



# **SPIDER LAKE SPRINGS CAMPERS ASSOCIATION**

## **Draft Minutes of the Board of Directors Meeting for July 20, 2014**

### **Directors Present:**

President:	Scott Dempsey
Vice President:	Elaine Layman
Secretary:	Bonnie Wilson
Treasurer:	Rob Scantlebury
Section A:	Richard Smith
Section B:	Ron Ward
Section C:	Richard Vos
Section D:	Kathryn Wilkins
Section E:	Phil Calnan
Section F:	Joe Tremblay
Section G:	Buck McLeod

11 campers were present.

1. President Scott Dempsey called the meeting to order at 10:01.
2. Agenda: Moved/second by Phil Calnan and Kathryn Wilkins to accept July agenda. Carried.
3. Minutes: Moved/seconded by Kathryn Wilkins and Elaine Layman to accept the June 2014 minutes. Carried
4. Business arising from the Minutes: Rob Scantlebury reported that the signing authority change is now complete at the bank. He had some difficulties with internet banking, similar to last year, but this issue is now resolved.
5. Reports:
  - a. Treasurer – Rob Scantlebury summarized the financial reports as circulated. Maintenance fees continue to be received, there are currently 4 accounts in arrears. There have been no additions to equipment, and no payables are outstanding at this time. There is little income to be received for the remainder of the year, other than store revenue, waterslide revenue, gate cards, and coin ops. Elaine Layman inquired as to whether we have received monies from SLSHI with regard to the bad debt. Answer – no, the legal paperwork has not been completed. Elaine Layman also noted that the amount we have paid for garbage disposal to date this year is double what it was last year at this time. Elaine also commented that she liked the income statements showing comparison to the year prior, and it is agreed that all further statements will be circulated in this format.

Moved/seconded by Richard Smith and Phil Calnan to accept the Treasurer's report for July 2014. Carried

- b. Management: Ken Wilson reports the ponds have now been stocked with fish. Chemicals for weed control should be here within a week. Ken reports the waterslide is averaging 11 patrons per day. He also noted that the waterslide is available for campers to rent for private functions for a cost of \$50/hour, provided there are staff available to run it. Ken also noted the Longhouse is available for bookings for private functions at no charge, but mentioned that campground sanctioned events take precedence over



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booking requests (i.e. dances). Ken Wilson will investigate possible solutions to dampen noise emitting from the fan at the sewage treatment plant.

6. Correspondence: Scott Dempsey received an email from Big Boys Toys enquiring whether they could conduct a sales event on the resort. Upon review of regulation 9.9, the Board will decline the request. Scott also received correspondence from Richard Page with regard to Roberts Rules.
7. Old business:
  - a. Tennis court resealing and repainting will hopefully commence the first week of August, weather and volunteer manpower permitting. The tennis courts will have to be swept, power washed, weeds to be removed, resealed, and lines repainted.
8. New Business:
  - a. AGM Practices – tabled to the fall.
  - b. Bad debt recovery – Scott Dempsey is pleased to announce the imminent recovery of a longstanding bad debt related to unpaid maintenance fees. The lot in question is now sold, and once legal paperwork is finalized, SLSCA will receive monies owed. Thanks to Scott Dempsey and Doug Layman for their many hours of work to resolve this matter to its successful conclusion.
  - c. Hydro – Rob Scantlebury reports that his working estimate for hydro billings was 11 cents/KwH, and actual cost from BC Hydro billings is 11.6 cents/KwH. Rob will adjust billings and estimates accordingly for next year's billings. Note he is having some difficulty with this due to the rapidly increasing hydro rates, and the fact that their rate increase dates do not correspond with our billing dates.
9. Delegate questions: -
  - a. Rita Van Velzen enquired as to why the old rotten motorhome in D section is not behind a fence. Scott Dempsey responded that the matter is being dealt with.
  - b. Shirley Whyte enquired as to whether an AED has been purchased for the park. A couple of members of the Board will investigate different sources with respect to price and features and report back to the Board in August. – tabled
  - c. Richard Page mentioned that the revision date on the last Regulations document is incorrect. Bonnie Wilson to amend this. Richard also asked if the park will notify all campers if their sites are not in compliance with current regulations. The Board responded that ultimately it is the responsibility of each individual lot owner to ensure their site is in compliance with regulations, especially prior to selling. Lot owners can ask maintenance staff to inspect and measure their lots if they are considering selling. Richard Page then asked if each lot owner be assessed by the BC Assessment Authority with their new rules. Scott Dempsey answered that as far as we know, individual lots will not be assessed, but we are awaiting final notification from the BC Assessment Authority as to how they are going to deal with our Resort for taxation purposes. Richard then asked if the Board will be reviewing whether or not it is within our constitution to deny campers making motions from the floor at the AGM. Richard was informed that the Board is currently reviewing its constitution and bylaws to make that determination, and may amend these documents as necessary.



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- d. John ...enquired as to whether tiger torches should be banned within the park as they pose a potential fire hazard. The Board did not feel they pose significant risk as long as they are used properly.
- e. Donna Wilson asked that section directors make note of common areas within their sections that potentially could use some “beautification”
- f. Shirley Whyte asked if the emergency cell phone works everywhere in the park. Ken Wilson responded that to his knowledge, it does. The campsite emergency number is (250) 240-7818.

In camera at 11:50.

Meeting adjourned at 1:00 p.m.. Motion to adjourn by Richard Smith. Seconded by Phil Calnan. Carried.

Next scheduled meeting: August 17, 2014 at 10:00 in the clubhouse