you are not sure what items go where in this area please call staff for assistance or leave in a pile in front of the area. Don't throw ground rakings with rocks, root balls, or dirt clumps on the branch pile. Stack wood neatly beside the burn pit.
- Q. Barb DeGagne, C30, asked about issues with the garbage bins.
- A. Brian is doing everything he can about items that should not be in the bins, including dumpster diving to remove items he knows the park will be fined for. Some fines are as high as \$500. The park has done everything to educate owners about what is allowed in the bins including signs at the bins, emails and information in the monthly newsletter. It should only be household garbage not items that should be taken to the dump or recycled.
- Q. Belinda Baker, C31, asked why people can not bring dogs down to the dog pond until 9:00am. Belinda feels that on very hot days dogs need to be able to go to the dog pond earlier.
- A. The rule was added due to noise complaints from owners around the dog pond who had to deal with barking dogs and owners talking loudly early in the morning and late at night.
- Q. Chellen Johnston, D29, asked if Brian had thought of adding a hard plastics bin in the park.
- A. Brian felt with all the issues we already have with the garbage bins if we added one for hard plastics it would not be used properly.
- Q. Eva Sutherland, B9, asked if the broken playground equipment in a couple of the playgrounds were going to be fixed.
- A. Brian and staff are aware of some items that need repair and will get to them as soon as possible. Brian is looking at purchasing some new equipment for the playground near the waterslide.
- Q. Richard Page, G16, asked if there has been any further information regarding upgrading the hydro in the park from 30amp to 50amp.
- A. Brian has asked three companies to give quotes but no one has been interested. He is going to contact Houle Electric again.



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General Discussion:

- Joanne Boomer, C42, asked Donna-Marie Lamb, C38, to discuss what is happening regarding WIFI in the park. Donna-Marie said that Telus engineers have been in the park. It has been agreed that the park would be considered a commercial area which is cheaper than residential. It would be very expensive to have WIFI connections to each site so booster boxes would be the way to go, which means it is all or nothing. Once Telus has completed their report it will be presented to the owners.
- The front entrance gate software is having issues, this software was installed in 2006. At this time no new gate cards can be programmed. Brian is working with the company that installed the software to find a solution, as well, Donna-Marie is asking Telus if they have software that could be used on the gate.

Elections of New Board Members for a two-year term

President Dave Clark, conducted the elections with Robbin Frame, B2, and Joanne Tickell, F22, acting as scrutineers for the A Section Director vote.

President - Lottie LeGros, E21, was nominated from the floor by Lynn Martin, A18.

Positions filled by acclamation are:

President	Lottie LeGros (E21)
Secretary	Joanne Boomer (C42)
C Section Director	Petty Wong (C39)
E Section Director	Laura Geberdt (E5)
G Section Director	Adrienne Binet (G37)

Position Voted On:

A Section Director – Ken Leahy A20 and Kimberly Cofield A18. Ken Leahy won the vote.

Board Members for 2023/2024 are as follows;

President	Lottie LeGros (E21)
Vice President	Teresa Nielsen (D37)
Treasurer	Rob Scantlebury (A19)
Secretary	Joanne Boomer (C42)
A Section Director	Ken Leahy (A20)
B Section Director	Justine Scott (B27)
C Section Director	Petty Wong (C39)
D Section Director	Bill Mitchell (D38)
E Section Director	Laura Geberdt (E5)
F Section Director	Doug Hogg (F23)
G Section Director	Adrienne Binet (G37)

There being no further business for either SLSCA or SLSHI, the meeting adjourned at 12:07pm.

The next AGM will be May 19, 2024.