



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for June 19, 2016

Directors Present:

President:	Rick Loiselle (G35)
Vice President:	Elaine Layman (G13)
Secretary:	Debbie Graham (B05)
Treasurer:	Robert Scantlebury (A19)
Section A:	Ken Leahy (A20)
Section B:	Ron Ward (B35)
Section C:	John Adams (C48)
Section D:	Henry Helin (D07)
Section E:	vacant
Section F:	Joe Tremblay (F16) absent with regrets
Section G:	Kim Waters (G17)

1. President Rick Loiselle called the meeting to order at 1000 hrs.
2. A volunteer has come forward to represent E Section – Debbie made a motion to appoint Lottie Legros of E21 as Section Director – seconded by Kim. Carried
3. Self introduction of board members was done.
4. **Approval of Consent Agenda**
 - a. **Treasurer's Report** - Rob gave a quick overview of his report. Property taxes came back about 5500 less than first anticipated but it was still a significant jump. Rob is going to clarify a few points with the contingency transfer this year and will report back.
 - b. **Manager's/Maintenance Report** – Ken Wilson read his report for the delegates present. Highlights are:
 - i. continually weed eating and cutting lawns
 - ii. concrete retaining wall in F Section was completed
 - iii. many logs on site to be milled
 - iv. wiring and plugs for the oxygen machine have been permanently installed
 - v. water line & hydrant have been installed further down the septic field with hoses for further protection in case of grass or bush fire
 - vi. old septic tank in A section was finally located and bypassed
 - vii. all sprinklers functioning
 - viii. debris pile chipped once a week



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- ix. large section of alders removed from common area behind G section. To be replaced by donated trees
 - x. prep for the water slide is continuing – hold up is with VIHA not our staff.
 - xi. Tennis courts are complete and a grate installed in front in attempts to keep rocks out
 - xii. All signs have been received and are being installed
- c. **Social Committee** – Several volunteers have come forward. For Canada Day weekend there will be a dance, triathlon and Bingo – posters to come. As well, volunteers have come forward to organize a ball hockey tournament in August. Bottle sorters are always welcome – if there are no plastic sorting bags visible, please use the call box at the office to contact staff to arrange for more.

Motion by Rob and Seconded by Ken Leahy to accept the consent agenda. Carried

5. **Old Business**

- a. **Tennis courts** – John Adams asked if pickle ball equipment could be purchased as this is a growing sport in the park. Paddles, balls and a new net are required. Ron made a motion, seconded by Elaine that the park purchase such equipment through Camper's Association funds rather than through Social Funds. Passed. Rob is going to spearhead the purchase as he is familiar with what is involved.
- b. **Basketball court** – Ken Leahy asked about the feasibility of painting lines for a key in the basketball court – Ken will research to determine cost etc for the board to review.
- c. **Landscaping** – perennials have been planted and came in under budget. The company will come back to do touch-ups and continue monitoring. All very pleased with project – Kudos to Ron Ward for taking this on!
- d. **Larry's Pond** – discussion were held with regards to use, rules etc for this area – decision made to monitor is usage and then determine what is required.
- e. **Park Insurance** – Elaine made inquiries as to whether our insurance is valid or not when the water is turned off during the off season – all is good and we are covered.
- f. **Commemorative benches** – discussion held as to what the park pays for and what the family is responsible for should they want to have something commemorative. It was decided that if an individual(s) want a bench solely for them, the onus would be on them to purchase, however if other plaques could be placed as well, the park would purchase the benches. All plaques must be purchased through the park by family/friends for placement.
- g. **Old trailer by dog pond** – removed
- h. **Fountain pipe Angel Pond** – not a “fountain” per say, just a pipe installed in hopes of adding flow to clear up the area. Work is still being done by Ken and crew. When the wind whips up, everything is blown back into that area again.

6. **New Business**

- a. None



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7. Delegate Presentation

- a. **F25** – when the retaining wall was added to F section, the water line that fed the tress on the hill was cut – Ken Wilson and crew to repair.
- b. **Bicycles have been spotted in the re-done tennis court.** It is imperative this practice **discontinue!!** Discussions were held as to how best address the problem. Ken is going to start by raising the latch so smaller children cannot access unsupervised. Please educate anyone you see!
- c. **A22** – Section A is experiencing problems with speeders – speed bumps had been removed for area repairs and campers would like them replaced. Ken to take care of.

Regular meeting was adjourned at 1152 to “in-camera”. Board meeting adjourned 1240 hrs