



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

## Draft Minutes of the Board of Directors Meeting for September 18, 2016

### Directors Present:

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

7 campers present

1. President Rick Loiselle called the meeting to order at 1000 hrs
2. **Approval of Consent Agenda.** Motion to approve by John Adams, seconded by Joe Tremblay. Approved
3. **Comments and Questions from the Consent Agenda**
  - a. **Treasurer** – Reports show things winding up for the season. Next month's reports will have more info with regards to the store, bottles, etc.
  - b. **Manager's Report** – Ken Wilson read his Maintenance/Manager's Report for the delegates present. Highlights are:
    - i. Weed eating is completely up to date
    - ii. The upper well level held at 31 inches for the entire summer – an excellent figure!
    - iii. Last of chipping done – burning will take several days to accomplish
    - iv. Front fence maintenance completed
    - v. Lawn cutting will continue while weather allows
    - vi. Small pump house at waterslide is rotting & falling apart (lasted 21 years). Will be building a new one with concrete floor and a little more room to make maintenance easier.
    - vii. Backpack leaf blower purchased - to be used on tennis courts and various areas.
    - viii. Coin ops funds collected – will do another prior to season closure
    - ix. Pump and filter from waterslide showed a crack and leak – investigating parts for repair
  - c. Discussion was held re the oxygenator, its usefulness and how it is maintained – all very positive.
  - d. Ken Leahy remarked the large bike ramp is structurally unsound and needs to be removed/replaced/repared. Ken Wilson to pursue



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- e. John Adams is concerned about the tree debris in and around Larry's pond due the alder trees. Ken and crew are going to look at removing some.
4. Underwear Theft – During the mid part of August, underwear was taken from one of the laundry rooms and a couple of articles of clothing removed from clothes lines in the park. The finder of these articles called police and a report generated. Due to privacy issues, the police will not provide any detail to staff or the Board on this matter. People are reminded not to pay heed to rumour and speculation. Undoubtedly, the RCMP would advise if any person or groups of persons were at risk in the park.
5. **Correspondence** – none
6. **Old Business**
  - a. Longhouse Meeting – several points were brought up by the campers present
    - i. Emergency exits from the park – there are 2 – both of which go through private property. The property owners have cooperated with the park and have partnered with us to provide a quick get away should the need arise. It should be noted you will not make it through with your RV in tow.
    - ii. Defibrillator – 2 campers have volunteered to look into the park obtaining such an item. They will cover issues such as cost, insurance/Good Samaritan Act etc and report back to the board.
    - iii. Noise – please be respectful. Quiet time is after 11 pm however if during the day noise is an issue, the matter can be dealt with at any hour.
    - iv. Speeding – a reminder once again – much discussion about how to deal with the issue however it was determined that education may be the best tool
    - v. Parking – this topic generated a lot of discussion. There is to be no parking on the roadways – you are to have room in your campsite for your vehicles or use the overflow lots. Parking at Angel Pond is always a concern and discussion was held about looking for alternate spots that could possibly be utilized. Ken is going to look at some options and make recommendations to the board at future meetings.
    - vi. John Adams asked about wear and tear to the gate. This generated discussion about its purpose and the deterrent it represents. It is not a perfect system but there are few options. The only cost to repair has been manpower with minimal maintenance. It has not been a significant financial burden to the park
  - b. New Business – none
  - c. Delegates
    - i. One camper identified the need for the lower laundry building to receive a face lift – perhaps with the help of volunteers. This camper also wished to **acknowledge the wonderful job Ken Wilson and crew did this summer!**
    - ii. One camper voiced concern that we are spending park dollars to accommodate guests with regards to parking. It was noted Angel Pond seems to be the biggest trouble spot – whether guests are present or not. More discussion on this topic at future meetings.

Meeting adjourned to in-camera at 1120 hrs  
Adjournment at 1200 hrs



# **SPIDER LAKE SPRINGS CAMPERS ASSOCIATION**

Next meeting will be October 16, 2016 at 1000 hrs in the store.