



**Spider Lake Springs Camper's Association**  
2 – 2650 Turnbull Road  
Qualicum Beach, BC V9K 2R2

**Phone: (250) 757-8181**

**Fax: (250) 757-8141**

**email: [spring@islandnet.com](mailto:spring@islandnet.com)**

## Minutes of AGM

The May 23, 2010, AGM of Spider Lake Springs Camper's Association was called to order at 10:05am with President Ken Molyneaux in the chair. 48 members were in attendance

### **Directors Present:**

President: Ken Molyneaux  
Treasurer: Doug Layman  
Secretary: Cec Specht  
Vice President: Len Ferris  
Section A: Roy Pearson  
Section B: Jim McDowell  
Section C: Joe Moran  
Section D: Kathryn Wilkins  
Section E: Dianne Davey  
Section F: Mike Reiter  
Section G: Nicola Paine

Ken Molyneaux, President, thanked all in attendance for coming out to the meeting.

Secretary Cec Specht read the minutes of the 2009 annual General meeting of the Spider Lake Campers Association.

Moved by Cec Specht G28, seconded by Bonnie Wilson, C12 to accept the minutes as read. Carried.

### **Reports:**

- 1) **Financial Report** –Sabo, Cross & Co. provided a copy of the financial statements. The report included an overview of the Resort's expenditures and income statements for the fiscal year ending December 31 2009. Questions were invited from the floor. Doug Layman, Treasurer, spoke to the report and explained some of the differences between fiscal years 2008 and 2009.

.Moved by Doug Layman G13 seconded by fuzz Alexander B13 to accept the financial report as accepted.. Carried

- 2) **President's Report** – President Ken Molyneaux spoke briefly on the activities in the resort over the past year including the pond dredging, crayfish project, maintenance issues etc. he also asked the members to please keep dogs on leash, and pick up after them. Also to observe and keep to the speed limit while driving in the park.

The president also thanked Ken Wilson, park manager and his staff for the excellent job that they have done.

### **General Questions and Comments:**

- Irene Ninatti F11 expressed concern that the algae was starting to come back to Angel Pond and hoped that the park was taking measures to prevent
- Judy Webster F32 questioned whether the fountain in Angel pond was going to be turned on. She also asked if there was anything further on the assessment of the park by BC Assessment to which the reply was no, there is nothing further at this time.
- Bonnie Wilson asked what the plan was for the replacement of the water lines in the park and what were the plans for replacing the surface of the tennis court. She also ask that the Board consider changing the regulations so that dogs would be allowed around the fishing ponds. John Adams C48 spoke against this request. Bonnie then thanked the Board for their efforts during the past year
- Phil Calnan Suggested that when the manager needs equipment for a project that we put a notice on the website as some members may have the equipment which would save the cost of renting it. He also asked that the Board consider allowing golf carts in the park if they are licensed and insured.
- Rob Scantlebury A19 Spoke in favour of the store and hoped that it will always remain open. He was willing to let it run at a loss just to keep it going.
- Brian Fergusson asked if anything could be done to correct the water that accumulates at the back of his lot during the rainy season as he would like to put a fence in but the posts would just rot.
- Peggy chambers C41 Asked if anything could be done about the retaining wall on her lot that is starting to deteriorate or is it her responsibility.
- Sean Waters G17 Suggested that maybe the security during the evening could be done by the park staff. The president said that this was not feasible as the staff have enough to do as it is.
- Al Rehman G27 suggested that the security should be on foot and not using the golf cart. The park manager reported that they are on foot after 10 pm.
- Edie Vos C15 Spoke on the need for volunteers to step up to the plate and help with the social activities. She is stepping back from some of the tasks and would like to see others take over. Especially need help with bingo, movie night, 50/50 draw etc.
- Jocelyn Schultz as manager of the store spoke of what all it offers to the campers and she also asked that campers let he know hat they would like to see in the store so that it could be stocked accordingly.

- Henry Dewit D123 Questioned the open pipes and loss of shore line due to the pond dredging in the small pond behind the fishing pond. Also the Kissbe(life Saving) ring is missing and should be replaced ASAP He also asked if there was anything further on getting the money owed by the Spider Lake Springs Holding Inc. to which the treasurer reported that it was very close to resolution.

The board of directors will take these suggestions and requests into consideration at their next Directors meeting

Election of Board Members.

Bonnie Wilson conducted the election for the positions that were available All directors were elected by Acclamation.

Vice President	Len Ferris
Treasurer	Doug Layman
B Section	Jim McDowell
D Section	Kathryn Wilkins
F Section	Mike Reiter

Being no further business Casey Van Velzen moved that the meeting be adjourned at 11:00am