



Spider Lake Springs Camper's Association
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Draft Minutes of AGM May 21, 2017

The May 21, 2016⁷ AGM of Spider Lake Springs Camper's Association was called to order at 10:05 a.m. with President Rick Loiselle in the chair. 44 members and several guests were in attendance

Directors Present:

President: Rick Loiselle (G-34)
Vice President: Elaine Layman (G13)
Treasurer: Rob Scantlebury (A19)
Secretary: Debbie Graham (B05)
Section A: Ken Leahy (A-20)
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) - regrets
Section G: Wendy McLeod (G-14)

President Rick Loiselle opened the meeting by welcoming all in attendance.

Motion to Adopt Agenda as Circulated – Bonnie Wilson (C12) made a motion to accept the Agenda as circulated – Seconded by Fuzz Alexander (B13). Carried

Draft minutes of the Spider Lake Springs Camper's Association 2016 AGM were circulated via email and posted on our website, they were not read aloud. Motion by Kathryn Wilkins (D36) and seconded by Fuzz Alexander (B13) to accept as circulated. Carried.

Reports:

Financial report:

Financial statements for the 2016 fiscal year were circulated via email. The highlights were reviewed by Treasurer Robert Scantlebury – of note was the increase in yearly dues. Kathryn Wilkins (D36) made a motion to accept as circulated. Seconded by Al Ninatti (F11).

Robert Scantlebury asked for a motion that the Association continue with the accounting firm of Sabo, Jang and Company for another year – Motion by Lynn Martin (A18), Seconded by Elaine Fulla (B55). Carried

Introduction of Board Members – Each Board member introduced themselves and gave a brief bio of their history with SLS

President Rick Loiselle made the formal announce of Ken Wilson’s retirement and officially welcomed Al Mainprize as the new manager effective June 30. Large round of applause given for both!

Manager Ken Wilson – gave a brief overview of his dealings with **VIHA** in regards to the **waterslide**. The area has a new fence, water systems, new skimmer and a fresh coat of paint. A temporary permit has been granted with hopes of the formal one to be obtained shortly.

Ken further talked about his dealings with the **Ministry of Environment** in relation to the sewer/septic systems. It has been a frustrating time as the company we had hired was not communicating effectively. Ken and Crew took on the task with the MOE – all tests are positive and we are in compliance!.

Al Mainprize thanked the Board and members for the opportunity to step forward as the new manager. He is looking forward to a great season and working relationship with everyone.

President’s Report

1. Rick acknowledged there are many new people throughout the park and emphasis needs to be put on educating everyone with regards to our Rules & Regulations.
2. Parking – as the Resort sees more use each year, parking has become an issue – especially in the Angel Pond area. The Board is going to strike a committee to see how this can best be dealt with.

3. Rules for RV's. For a first unit – rather than deal with units by length, the board has determined it will abide by ICBC Regulations and use standard legal road length – however – owners must keep in mind our Rules & Regulations with regards to easements, distance from roadways and the ability to still park your vehicle on your lot. For a second unit – it was confirmed the Board had changed the bylaw to allow this unit to be a maximum of 19 feet, in addition, these units must fall into the recreational vehicle definition as set out by ICBC. With regards to roof on trailers – our management is going to monitor and deal with each on an individual basis taking terrain etc into consideration.
4. Angel Pond – the Board is looking at shoreline rehabilitation – a specialist has reviewed the area (free of charge) and made recommendations. A committee has been struck to further delve into this.
5. Town Hall Meetings – the Board received great feed back from the meeting held last year and plans to continue this informal means of communication with our members.
6. AED's – B Section Director Ron Ward spearheaded this effort as a result of last year's town hall meeting. Each laundry room now has a functioning unit and a Rep from St. John's Ambulance was in attendance at the meeting to provide a free demonstration to all present.
7. Volunteers – Rick acknowledged the park runs on Volunteers and gave a big thank you to all for their efforts.
8. Store – the Board is still looking for someone to volunteer to run the store this year – its' future remains unknown.
 - a. A18 asked if any consideration had been given to leasing the store to someone else. The Board has considered several options but being seasonal, usually a deficit and with the market up the road there is little interest.
 - b. A20 made the suggestion to consider the option of hiring a manager and using volunteer staff to run the day to day operations. The Board will further discuss at regular board meetings.

Discussion from the Floor

1. **D36** – asked why golf carts were being disallowed but ebikes were ok
 - a. **Response** – ebikes are legal on the streets – considered a pedal bike, golf carts are not.
2. **D36** - referred to Section 8.14 of our Bylaws and wondered why the change was being made with regard to golf carts. This topic generated much discussion.
 - a. **Response** - The Board made its decision based on the fact more and more requests were being made to utilize golf carts. With the increase of park usage, factors such as safety for drivers, riders and campers in general had to be a priority; policing the usage presented problems and there are now more options available with regards to individual mobility scooters. It was then requested the current user be “grandfather” in - this was denied by the Board. The Board was asked to revisit the issue at the next general meeting.

3. **F32** – asked where the board stood with regard to the legalization of Marijuana
 - a. **Response** – The Board acknowledged this needs to be addressed and will be a topic for discussion/action at our regular general meetings.
4. **A20** – Complimented the Board for all their efforts. She acknowledged the work done on the tennis court and the fact that the focus is on “family” throughout the park. Kids need to be the priority when dealing with issues such as golf carts and marijuana et al. She acknowledged the beautification done throughout the park but suggested parts needed to be “spruced up a bit”.
 - a. **Response** - the company hired is scheduled to come back and do maintenance.
5. **D5** – with the bigger RV units coming in, has consideration been given to upgrading our current Hydro system.
 - a. **Response** - Yes, the Board has looked into this on several occasions however the costs are astronomical. Just getting upgraded hydro to the property line is hundreds of thousands of dollars – then our infrastructure would need to be completely redone, doubling or possibly tripling that cost.
6. **A18** – to help alleviate the parking issues at Angel Pond perhaps moving more sand to Main pond should be considered to make it more appealing.
 - a. **Response** – staff and management are working on ways to attract more usage of the other ponds
7. **F11** – it was requested an additional “no dogs allowed” sign be placed in the beach area at Angel Pond, some are missing the perimeter signage; Would also like everyone reminded there are to be NO hard bottom boats/boards etc on Angel Pond; and brought forward the ongoing concern with kids going too fast on bikes.
 - a. **Response** – Management will take a closer look at Angel Pond and all were reminded that each of us can help educate others on all our Rules and Regs.

Changes to the Societies Act

Elaine Lehman addressed the required changes to our Constitution and Rules as per the recent changes to the BC Societies Act.

Motion by Kathryn Wilkins (D36) , seconded by Fuzz Alexnader (B13) to approved the changes to our Constitution as circulated. Carried

Motion by Martin (A18), seconded by Jacqueline Niemann (C21) to approve the changes to our Bylaws as circulated. Carried.

Elections

Positions up for re-election were **President, Secretary** and **Directors** from **A, C, E** and **G** Sections. Nomination forms were received for each position with the exception of C Section. The volunteers nominated were currently filling the respective positions and will continue for another term by acclamation. Nominations were put to the floor for C Section – having received none, John Adams agreed to take on another term.

SLSHI – as the 2 boards have amalgamated and there is no activity with SLSHI, there is no business to discuss in this regard.

Motion to Adjourn – moved by Rita Van Velzen (E05) to adjourn, seconded by Chapman (F27). Carried