



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for March 19, 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) absent with regrets
Section G:	Wendy McLeod (G14)

4 campers

1. Rick Loiselle called the meeting to order at 1000 hrs
2. **Consent Agenda** – moved by Wendy McLeod and seconded by Ken Leahy the agenda be approved as circulated.
 - a. **Treasurer** – payments continue to come in. The financial statements prepared by the External accountant were reviewed by the Board. A motion was made by Elaine and seconded by Wendy to present them to the AGM with the Board's recommendation for approval - Motion carried. These will be disseminated with the AGM notices.
 - b. **Social Committee** – two volunteers have come forward – thank you to Cherise Webb of E07 and Tracy Zayik of E17. They have lots of good ideas and welcome any ideas/assistance! **The Easter Egg Hunt is a go** – more information on this will be posted. Check the bulletin boards for updates.
 - c. **Maintenance/Manager's Report**
 - i. Several trees were removed because of snow issues. If a tree was taken down in your lot it is likely because it was damaged
 - ii. Sign posts are being installed as weather permits
 - iii. The waterslide filter pump room has been removed and will be replaced
 - iv. Sand filter must also be replaced due to wear and tear
 - v. Rollers on the front gate replaced and other portions welded. Gate operating smoothly now
 - vi. Still awaiting word from the Ministry of Environment
 - vii. Setting up dates for annual tree cutting – again utilizing Jed from Pacific Arbor Care.
 - viii. Security has been booked for the 2017 season
 - ix. Working with VIHA to ensure all in order for the waterslide season



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3. **Business arising from the Minutes** – nothing
4. **Correspondence** – nothing

5. **Old Business**
 - a. **Wedding request** – a contract has been drafted and will be forwarded to interested party.
 - b. **Store volunteer** – as of yet no one has come forward to assist
 - c. **Landscaping update** – Ron Ward met with Brooke Kennedy of Earth Works Landscaping. The park was toured – some points of interest: in front of store, the main entrance, tennis courts, the F section, the tire planters, as well as a few other bits and pieces. Ron is working with Brooke to come up with a financial contract. Motion put forward by Ron Ward and seconded by Ken Leahy that the Board allot \$4500.00 for landscaping – planting and maintenance – for the upcoming season. Carried
 - d. **AED's** – Ken and staff will place these in the laundry rooms prior to our April 15 season opening. Ron working to arrange a demonstration of the product to anyone interested. Dates to follow
6. **New Business**
 - a. **Ken's Retirement** – Ken is officially retiring from his position as manager. The Board posted his job for a two week period, 26 Resumes were received and the board has made a shortlist from these. The management committee will continue with the process.
 - b. **AGM** – notice of the AGM must go out prior to next month's meeting. Elaine has the required documents regarding the changes to the Society's Act and Rob has the financial statement. The Lighthouse Community Hall has been booked.
7. **Delegate Presentation**
 - a. The bulletin board/white board at the entrance to the park needs some work. Cherise and Tracy are going to look into it and if anything needs replacing, will consult with the board
 - b. The "Mickey" speed sign in E Section needs some care – this is privately owned by a camper in that section. He/she will be contacted before any work is undertaken in this regard.

Meeting adjourned to in camera at 1110 hours.

Next meeting – April 16, 2017 with an earlier time of 0900 due to it being Easter weekend