



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for August 20, 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) Absent with Regrets
Section D:	Henry Helin (D07)
Section E:	Lottie Legros (E21) Absent with Regrets
Section F:	Joe Tremblay (F16)
Section G:	Wendy McLeod (G14)

9 campers were present as well as Manager Al Mainprize

1. Rick Loiselle called the meeting to order at 1000 hrs
2. **Consent Agenda** – moved by Henry Helin and seconded by Joe Tremblay the Consent Agenda be approved as circulated - carried
3. **Treasurer's Report** – the usual ongoing expenses for this time of year. Insurance has been renewed and the cost consistent with previous years. The new machine and AED's were added to the policy.
4. **Social Committee** – Tracy has been ill (get better soon!). Other volunteers have stepped forward so a big THANK YOU. The August long weekend brought us a great ball tournament, a fabulous Bingo evening and the biggest 50/50 in history! The September long weekend the committee will host a Chili cook off and a Cribbage tournament. Watch for signs around the park.
5. **Maintenance/Manager's Report**
 - a. Gary trimmed & cleared the emergency exit to McPherson Road at the south end of the property past the dog pong. It is now vehicle accessible. Each Board member will have a key but please remember NO RV's to be removed through this point.
 - b. The crack in the lower gate rail has been repaired
 - c. Chipping is up to date
 - d. The sewage lift station at the end of Rainbow Cres was reconfigured
 - e. 6 worst water leaks in the park were fixed – any remaining will be assessed
 - f. The windshield bracket on the black golf cart was repaired
 - g. The old ferry seats/benches on the store patio were vandalized, material cut and foam torn out in small pieces – these are no longer functional and are garbage
 - h. The GEESE – continue to be a problem – Al looking into a variety of solutions. Many thanks to his family for picking up so much of the poop!
 - i. Swimmer's Itch – received 2 complaints regarding swimmer's itch but without detail or follow-up. No warning sign to be posted until claims can be substantiated



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

- j. Debris pickup by staff – more camper’s dealing with their own yard debris which is freeing up staff time – Thank you.
- k. Tennis court cracks – Al is looking into this. The cracks appear to be new ones and not old ones that were dealt with prior to the resurfacing
- l. Waterslide operating without any issues
- m. Drinking water test are excellent and well levels are steady
- n. Nathan Freeman has been hired as the new maintenance worker.
- o. Waiting on parts for alterations to the septic field
- p. Bobcat & all parts are here and in use
- q. Time has been spent organizing, sorting & cleaning the office
- r. Angel Pont bridge – soil was pulling out from underneath and is not safe at this time. The project will be undertaken when the remainder of the pond work is underway. A new bridge will be added.
- s. Teens were on the waterslide after the dance on the long weekend, dealt with by Security – no damage
- t. A security camera being considered for the store area due to incidents of vandalism

6. Business from the Minutes – none

7. Correspondence

- a. A camper requested the Rules committee look at the section dealing with burning of debris. A reminder to campers that garbage such as paper plates, cans, plastic etc are not to be burned once the ban is lifted.
- b. A camper has expressed concerns about fishing on Ryan’s pond in the area of sites D33 thru D37. Casting is an issue – being careless as to what is behind when they cast – such as people, pets and property. In addition, many are not following the barbless hook rule and owners have found hooks in plants, patio furniture and walkways. NOTE: fishing from along this small area will no longer be allowed – Al will ensure proper signage for the area
- c. G34, Rick Loiselle has had a trailer tire slashed which resulted in a shift to his rv. The twisting has in turn caused other damage to his trailer – staff is aware – please look out for one another!

8. Old Business

- a. Work at Angel Pond will commence in October
- b. Rules Committee - the committee is asking that until the rules are completely reviewed and approved by the Board they remain an in-camera item. However the committee has done a great deal of work already and the Board as a whole will be reviewing some of the sections together.

9. New Business

- a. Speed signs – Al is going to source out regulation speed signs as seen on Provincial roadways – hopefully this will make drivers more aware!
- b. Bottle Recycling – the depot in Parksville/Qualicum will no longer accept bagged cans – as sorting into flats is too time consuming the Board is looking for an alternative. Ron Ward has contacted the Depot in Nanaimo and may be able to arrange for pickup. Details being worked out but in the meantime, pls help sort what you leave.
- c. Coast Environmental – looking at using this company for pumping the lift stations however they want a valid credit card – Elaine going to look into acquiring a card for the resort and Al is going to research other companies before a decision is made.

10. Delegate Presentation



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

- a. A camper noted that geese can be hunted any time of the year – the Board does not feel this is appropriate for the park and are looking at other non-lethal options.
- b. Larry's Pond – the weeds are back. Nathan and Al are going to experiment with the oxygenator and current pumps – possibly connecting the two to get the oxygen closer to the bottom of the ponds to be more effective.
- c. A camper asked about the insurance here regarding fire hazard. A reminder to campers that each is responsible for their own coverage. The policy the park has covers the buildings, equipment, etc but does not trickle down to campers.
- d. A camper suggested the park have an emergency plan in the event of a fire of any type. Duane Round of G40 has volunteered to research this and advise further. If there is a fire, please use the emergency numbers as you would for a medical emergency.

Meeting adjourned at 1132 hrs

Next meeting will be September 17 at 1000 hrs in the store