



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for April 19, 2015

Directors Present:

President:	Scott Dempsey (G-29)
Vice President:	Elaine Layman (G-13) - regrets
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)

11 campers were present.

1. President Scott Dempsey called the meeting to order at 10:03
2. Agenda: Moved/second by Richard Smith and Ron Ward to accept April agenda. Carried.
 - a. Minutes: Correction in “old business” item c, changed to “They will be placed at locations decided above in the social report”. Moved/seconded by Kathryn Wilkins and Joe Tremblay to accept the March 2015 minutes. Carried
3. Business arising from the Minutes: none
4. Reports:
 - a. Treasurer – Rob Scantlebury summarized the financial reports as circulated. Maintenance fees continue to trickle in slowly. New lawn mower has been purchased, total price \$4,636.78. Campers are reminded that late payment penalty will be applied to all sites who have not paid their 2015 maintenance fees by April 30.

Moved/seconded by Rob Scantlebury and Kathryn Wilkins to accept the Treasurer’s report for April 2015.
Carried
 - b. Management/Maintenance: Ken Wilson reports drainage issues have consumed a majority of the staff’s time in recent months and has resulted in other projects being delayed, but things are starting to get back on track. A trial of oil-less pumps for the ponds has failed as the pumps overheated, so he will attempt to purchase the same pump as we have used in the past, and all pumps will be put on a regular maintenance schedule to hopefully prevent future failures. Footprints security has been arranged for the 2015 camping season. A list of maintenance tasks still to be completed was submitted to the Board.
 - c. Social report: none.



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

5. Correspondence: none.
6. Old business:
 - a. Tennis court resurfacing – Ken Wilson continues to search for quotes for tennis court resurfacing.
 - b. Laminated emergency cards have been done and will be distributed by section directors to each lot in their section.
7. New Business:
 - a. AGM packages were reviewed and are ready to be emailed out to campers and posted on the SLSCA website. Discussion regarding the formation of the Boards for SLSHI and SLSCA, and it is felt that it is not necessary to have two entirely separate Boards, but the Board of SLSHI must continue to exist as SLSHI holds total to the lands for the resort. Under the recommendation of Doug Layman, President of SLSHI, it was agreed that the elected executive and one director of SLSCA shall serve as the Board of SLSHI with the caveat that the President of one Board shall not serve as the President of the other Board. Motion by Bonnie Wilson to adopt this change was seconded by Ron Ward. Carried.
 - b. Positions up for election at this years' AGM are: President, Secretary, Directors for sections A, C, E, and G. The President, Secretary, and directors for section C and G have indicated they will not be seeking re-election.
 - c. First Aid signs are now printed and available. Campers who would like to volunteer as first aiders can obtain a sign from resort staff, once they have provided a copy of a valid first aid certificate and sign the resort waiver. Volunteer first aiders will be given a sign to display on their lot when they are available to perform first aid in case of emergency. Volunteers may display and remove signs as their time and availability allows.
8. Delegate questions: A new camper wondered whether high speed internet would be a possibility at the Resort. Ken Wilson responded that Shaw has responded in the negative in the past, but that Telus is now exploring the possibility of providing high speed internet to the area. Ken will check on this from time to time in the future to see if any progress has been made.

In camera at 10:40.

Meeting adjourned at 12:05 p.m... Motion to adjourn by Scott Dempsey. Seconded by Bonnie Wilson . Carried.

Next scheduled meeting: AGM - May 17, 2015 at 10:00 at the Lighthouse Community Centre.