



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for September 5, 2015-09-05

Specifically for discussing Larry's Pond

Directors Present:

Acting President:	Elaine Layman
Secretary	Debbie Graham
Treasurer:	Robert Scantlebury
Section A:	Richard Smith
Section B:	Ron Ward
Section C:	John Adams
Section D:	Kathryn Wilkins
Section E:	Unavailable
Section F:	Joe Tremblay
Section G:	Kim Waters

Several members of the “pond committee” were also in attendance.

1. Acting President Elaine Laymen called the meeting to order at 1502 hrs.
2. Elaine explained the new quote was requested as there was confusion as to whether or not the separate quotes needed to be combined to cover the work required or if one quote was inclusive of the other.
3. Discussion:
 - Phil Calnan had responded to the quote with an email. He had several good points which are covered in the ensuing discussions.
 - Ken Wilson advises the dumping area would be near the dog pond as in previous years. As to the type of rock, blasted rock will be quite slippery and will allow minor sloughing to continue. Block will allow for better water flow with no sloughing – blocks are ensured to be environmentally safe (even with regards to the forms used to create). The first layer of block is to be buried and the second layer – if required – will be half buried.
 - Having the top row of blocks be “capped” was considered – however the cost per block increases an additional \$20.00 and until placed, the number of layers is an unknown.
The key is to find firm ground to determine how many layers from that point.
 - Permit – Ken states a permit was issued in 2009 which is open ended. He will review same to ensure its validity.
 - Railings – railings are not required if the blocks are less than 18” above ground. It is believed the finished product will not go any higher, thus no need for concern.



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Page 2

- Water diversion will have to be done. Marshall's Excavating will not rent this equipment therefore the park must undertake. Ken Wilson estimates the cost to be about \$900.00 for the required pumps. There are two water sources feeding the pond and Ken has a handle on how things will proceed.
- Ken has an air brake ticket and will be approaching Marshall's Excavating about assisting with the dumping of materials - to both speed up the procedure and reduce the cost. It was agreed the park staff should assist wherever possible to make the process run smoothly and cost-effectively.

A motion to proceed as presented was made by John and seconded by Ron with the caveat that Elaine's quote via Parksville Redimix be used for block purchase and delivery. Elaine has a contact with Parksville Redimix and the quote she obtained for the blocks/delivery was better than that of Marshall's Contracting. Motion carried.

Meeting adjourned at 1543 hours.

dg