



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for July 17 2016

Directors Present:

President:	Rick Loiselle (G34)
Vice President:	Elaine Layman (G13)
Secretary	Debbie Graham (B05)
Treasurer:	Robert Scantlebury (A-19)
Section A:	Ken Leahy (A20)
Section B:	Ron Ward (B35)
Section C:	John Adams (C48)
Section D:	Henry Helin (D07)
Section E:	Lottie Legros (E21)
Section F:	Joe Tremblay (F16)
Section G:	Kim Waters (G17)

8 campers present

1. In absence of both President and Vice President, Treasurer Robert Scantlebury chaired the meeting and called same to order at 1001 hrs.
2. **Approval of Consent Agenda** – Motion by Ron Ward, seconded by John Adams the agenda be approved as circulated.
 - a. **Treasurer's Report** – Robert touched on a few points in his report and reminded all that the Balance Sheet and the Income Statement are the only documents that may be given to the general membership. A one year GIC came due and because of the low interest rate, Rob is making inquiries to see if we can do better in a different type of savings account. The tennis court updates have been paid for and there are costs associated with upgrading the waterslide that are not normal monthly debits.
 - b. **Manager's/Maintenance Report** - Ken Wilson read his report for the delegates present. Highlights are:
 - i. Natalie Reynolds has been hired for the summer to help out and is doing an excellent job! Some of her duties include running the waterslide, cleaning and stocking washrooms/laundry rooms twice per day, staining, etc.
 - ii. Work on the waterslide has demanded an incredible amount of time. VIHA representatives came on site and granted a conditional permit. The fencing, electrical etc are all up to standard. Next year we have to apply for another construction permit to cut a hole in the tank/pool wall and install a skimmer.
 - iii. The Ministry of Environment also came on site for an inspection. It was determined through them that staff may indeed do all the testing required. Ken to follow up on this and with Rock Creek to ensure all reports are submitted as required.
 - iv. All the basic jobs are being done as well – lawns, weed eating, chipped etc.



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- v. The waterslide itself was pressure washed, along with all concrete. Several posts on the upper fencing were replaced and painted.
 - c. **Social Committee Report** – sign up sheets have been placed on the bulletin board at the office for ball hockey and baseball. Please check it out! As well, remember to check out our **Facebook page and website**.
- 3. **Correspondence**
 - a. One piece of correspondence was received. A camper was inquiring about swimming only signs at Larry’s pond, wondering if the life saving rings and ropes had been inspected and asking that staff check the pond areas for dog messes prior to each weekend. Ken addressed these matters and advised the signs were back in place and yes the life saving equipment had been checked this year and are in proper condition. Ken and staff will indeed check the ponds and ask that dog owners please do the responsible thing and clean up after their pet – and as a reminder, dogs are not allowed in the beach areas – with the exception of the dog pond.
- 4. **Old Business -**
 - a. One memorial bench is now stained and ready for placement
 - b. The float at Angel Pond will be pulled Tuesday or Wednesday this week for repairs.
 - c. The pickle ball equipment was ordered and arrived. A deck storage box has been placed in the tennis court area for easy storage.
 - d. New tennis net should be here this week – was backordered
 - e. A larger sign was ordered for the tennis courts but has not yet arrived. Will be installed when received
 - f. Basketball key and hockey area line painting was done by Ken Leahy and his team of volunteers – looks great! Thank you!
 - g. A grill is to be placed at the entry way to this paved area – same as the one at the tennis courts to hopefully prevent rock from being brought in
 - h. Lottie Legros donated and delivered hockey nets – the old ones will be painted and re-netted. Thank you!
- 5. **New Business –**
 - a. There is a rotten alder tree in A Section – Ken has called an arborist to attend as there are a few more – anyone with concerns should contact Ken Wilson directly.
- 6. **Delegates –**
 - a. F Section would like some of the sea soil by the manager’s site to be used in a couple of beds in their area. Staff will attend to this.
 - b. A camper made inquiries from the April minutes with regards to an amendment the board made on the sale of a site. Situation was discussed and explained in greater detail than what the minutes has outlined. It was asked how staff determine where the “pegs” are in each lot. Ken has a metal detector and if one is missing he measures from an adjacent lot peg and replaces the missing one. Camper also inquired about the posting of the minutes. Monthly minutes are usually on the website one week after the meeting.

Public meeting adjourned at 1036 hrs

In Camera meeting commenced at 1041 hrs and was adjourned at 1125 am

Next meeting date is August 21, 2016 at 1000 hrs in the Clubhouse.