



Draft Minutes of Board of Directors Meeting for July 17 , 2011

Directors

President:	Ken Molyneaux
Vice President:	Cory Ferris (regrets)
Treasurer:	Doug Layman
Secretary:	Cec Specht
Section A:	Roy Pearson
Section B:	Jim McDowell
Section C:	Dianne Davey
Section D:	Kathryn Wilkins
Section E:	Phil Calnan (regrets)
Section F:	Mike Reiter
Section G:	Scott Dempsey

7 campers present

1. The President called the meeting to order at 10:03 am.
2. Agenda. Moved/seconded Scott Dempsey /Kathryn Wilkins to accept Agenda. Carried.
3. Moved/seconded Mike Reiter / Diane Davey to accept Minutes of the June 26, 2011 Board meeting. Carried.
4. Business arising from the minutes.
-The manager received another quote for the chlorination station for the lower well and is going with the original quote as it was the better one.
5. Consent Agenda
6. **Reports**
 - a) **Treasurer – Doug Layman**

Doug Layman presented the Financial Statements for April 2011 and May 2011. He also reported that the safety fees for the water slides will be increasing by 20 percent a year for the next four years.

Moved/seconded Doug Layman/ Kathryn Wilkins to accept the Treasurer's report. Carried



b) Park Manager – Ken Wilson

Park manager Ken Wilson presented his written and verbal Managers and maintenance report. Of note are:

- i The dog run has been completed behind the F section over flow parking lot.
- ii The store hours are being monitored and changed as needed to try and increase sales. We are currently losing money on the store.
- iii Someone on Ostrom way completely removed a speed bump. Campers are to note that tampering with park property outside their own lot will not be tolerated
- iv Several water breaks in the old pipes have occurred and are being repaired as they happen.

Moved/seconded Doug Layman / Mike Reiter to accept the manager's report. Carried

Committee Report

No reports

7. Campers Comments/Suggestions

-It was suggested that a NO SMOKING sign be posted at the dog run as this is an isolated area and a fire hydrant has yet to be installed here.

8. Correspondence.

No correspondence

9. Old Business

a)Gate Security

The Board discussed the control of traffic coming through the gate and it was decided to enforce the regulation requiring all guests holders to be met at the gate by their host and given access to the park by the host. The secretary will put an article in the Summer Newsletter about this.

10. New Business

A discussion took place about non members being able to address the Board during the Board meeting. As the Directors meetings are a meeting of the Directors of the Spider Lake Campers Association it was felt this was a privilege of membership in the Society and should be respected. Campers concerns should be brought to the attention of the Manager. The secretary will put an article about this in the Summer Newsletter

Next meeting August 21, 2011 at 10 am. in the Club House.

Moved to adjourn by Scott Dempsey at 11:03