



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Minutes of the Board of Directors Meeting for June 28, 2015

Directors Present:

President:	Rick Loiselle (G-34)
Vice President:	Elaine Layman (G-13)
Secretary:	Debbie Graham (B05)
Treasurer:	Rob Scantlebury (A-19)
Section A:	Richard Smith (A-36)
Section B:	Ron Ward (B-35)
Section C:	John Adams (C-48)
Section D:	Kathryn Wilkins (D-36)
Section E:	Phil Calnan (E-17)
Section F:	Joe Tremblay (F- 16)
Section G:	

1. President Rick Loiselle called the meeting to order at 0958 hrs.
2. Agenda: Moved/second by Phil Calnan and Ron Ward to accept April Minutes as circulated. Carried.
3. Business arising from the Minutes:
 - a. First Aid Signs: Section Directors are going to talk to their campers about these signs and what is required. Good Samaritan Act applies so liability should not be an issue. In addition, the new “emergency number cards” will also be distributed through the Section Director.
4. Reports:
 - a. Treasurer – Rob Scantlebury summarized the financial reports as circulated. To date 5 sites have not yet paid the yearly fees. Signing officer changes for the bank accounts have been initiated. As well, Rob adjusted the types of accounts with Coastal Community Credit Union and we no longer pay any banking fees! Good word Rob!

Moved/seconded by Ron Ward and Elaine Layman to accept the Treasurer’s report. Carried
 - b. Management/Management:Ken Wilson provided an extensive written report which was circulated to the Board. Hilights: Work has been done on the spare drinking water pump, on the treatment plant and a new pump and motor was required for the water slide. The annual tree cutting was done in late April without incident. Lawn cutting, weed eating etc are all progressing as needed. The Health Inspector came by and the park has passed without issue. Letters have gone out to site owners who still have tarps in use or have neglected to clean up/maintain their lot

The Memorial benches have arrived. Richard, Joe and Ron are going to pursue exact placements for these.



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Road Signs – Metal poles and signs are going to replace the existing street signs in the park. As of yet Ken has not had time for the project but will prioritize and install the main road/essential ones.

Tennis Courts – work on the tennis courts is to start July 5 and as such, the courts will be locked from the 5th to the 17th. Courts will be pressure washed, cracks repaired and recoated ** no bikes will be allowed in the courts once the repairs have been completed** There was discussion on how to keep the rocks out at the entry way – Ken will look into and advise

- c. Social report: Monthly social calendars will be made available at the main gate and also at the store. The Pig Roast was a success – a big thank you to all involved!

Due to issues in the clubhouse, Donna has purchased a security camera to deter any adverse behaviour or vandalism. By popular demand, the social committee has purchased a Karaoke machine. Stayed “tuned” for more...

Donna is looking for ways to get input from campers regarding the types of activities they would like to see in the park, as well as the need for additional equipment – i.e. maybe new playground equipment?

5. Correspondence: The Property - Tax notice was received \$24972.00 (\$25 less than last year).
 - A retaining wall down along Angel Pond requires repair to keep the site from sliding into the water. Discussion as to whose responsibility this is – determined in this case to be that of the park. Debbie/Ron approved/seconded that Ken proceed with repairs.
 - An email was received from a camper inquiring about the current water situation and whether or not sanctions should be placed on watering, washing vehicles etc. Ken advises that at this time there is no shortage but that he is monitoring and will act if the circumstances change.
6. Old business:
 - a. Tennis court resurfacing – As discussed in the management report.
 - b. Site Ownership Documents – Approximately 28 owners have not yet submitted this document. All were mailed the form with the yearly maintenance fee package, they have been sent emails as well as phone messages left. Motion/seconded by Debbie/Kathryn that the gate keys be deactivated on these sites, but reactivated at no charge once the document is received . Waiving the associated fee will be a “one time” only situation.
7. New Business:
 - a. SLSHI Board members were appointed as per AGM this year. Elaine will take the President spot with Rick acting as Vice Pres. Treasurer will be Debbie with Robert acting as Secretary,
 - b. The Spider Lake website email links have not been functioning properly. Robert and Debbie are going to arrange for each board member to have a gmail account which then will be posted on the website for anyone who requires the info
8. Delegate questions:
 - A large delegation was present to bring forth the matter of Larry’s Pond. The condition of this swimming pond has continued to deteriorate and many are frustrated with its failing state. Previous actions to make



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the pond usable have not been successful. Several options were discussed – the result being John and Kathryn from the board will head up a committee to consult with those wishing to be involved to determine what options are possible and feasible.

- A camper expressed concern that when staff are operating equipment that requires the use of ear protection, they cannot hear the phone if there is an emergency. Ken will inquire with Gary's wife Della to see if she would be willing to monitor and phone and radio during these times.

Motion to adjourn by Debbie, seconded by Richard. In camera at 1205

Next scheduled meeting: July 19, 2015 at 10:00 in the clubhouse.