



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for January 17, 2016

Directors Present:

President:	Rick Loiselle
Vice President:	Elaine Layman
Secretary	Debbie Grahah
Treasurer:	Robert Scantlebury
Section A:	Richard Smith
Section B:	Ron Ward
Section C:	John Adams
Section D:	Kathryn Wilkins
Section E:	Phil Calnan
Section F:	Joe Tremblay
Section G:	Kim Waters – Absent with regrets

1. President Rick Loiselle called the meeting to order at 1000 hrs.
2. **Approval of Consent Agenda - Under Old Business point 6 – Larry’s Pond:** Phil Calnan requested it be acknowledged that he was the individual who raised the questions addressed. Motion to Approve amended Consent Agenda by Elaine, seconded by Kathryn
3. **Questions from Consent Agenda – Ken Wilson read his Manager’s/Maintenance Report** for the benefit of the delegates who were present.
 - Work done at Larry’s Pond – ensuring proper drainage, covering tops of blocks, landscaping
 - Debris pile burned
 - Hydro reading done and forwarded to Treasurer
 - Is ensuring proper drainage throughout the park during extreme weather
 - Street sign installations progressing well
 - Shop yard cleaned up
 - Tires had to be purchased for white cart – green cart tires will need replacing in near future.
 - Portable mill service obtained to cut the logs collected over past 3 years. We now have 2000 board feet of lumber to be utilized in other projects.
 - Haarsma Waste contract reviewed and renewed
 - Water line/Sewer lines maps have been completed and will be posted in the main office. Working on electrical maps
 - Phil expressed concern with the lifting eyes of the pond blocks being buried and the impact it will have on moving the blocks later if necessary. Ken took that into consideration and will “sling” blocks if they require moving.
4. **Social Committee Report**
 - Kim has posted two Social Committee posters to our Facebook page
 - She will be contacting vendors in preparation for the upcoming season



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- Anyone wishing to assist please don't hesitate to contact Kim at
- slsdirector.g@gmail.com

5. Correspondence

- Our webmaster asked for a list of important dates so they may be posted to the website. (to be provided) She also inquired about staff hours and whom to contact and when - Both of our on-site employees have signs in front of their sites indicating who is working and who is on time off. The Board asks that campers please be respectful as neither Ken nor Gary are 24/7 employees. As well, there is a call box outside the store, it may be used to reach whomever is working.
- Our Webmaster also stated she has had several inquiries from people wanting to lease sites for the upcoming season. Now would be a great time to post it to the website!

6. Old Business

- Reflective Lot Signs – Emergency Services require the reflective signs and the Park is arranging for new ones to ensure each lot is in compliance. Ken sourced three estimates and received a sample from the lowest bidder to ensure the product was satisfactory. Motion made by Kathryn, seconded by Richard that Ken proceed with what was presented.
- Larry's Pond – Rick advised the project was on budget from the contractor's standpoint. There is an excess of 15 blocks which will be utilized elsewhere in the park. Concern was raised about getting out of the pond along the new wall – Debbie will research options. There was a robust discussion as not all present were happy with how the project was handled by contractor, board and staff. Board members took time to debate/discuss as everyone's expertise and opinion is important.
- Phil expressed concern with water at the tennis courts due to the heavy rains of late. Ken and Board members will continue to monitor.

7. New Business

- Some campers are confused with the 3 year averaging of the Hydro bill – Robert is going to do an explanatory write-up and have it distributed via email.
- Site Owner update sheets will also be sent out for update via email
- Signs are going to be done stressing the fact there are no lifeguards on duty and a no jumping/diving sign will be done up for Larry's Pond.
- The front entry fence is in need of replacing. There was discussion as to what would be most pleasing and effective. Motion presented by Ron and seconded by Richard that staff proceed with cedar.
- The fence at the waterslide pool is being replaced as part of general maintenance

8. Delegate Presentation

- A camper expressed concern that these general meetings were not starting as scheduled – previous notes were reviewed and this is not an issue at this time and the Board will ensure it does not become one
- A camper voiced his opinion with regards to the conversation held earlier in the meeting regarding Larry's Pond.

Adjourned to In-Camera meeting at 1141 hrs

In-Camera adjourned at 1228 hrss