



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

## Draft Minutes of the Board of Directors Meeting for July 16, 2017

### 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:	Wendy McLeod (G14)

16 campers were present.

1. Rick Loiselle called the meeting to order at 1000 hrs
2. **Consent Agenda** – moved by Lottie Legros and seconded by Ron Ward the Consent Agenda be approved as circulated – carried.
3. **Treasurer's Report** – full report circulated to the Board by email - the usual ongoing operations with nothing out of the ordinary to report
4. **Maintenance/Manager's Report** –
  - a. Waterslide – received VIHA's stamp of approval. Inspection of skimmer installation completed, very impressed with work done by staff. A severe leak developed which staff tended to in a timely, successful manner – up and running!
  - b. Chores – weed eating, mowing etc all being completed as weather and staff shortages allow.
  - c. Main gate – new callbox system had a glitch on the July long weekend – problem has been rectified and should no longer be an issue.
  - d. Experienced issues with the mechanical components of the septic system; lift station on Rainbow Crescent; the water treatment plant pump – excellent work by staff but further repairs required.
  - e. Water system – diaphragm tanks at the lower well needed to be replaced – have now gone with a replaceable bladder tank
  - f. Employment posting – Al is interviewing for an employee to replace his position – ad may need to be tweaked to provide a bit more info.
  - g. Completed the Small Water Systems workshop in Campbell River recently as required by VIHA.
  - h. There are leaks in some of the site water boxes – staff are aware and trying to repair with minimal interruption to campers.



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- i. Rick acknowledged the work done on the waterslide by Staff. VIHA and Engineers equally impressed!
5. **Business from the Minutes** – None
6. **Correspondence**
  - a. F6 owner was requesting information with regards to the proposed repairs at Angel Pond. Al Mainprize will contact him directly and let him know what the proposal is. (see previous minutes for further details)
7. **Old Business**
  - a. Store – is up and running with many thanks to several volunteers who have taken on segments of the operation. The staff are doing a great job! Please keep in mind these are teenagers and for many this is their first job.
8. **New Business**
  - a. **Yard Debris** – a great deal of time is being spent by staff in dealing with yard debris such as branches, weeds, etc that is being left lot side by many campers. Al is to discuss with his crew how best to handle the situation. Being down an employee, this task hinders the staff in their other duties. A poster will be done up and placed on the bulletin boards asking each camper to take their own debris to the burn pile until we come up with a better solution.
  - b. **Free Stuff** – placing unwanted items at the edge of a lot for others to help themselves to has become very popular and successful, however not every item quickly finds a new home. Too many items are being left unattended and in some cases others are adding their treasurers and a junk pile ensues. A motion was made by Debbie Graham and seconded by Ron Ward that to offer such items curb side, the lot occupant must be onsite, place the items back in their lot when they leave the resort and no item is to be left for more than 14 days. Furthermore, the lot owners are responsible for the removal of any article(s) not rehomed. Moved
  - c. **Rules Committee** – Elaine Layman, Wendy McLeod and Debbie Graham have offered to review the current printed rules and make any revisions necessary. Approval granted from the Board to form a committee to undertake keeping the document up to date and the campers informed.
  - d. **Ball Tournament** – In previous years the Social Committee has purchased a small quantity of alcohol for the final two teams to enjoy after the game – due to liability issues this practice will cease. Ball Tourney organizers will be consulted and possibly other options can be looked at.
  - e. **Emergency Exits** – Al Mainprize and Rick Loiselle are going to check all exits and form a committee to ensure they are clear should the need arise. Al will provide each Board Member with a key to the locks.
9. **Delegate Presentation**
  - a. The lower washroom needs painting on the outside – **Reply** – most of the building in the Resort need new paint. Board member Ken Leahy is to assist Al Mainprize with obtaining outside quotes with the intention of work being done in the spring. It is too late in the season to pursue at this time.
  - b. **Washrooms** – Al Mainprize advises that all shower curtains will be laundered and replaced if necessary every 7 days.
  - c. Concern raised that the **bulletin boards** are not being updated and the campers are not adequately informed about what is going on. Management is to take better care to ensure info is posted in a timely fashion.
  - d. **Speeding** seems to be worse than ever and a suggestion was made to make larger signs. Reply – an ongoing issue. Options to be discussed.



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- e. A proposal was made to allow delegates to speak during the ongoing meeting rather than waiting to the end to voice a opinion or idea. **Reply** – this has been tried in the past unsuccessfully – the meetings just go on for too long. Directors are your elected voice – consult with your Director if you have concerns/ideas/suggestions.
- f. **Mobility Scooters** – are they allowed? **Reply** – Yes, they are legal and therefore allowed. One is in use already in the park and staff is ensuring all speeds bumps are maneuverable.
- g. **Yard Debris** – several present were under the understanding leaving debris lot side was acceptable. Agreed that education in this area is required.
- h. A suggestion was made to have signs on each Director’s lot indicating they were a member of the Board and also asked the Board to do a better job of “getting the word out”– **Reply** – the posted minutes indicate which site each member is associated to. The Board is already using the bulletin boards, email, Facebook and the website to reach campers – help with any other means would be more than welcome. Campers in turn must take responsibility for keeping themselves informed.
- i. Kudos to Natalie – the callboard facelift look great.
- j. Kudos to the Social Committee for all their efforts.

Meeting adjourned at 1102 hrs. In Camera session from 1113 hrs to 1215 hrs.

Next Meeting to be in the Clubhouse on August 20 at 1000 hrs.