



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for March 22, 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)
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)

6 campers were present.

1. President Scott Dempsey called the meeting to order at 10:00
2. Agenda: Amendment to Agenda, change date from “March 15, 2015” to “March 22, 2015, also move delegate presentation up to after item #4, Business arising from the minutes. Moved/seconded by Elaine Layman and Richard Smith to accept March agenda. Carried.
3. Minutes: Moved/seconded by Richard Vos and Phil Calnan to accept the February 2015 minutes. Carried
4. Business arising from the Minutes:
 - a. Sample First Aid volunteer sign shown by Scott Dempsey. Motion to purchase 56 signs at a cost of \$283.47 by Bonnie Wilson, Seconded by Phil Calnan. Carried.
5. Delegate presentation: A camper has requested permission from the Board to hold her wedding at the Long House in August of 2016. The Board asked the camper to submit her plan in writing with regard to number of guests, and plans for security, parking, and washroom facilities.
6. Reports:
 - a. Treasurer – Rob Scantlebury summarized the financial reports as circulated. Maintenance fees are starting to come in. New Generator purchase has not been entered into financial statements yet, and note that the monthly Telus bill has decreased from \$270, to \$89.00 with the changes to the fax line.

Moved/seconded by Rob Scantlebury and Ron Ward to accept the Treasurer’s report for March 2015. Carried

- b. Management/Management: Ken Wilson reports new contract quote has come in for security. Ken has lowered some of the required number of guards by 1 on Fridays/Sundays of long weekends. Tree cutting date to be determined. Water will be turned on and tested before April 1, but boil water advisory will remain until April 15, and pending safe results from our lab. 6 new batteries are required for our golf carts. The water drainage lines were discussed, and Phil Calnan spoke to the concern that we were



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draining run-off water into our pond system. Phil Calnan informed the Board that this could be a problem with Fisheries and Oceans, and the Ministry of the Environment. He wished it to be on record that he objects. President Scott Dempsey stated we should ensure that we are not breaking any laws if we continue to install drainage pipes in the future, and that we look into this matter further.

- c. Social report: Donna Wilson would like to bring a bouncy castle in for an event this summer. Question was raised about liability, but the companies that rent this equipment carry their own liability insurance. The memorial benches have arrived and a decision is needed regarding their placement. After discussion, it was agreed that one bench would be placed near the ball field, one behind the tennis court (replacing the old wooden one), and one behind Ryan's pond. Campers may submit requests to the Board for plaques to be ordered (at their cost) and placed on the bench of their choice. Donna questioned the possibility of putting in a community garden, and was asked to see if there was any interest among campers for such a garden.

7. Correspondence: none.

8. Old business:

- a. BCAA safety signs. Scott Dempsey reminded Board members who are members of BCAA to please purchase a safety sign, and be reimbursed by the park.
- b. Security – see Maintenance/management report.
- c. Memorial benches have been purchased and delivered. They will be placed at locations decided above in the social report.
- d. Proposed constitution amendments – Suggested constitution changes were emailed by Elaine Layman to all Board members for review. After discussion, it was decided that all Board members should submit their comments, if any, to Elaine within 2 weeks. Elaine will then draft the motion regarding amendments to our constitution for the AGM.
- e. Lawn Tractor – Motion put forth by Phil Calnan to spend no more than \$6000.00 including taxes to purchase a new industrial riding lawn mower for the park. Seconded by Richard Smith. Carried.
- f. Emergency cards - Scott Dempsey was unable to obtain pricing for the new laminated cards, but will do so for the April meeting. Tabled to April
- g. Tennis court resurfacing – Ken Wilson was asked to find the quote for tennis court resurfacing, and if unsuccessful, obtain a new quote so this can be carried out this summer – tabled to April.

9. New Business:

None.

10. Delegate questions: A camper expressed displeasure at discussions regarding Board members being able to attend meetings via Skype. .

In camera at 11:50.

Meeting adjourned at 13:10 p.m.. Motion to adjourn by Scott Dempsey. Seconded by Bonnie Wilson . Carried.

Next scheduled meeting: April 19, 2015 at 10:00 in the store.