



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for April 20, 2014

Directors Present:

President:	Scott Dempsey
Vice President:	Cory Ferris - regrets
Secretary:	Bonnie Wilson
Treasurer:	Rob Scantlebury
Section A:	Richard Smith
Section B:	Jocelyn Schultz
Section C:	Richard Vos
Section D:	Kathryn Wilkins
Section E:	Phil Calnan
Section F:	Mike Reiter
Section G:	Buck McLeod

7 campers were present.

1. President Scott Dempsey called the meeting to order at 10:05.
2. Agenda: Moved/second by Phil Calnan and buck McLeod to accept April agenda. Carried.
3. Minutes: Moved/seconded by Richard Vos and Buck McLeod to accept the March 2014 minutes. Carried
4. Business arising from the Minutes: Record of sale price of all share transfers will be kept by the Secretary and the Treasurer, for future submission to the BC Assessment authority upon their request. Data kept will include lot number and sale price only.
5. Reports:
 - a. Treasurer – Rob Scantlebury summarized the financial reports as circulated. Maintenance fees continue to be received. There are no additions to fixed assets. Directors liability insurance has been purchased for the year.

Moved/seconded by Rob Scantlebury and Phil Calnan to accept the Treasurer's report for April 2014. Carried

- b. Management: Ken Wilson reports he has located two suppliers and will be purchasing fish to stock the ponds in the coming weeks. The water is now turned on and ready for the camping season. Ken noted one repair being required where a camper had altered the underground connections at their site. Campers are reminded that per regulation 5.2, **No Alterations are to be made to the Water, Sewer or Electrical services on a campsite without the written approval of the Building committee or Park Manager.** Tree cutting for the season has been completed. The Board wished to thank Ken and the maintenance team for getting the tree cutting done under budget. The board also wanted to make it known that trees that are deemed dangerous by the certified Arborist may be cut down as necessary. It is not always possible for campers to be notified in advance if a tree on their lot is determined to be dangerous. In the interest of safety, designated trees may be removed without notification due to time constraints (contracted fallers are only in the park for short windows of time). There has been an issue with regard to



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children playing loudly in the basketball/skateboard area adjacent to the tennis courts early in the mornings. Ken Wilson has been asked by the Board to lock this area at night, and open it at 9:00 a.m. during the camping season.

6. Correspondence: none.
7. Old business:
 - a. The website server conversion is complete and the website is once again up and running. Scott Dempsey reported that the contractor who assisted with the new server and setting up the website has gone above and beyond and provided exceptional extra service at no cost. Motion was put forth by Scott Dempsey, seconded by Phil Calnan, to give the contractor a gift card in the amount of \$100.00. Carried.
 - b. Clubhouse – the Board wished to thank Donna Wilson, Richard Smith, Ken Wilson, and the rest of the maintenance staff and volunteers for the many hours and effort to upgrade our clubhouse! Monies from the social fund provided new doors, windows, and a fresh coat of paint. The donated foosball table and air hockey table will be placed inside, along with a few coin operated video games. The clubhouse will soon be open daily from noon to 10:00 p.m.
8. New Business:
 - a. AGM documentation will be posted on the website this week (www.spiderlakesprings.org). Positions up for election this year (two year term) are: Vice President, Treasurer, and Directors for sections B, D, and F.
 - b. Computers – The computers in the office are currently >8 years old and operating on the Windows XP system, which is no longer supported by Microsoft. Scott Dempsey and Bonnie Wilson will investigate costs to purchase two new computers, or alternatively lease two computers for the resort. Final decision will take place at the Board level and implemented as soon as possible.
9. Delegate questions: - Shirley Whyte inquired what happens to the logs to that are cut down within the park. Logs that are of good quality are milled for future use. Logs that are unsuitable for milling are divided, with half being left on the campers' site and the other half being used to heat the maintenance workshop.

In camera.

Meeting adjourned at 11:50 a.m.. Motion to adjourn by Scott Dempsey. Seconded by Kathryn Wilkins. Carried.

Next scheduled meeting: AGM – May 18, 2014 at 10:15 at the Lighthouse Community Centre, Qualicum Bay