



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for August 17, 2014

Directors Present:

President:	Scott Dempsey (G-29)
Vice President:	Elaine Layman (G-13)
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)
Section D:	Kathryn Wilkins (D-36)
Section E:	Phil Calnan (E-17) - regrets
Section F:	Joe Tremblay (F- 16)
Section G:	Buck McLeod (G-14)

8 campers were present.

1. President Scott Dempsey called the meeting to order at 10:02.
2. Agenda: Moved/second by Buck McLeod and Kathryn Wilkins to accept August agenda. Carried.
3. Minutes: Moved/seconded by Ron Ward and Joe Tremblay to accept the July 2014 minutes. Carried
4. Business arising from the Minutes:
 - a. Sewage plant fan noise was investigated by a few Board members and determined to not be an issue. Air conditioning units from trailers appears emit more noise than the fan does.
 - b. Tennis court resurfacing was not completed due to a lack of volunteer helpers and an inability to obtain the correct product. Will possibly be done in September, pending return of Phil Calnan to supply materials. Note is made the pickle ball lines have been painted by Rob Scantlebury.
 - c. Otters – Elaine Layman submitted several options of substances that can be tried to encourage the otter to move along. Suggested products: “Critter Ridder”, Citronella oil diluted with water, and Pepper oil. Ken Wilson will investigate each product and choose the most appropriate, to apply around the ponds where the otter is known to frequent.
 - d. AED – Suggested to purchase a “Phillips Heart Start” from Ono trading. Scott Dempsey will contact the resorts insurance provider to determine if this will increase our liability in any way. Assuming there is no increase to our liability, motion to purchase the Phillips Heart Start AED from Ono Trading at a cost of \$1650 plus taxes put forth by Elaine Layman and seconded by Rob Scantlebury. Carried.
5. Reports:
 - a. Treasurer – Rob Scantlebury summarized the financial reports as circulated. To date, we have still not received the funds to recover the bad debt, but anticipate this will be forthcoming soon. Annual liability insurance premium of \$13716.00 paid. Store revenues up slightly from previous year. Garbage disposal fees continue to be more than double what it was last year at this time. Ken Wilson stated there are many factors including a significant increase in tipping fees, and the new recycle bin on the resort. Ken Wilson



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will investigate other garbage disposal companies to see if there would be any savings to be had through another company. Tabled to September.

Moved/seconded by Rob Scantlebury and Kathryn Wilkins to accept the Treasurer's report for August 2014. Carried

- b. Management: Ken Wilson reports the fire ban in our area is still in place, and will remain so until it is lifted by our local area fire chief. A pile of very odorous compost was removed from a lot in B section and disposed of by park staff. New water cooling system was designed and installed by Ken Wilson on the waterslide steps and concrete, following complaints of burned feet by people using the slide. Lower laundry room coin op machine required repair due to somebody putting a dime in it.
6. Correspondence: none.
 7. Old business:
 8. New Business:
 - a. Offensive odor in C section - Extensive discussion with regard to offensive smelling compost material spread amongst several campsites a few weeks ago was carried out. The camper who brought the material in has promised not to bring in any more in the future. It was decided that regulation 9.1 with respect to enjoyment of the campsite covers such issues, and no rule amendment is required at this time.
 - b. Tagging – Graffiti tagging happened on two separate occasions, once during the August long weekend, and once in the past week. The same person appears to have done the graffiti. A report will be filed with Oceanside RCMP on Tuesday of this week. Maintenance staff have cleaned most of it. Ken Wilson has checked gate records to see who was in the park during both occasions and has narrowed it down to a small number of campsites, which will be watched.
 - c. Beaver activity has caused some damage to the bank at the dog pond. Maintenance staff dug up the weak area, filled it with large rocks, and re-covered it. It is hoped that the beaver will move along once it realizes its den's will be disturbed.
 9. Delegate questions: -
 - a. John stated that campers he spoke to were upset that the Board had denied Big Boys Toys request to bring in an RV to show at the park. The Board reiterated its position that commercial selling is against park regulations.
 - b. Donna Wilson reported she is hosting a Volunteer Appreciation evening at her site (A-36) on August 23rd.
 - c. Comment was made that Director's site numbers did not appear on the Minutes. It is agreed this information will be on all further Minutes. It is also agreed that directors who are willing will have their picture posted on the Spider Lake web page, as a way for campers to identify Directors.
 - d. Gary Whyte inquired whether washing trailers is covered in the regulations with respect to campers lots being tidy. This issue is covered in regulation 7.1.c.
 - e. A camper enquired what happened to the memorial bench that was to be placed near Angel Pond. Donna Wilson explained she was just waiting for the camper who ordered the bench to make payment, and the bench will be ordered. Estimated delivery is 6-8 weeks.



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- f. Richard Page commented that some of the garbage bin lids are too heavy to open. Campers have been leaving garbage beside these bins on occasion. Ken Wilson will investigate bin options along with his search for a potential new garbage disposal contractor.
- g. New Agenda item to be added for future meetings – Social Committee report.

In camera at 11:45.

Meeting adjourned at 1:00 p.m.. Motion to adjourn by Scott Dempsey. Seconded by Bonnie Wilson. Carried.

Next scheduled meeting: September 21, 2014 at 10:00 in the store.