



# **SPIDER LAKE SPRINGS CAMPERS ASSOCIATION**

## **Draft Minutes of the Board of Directors Meeting for January 18, 2015**

### **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) - regrets
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)

5 campers were present.

1. President Scott Dempsey called the meeting to order at 10:11.
2. Agenda: Moved/second by Richard Smith and Joe Tremblay to accept January agenda. Carried.
3. Minutes: Moved/seconded by Richard Vos and Buck McLeod to accept the November 2014 minutes. Carried
4. Business arising from the Minutes:
5. Reports:
  - a. Treasurer – Rob Scantlebury summarized the financial reports as circulated. Scott Dempsey discussed the cost of our business phone line, and cost for a separate fax line (the current separate fax line costs \$1500 per year). Ken Wilson reports the resort sends and receives a minute amount of faxes, and makes very few long distance calls. After discussion, Scott Dempsey will contact Telus and remove the dedicated fax line, and see if there are cheaper plans available for our business line. Faxing capabilities will be maintained by the addition of an “overline” to the regular phone line.

Moved/seconded by Rob Scantlebury and Richard Smith to accept the Treasurer’s report for January 2015.  
Carried
  - b. Management: Ken Wilson reports the store has now had necessary renovations done to meet with health inspector demands (hand washing sink installed behind the counter, counter wall moved, walls repaired and painted). Maintenance staff continue to work on problems with drainage throughout the park, finding many clogged and crushed pipes in need of repair/replacement. Air hoses in ponds have been replaced as needed.
  - c. Social report: Donna Wilson will be purchasing a TV/DVD for the store, and is continuing with park beautification projects. Sports equipment that is broken/worn out will be replaced.



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6. Correspondence: Scott Dempsey received correspondence regarding a meeting between the Spider Lake Neighborhood Association and Shaw Cable to discuss the possibility of installing cable lines to the neighborhood. The result of the meeting was that it was not financially feasible for Shaw to install infrastructure to supply cable/high speed internet to the area. The Neighborhood Association will now take their request to Telus.
7. Old business:
  - a. One desktop and one laptop computer, along with peripherals, were purchased for the resort office. The laptop will be primarily used by the Treasurer. Total price was \$3210.00 (within the \$4000.00 allocated).
  - b. Three memorial benches have been ordered, and a deposit has been paid. Estimated delivery date is February, 2015. Placement locations for these benches to be determined.
  - c. Garbage – Ken Wilson made several enquiries to different contractors to provide garbage disposal service to the resort. The current provider, BFI, has not provided adequate service for the park's requirements, and there were several billing issues/discrepancies that were not able to be resolved. It is estimated that the park will save 30-50% of the current cost of garbage disposal by switching to a new provider. After discussion, motion was put forth by Elaine Layman and seconded by Kathryn Wilkins that the park will now use Haarsma waste management, and sign a one year contract – carried.
  - d. Constitution and Bylaw review and suggestion for updating – table to February.
  - e. Electrical upgrade – Scott Dempsey will bring forward a proposal (job scope) for discussion in March, and will seek expressions of interest from contractors at that time. Estimated scope of the task and cost will hopefully be ready in time for the AGM.
8. New Business:
  - a. Budget for 2015. Budget for 2015 was discussed in camera. After discussion motion was put forth by Rob Scantlebury and seconded by Kathryn Wilkins to accept the operating budget for 2015. Details of the budget will be published for members in February, 2015. – carried.
  - b. Delegate questions: A camper enquired as to whether the retaining walls around Angel pond will be replaced soon. Ken Wilson responded that the item is on his list of things to do over the winter. A camper also posed questions regarding the use of Skype for Board meetings. Does Skype have the ability to have video chat with multiple users simultaneously, and if board members were allowed to attend meetings remotely, via Skype, is there potential for a meeting to take place without any Board members being physically present? Board members will look into this issue.

In camera at 12:10.

Meeting adjourned at 13:50 p.m.. Motion to adjourn by Bonnie Wilson. Seconded by Buck McLeod. Carried.

Next scheduled meeting: February 15, 2015 at 10:00 in the store.