



# **SPIDER LAKE SPRINGS CAMPERS ASSOCIATION**

## **Draft Minutes of the Board of Directors Meeting for October 19, 2014**

### **Directors Present:**

President:	Scott Dempsey (G-29)
Vice President:	Elaine Layman (G-13) - regrets
Secretary:	Bonnie Wilson (C-12)
Treasurer:	Rob Scantlebury (A-19)
Section A:	Richard Smith (A-36)
Section B:	Ron Ward (B-35)
Section C:	Richard Vos (C-15) - regrets
Section D:	Kathryn Wilkins (D-36)
Section E:	Phil Calnan (E-17)
Section F:	Joe Tremblay (F- 16)
Section G:	Buck McLeod (G-14)

5 campers were present.

1. President Scott Dempsey called the meeting to order at 10:11.
2. Agenda: Moved/second by Richard Smith and Rob Scantlebury to accept October agenda. Carried.
3. Minutes: Moved/seconded by Joe Tremblay and buck McLeod to accept the September 2014 minutes. Carried
4. Business arising from the Minutes:
  - a. Child safety signs were discussed, and several board members will source these out over the winter, to be placed in strategic locations throughout the park to remind campers to watch their speed
5. Reports:
  - a. Treasurer – Rob Scantlebury summarized the financial reports as circulated. Cash on hand is up slightly compared to this same time in 2013. There were no changes in assets. Final store financial reporting is complete, the store lost \$903.27. This compares to a loss of \$3109.46 in 2013. Thanks were passed to Donna Wilson for her time and efforts managing the store this past summer. Note is made the games arcade showed a profit of \$432.00. Revenue has also finally received from the longstanding bad debt, and this amount will figure into the financial reporting for November, 2014.

Moved/seconded by Rob Scantlebury and Ron Ward to accept the Treasurer's report for October 2014.  
Carried

- b. Management: Ken Wilson reports grass has been planted and gravel walkways placed near the store next to the horseshoe pit. Three ponds have had reeds, etc removed by an excavator and rocks placed at the entrance to Ryan's pond. The contractor came in under budget, and carried out extra work in the fishing pond attached to main pond. The water is now shut off and water lines blown out. Note is made, fire hydrants around the park no longer have water as well. Campers are encouraged to check with their



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insurance providers with regard to fire replacement on their trailers as there is only fire suppression available during the camping season.

- c. Social report: None.
6. Correspondence: 3 letters to discuss in camera.
7. Old business: Garbage – Ken Wilson has been in contact with our current disposal company, BFI, and questioned what seemed like an excessively high bill in August. There were surcharges for “commodity charges”, “fuel surcharge” and a “service charge” for two extra bins. Upon questioning the company, these charges have been reversed. The company has also agreed to lower our cost of garbage removal if we enter into another 2 year contract with them. Ken Wilson will continue to investigate whether the resort would like to renew the contract with the current provider, or look to another company to provide this service. Tabled to November.
8. New Business:
9. Delegate questions: -
  - a. A camper from E section enquired about the situation with rats in his section. Ken Wilson responded that he is continuing his efforts to remove this colony.
  - b. A camper enquired as to whether raising the water level in Ryan’s pond by 1’ would help with the weeds in the pond. Answer – All of the ponds have weed problems, and most of them are deeper than Ryan’s pond. Increasing the water level would not make any difference.
  - c. A camper enquired about whether the park would eventually upgrade its electrical to 50 amp service. Answer – a project of this magnitude would require upgrading of our transfer and all wiring, breakers, etc, within the park, with a potential cost of over \$1,000,000.00. This cost would definitely have to be passed on to campers in the form of a steep surcharge. At this time, the park has no intention of upgrading to 50 amp service. Campers with RV’s which require 50 amp service will have to place a reducer on their unit.

In camera at 12:00.

Meeting adjourned at 12:31 p.m.. Motion to adjourn by Richard Smith. Seconded by Kathryn Wilkins. Carried.

Next scheduled meeting: November 16, 2014 at 10:00 in the store.