



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for September 21, 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)
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 10:06.
2. Agenda: Moved/second by Kathryn Wilkins and Rob Scantlebury to accept September agenda. Carried.
3. Minutes: Moved/seconded by Ron Ward and buck McLeod to accept the August 2014 minutes. Carried
4. Business arising from the Minutes:
 - a. AED purchase will not proceed due to the significant increase in liability coverage required by the resort.
5. Reports:
 - a. Treasurer – Rob Scantlebury summarized the financial reports as circulated. Only 2 lots remain in arrears for maintenance fees. Final store accounting will be available for October meeting. Budget preparations begin for the 2015 fiscal year.

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

- b. Management: Ken Wilson reports he has scheduled meetings this week with two disposal companies to see if we can get a lower price for garbage and recycling pick up. The park water will be shut off on October 15th, and the pipes blown out October 16th. Ken has also obtained a quote for an excavator to come and remove reeds/bulrushes from around Larry's Pond and Ryan's pond to try and encourage the beavers and otters to move on.
- c. Social report: Donna Wilson reports the club house had a successful year and is well used, with the arcade repeating a \$431 profit for the social fund. A camper has donated a shuffleboard table. Pucks will be kept in the store and must be signed out, and players must be 14 years of age or older, unless accompanied by a responsible adult. T-shirt sales were also successful. Phil Calnan reported that many campers and guests have had nothing but positive comments with regard to the gardens throughout the park. Thanks to



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Donna Wilson for her hard work, providing many volunteer hours to the gardens, the store, and the many social events this summer!

6. Correspondence: 3 letters to discuss in camera.
7. Old business: Tennis courts were not resurfaced as planned this summer due to a lack of volunteers. It is agreed that money had been set aside for labour costs for the project, and it will proceed in the early summer of 2015.
8. New Business:
 - a. Following discussion with regard to the bull rushes around Larry's Pond and Ryan's pond, and the need for improvements to the mouths of the ponds to stimulate water turbulence which will hopefully retard some weed growth, motion was put forth by Kathryn Wilkins to bring in the excavator along with loads of rocks to be placed at the mouths of the Larry's Pond and Ryan's pond, to a maximum of \$2500.00. Seconded by Elaine Layman – Carried.
 - b. A past suggestion by Phil Calnan was reopened by Elaine Layman regarding the possibility of providing camper volunteers (with valid first aid certification) signs to post on their lot when they are available and willing to act as first aiders. Tabled for consideration.
 - c. Elaine Layman also requested that the gate card sleeves handed out in previous years be revised to contain current emergency phone numbers and instructions, and be circulated to campers. Following discussion, it was also decided that the camper owner information forms will also be revised and circulated to campers with the January maintenance billing mail out.
9. Delegate questions: -
 - a. A campers suggested the sign that states “all visitors and guests must register at the office” be removed, as it is no longer relevant.
 - b. A camper commented that there was some “Knot weed” on his site which was a problem. He was given some advice by Ken Wilson with regard to how to deal with this.
 - c. A camper submitted an motion for the May 2015 AGM. This camper also commented that an item in the July 2014 minutes was worded incorrectly, in that any changes, additions, deletions to our bylaws must be voted on at an AGM.
 - d. A camper suggested that the floats in the pond not use barrels for floatation, that foam would be a better solution. Ken Wilson is already working on this.
 - e. A camper commented that the creeks in and out of Main pond are filled with debris and require more frequent maintenance. The camper also enquired as to whether the bulletin boards would be cleaned and repaired. Ken Wilson reported this will be happening in the next few weeks. The camper has also found garbage, empty alcohol containers, etc in the bushes behind the long house and the tennis courts. Scott Dempsey stated that when campers are concerned about such issues, they should report them to campsite staff, particularly issues which may be hazardous.
 - f. Donna Wilson requested a one time increase in the park beautification budget for the 2015 year to renovate the area next to the horseshoe pits, including installing a sprinkler system, grass, gravel paths, and new benches for the horseshoe pit. Motion for a one time increase of \$1300 (for a total of \$2000) was seconded by Richard Smith - carried. Work will commence over the winter months as time and weather permits.
 - g. A camper enquired as to whether we should raise the price for users of the waterslide. It was pointed out that an increase was trialed a few years back and users of the slide dropped significantly. The waterslide is an amenity of the park and the minimal cost for users helps to pay



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for the cost of the chemicals and supplies for the waterslide. The Board has no interest in increasing the price of the waterslide at this time.

In camera at 11:40.

Meeting adjourned at 1:03 p.m.. Motion to adjourn by Scott Dempsey. Seconded by Kathryn Wilkins. Carried.

Next scheduled meeting: October 19, 2014 at 10:00 in the store.