



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

## Draft Minutes of the Board of Directors Meeting for October 15, 2017

### Directors Present:

President:	Rick Loiselle (G34) – Absent with Regrets
Vice President:	Elaine Layman (G13)
Secretary	Debbie Graham (B05)
Treasurer:	Robert Scantlebury (A-19)
Section A:	Ken Leahy (A20) - Absent with Regrets
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)

6 Campers present

1. In the absence of the President, VP Elaine Layman called the meeting to order at 1000 hrs
2. **Approval of Consent Agenda** – motion to approve by Henry Helin, seconded by Lottie LeGros. Moved
3. **Treasurer’s Report** – all the regular ongoing expenses. Of note, the store broke even this year. A HUGE thank you to all who assisted!
4. **Social Committee** – Excellent activities this camping season! Kudos to Tracy and her many volunteers! 50/50 & Bingo the biggest payouts ever. Of note, the Longhouse could use an upgrade with lighting – Manager to look into this  
\*\*\* As usual, more bodies are needed to help out with the bottle/can recycling. This needs to be reviewed in the spring. Ideas/suggestions are welcome! As well, the bottles now all need to be boxed – if you have a spare couple of boxes plse put them in the recycle shed with your bottles.
5. **Maintenance/Manager’s Report**
  - a. The potholes at the entrance to the resort have been cold patched
  - b. The security lot is ready – fences have been reconfigured to allow easier access in all weather condition to the cart.
  - c. Shop clean-up is progressing
  - d. Preliminary work has begun on Angel Pond including construction of a sand road for access
  - e. Lift station at the end of Rainbow Cres fully completed
  - f. Rotten section of the fence at the waterslide have been removed
  - g. All equipment has been serviced for the season
  - h. Firewood has been stacked at the shop
  - i. There has been a complication with the septic field cross-link. Crew working to come up with a solution.
  - j. Eaves troughs have been cleaned in prep for the winter



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- k. Bridges for Angel Pond and Larry's Pond have been removed and will be replaced before next season.
  - l. Pool skimmer is now 90% winterized
  - m. Dave & Jeanette Prevost have been hired to occupy the Security lot beside Gary. They will provide coverage for emergencies, night rounds and call-outs on Gary's days off
  - n. Ken Wilson has been hired for 2 days per week for the remainder of this year to assist with the Angel Pond Project & other regular duties.
  - o. Arcade games have been repaired/replaced as needed and emptied
  - p. Bow Horn Bay Fire Dept members viewed the resort – they will be provided with access cards
  - q. Water will be turned off October 16 with line blowing to commence this week.
  - r. Hydro meters will also be read in the near future – weather permitting.
6. **Business from the minutes** – none
7. **Correspondence** – none
8. **Old Business**
- a. The Rules committee have been unable to meet since the last Board meeting. Will continue with the project thru the off season
9. **New Business** – nothing
10. **Delegates**
- a. Questions were asked about the Hydro readings. Robert Scantlebury provides the kw usage but not the actual reading numbers. He can provide info on an individual basis if absolutely necessary but this is too involved and time consuming to do for all. Billing is done based on a three year average.
  - b. One delegate has a hydro pole that is starting to rot – this is the responsibility of the lot owner, however staff can provide direction as to how best to address the problem.
  - c. Landscaping – one camper is concerned there are Sequoia trees in the resort which can be harmful to water/sewer lines etc – as well the Norfolk pine may also pose the same type of problem. Al is going to do some research on the matter
  - d. It was further suggested that the Board consider some sort of re-plant program to replace the trees that are removed
  - e. Ron Ward advises that the landscaper, Brooke – is coming in this week to finish up some fall work
  - f. Owner of A1 had questions with regards to site improvements on his lot. He feels he is getting conflicting data and would like direction. Al and Henry will go through the issues after the meeting to ensure the owner and the Board have the same information and communication flows smoothly.

Meeting adjourned at 1052 hours. Next meeting is November 19, 2017 at 1000 hrs in the store.