



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for September 17, 2017

Directors Present:

President:	Rick Loiselle
Vice President:	Elaine Layman
Secretary	Debbie Graham absent with regrets
Treasurer:	Robert Scantlebury
Section A:	Ken Leahy
Section B:	Ron Ward absent with regrets
Section C:	John Adams
Section D:	Henry Helin absent with regrets
Section E:	Lottie Legros absent with regrets
Section F:	Joe Tremblay
Section G:	Wendy McLeod absent with regrets

- President Rick Loiselle called the meeting to order at 1000 hrs.
- **Approval of Consent Agenda**
Motion to Approve Consent Agenda by Ken Leahy, seconded by John Adams. Approved
- **Comments and Questions from Consent Agenda – Al Mainprize read his Manager's/Maintenance Report for the benefit of the delegates who were present:**
 - staff will be working on the tennis court to seal the cracks, unfortunately this is not covered by a warranty and the company did warn us that the concrete of the court may cause more cracks to appear. .
 - shop yard is looking great - Gary and Nathan worked for 2 days to organize the yard and put unnecessary items into bins for removal in the near future.
 - the former manager's site will have the dirt and the old tent trailer taken away. As well we have several applicants who are interested in our posting for a live-in part time caretaker for that spot. The site will be cleaned up in advance of someone actually moving into the space.
 - the lower washroom doors have been the painted and there are more to be done
 - Marianne Way will have an exit sign made and a new fence put up. This is a private road but we have approval for emergency egress.
 - the new speed limit signs, which be similar in appearance to highway signs are still be worked on for size and wording but they will be up by the next camping season
 - the waterslide has been totally cleaned out and is ready for next year. The pool and recovery tanks have been painted and a better system of draining the tank has been re-activated
 - the septic field parts will be here next week
 - the summer season ended really well - there were no acts of vandalism which has been the case in the last few years
 - Nathan is now on call 3 nights per week
 - the sprinklers have been shut off however the main field has one set that will not shut off and they are working on finding the shut off valve this week
 - the oxygenator was shut down twice by unknown parties and this could have caused the park a great deal of money, fortunately everything was fine but it must be stated this behavior is vandalism and will not be tolerated

SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

- as well a piece of plywood was cut to fit and then placed over the outflow from the main pond at the top of the waterfall - this caused the water in the pond to rise by 6". This, in turn, rose the level of Joshua pond and could easily have resulted in flooding to the sites close to the pond.

Fortunately this was found and fixed prior to any flooding but again it is vandalism which may have cost us, and some campers alot of money

- **Business arising from previous meeting**

Duane (G40) gave us a report on the Fire Prevention and Evacuation Committee. Members have met twice in September and plan to continue to plan and meet over the winter. They are planning to present their report at the April 2018 meeting. Thanks to Duane for starting the committee and the members who have joined him for this important task.

The rules committee have met with the Board twice to go over specific sections of the rules. The process continues to go forward

- **New Business - none**

- **Correspondence**

Letter from Kathryn Wilkins (D36) concerned about the bulrushes taking over Ryan's Pond and the resurgence of weeds in Larry's pond. We have asked management to review possible solutions to the bulrushes issue as dredging is just not feasible in Ryan's pond. As well the management is looking at further improvements to the oxygenator; in particular nanobubbles. There will be more on this topic after the research is completed. A letter will be sent to Kathryn regarding these issues.

Rick gave a verbal update report regarding the slashing of his tires. It appears the person who took a knife to his main RV's tires also did damage to a tire on his sleeper unit. This has caused Rick alot of frustration, time and money. We need to all be aware of unexplained activities in our neighbors' sites when they are not in residence. Do not try to apprehend anyone just take note of who and where and if possible anything to identify those on a site who you believe should not be there. You can then call our security line and they will take it from there.

- **Delegates**

Judy (F32) asked that a question to put to the AGM if campers wanted WIFI in the park. The Board explained this had been reviewed a few years ago with Telus and it would cost us approximately \$250,000 to put the fibre optics into the park. However they have recently been in again and there is a government promise that all areas of BC will be covered for WIFI so something may happen yet. But for the park to undertake that is just too costly and not everyone wants WIFI. Several of the board and the delegates offered suggestions to Judy regarding Xplornet or Bell which have WIFI systems you pay for monthly. With a router you could have several adjoining sites share the costs. Judy stated she would look into these other options and rescinded her request for the AGM question

Mrs White (A4) asked why the park employee's site across from them still has the plastic skeleton of a vehicle shelter up. The roof is gone and it is unsightly. Al will take that up with Gary.

Adjourned to In-Camera meeting at 11:07hrs

In-Camera adjourned at 1300 hrs