



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

R & R and Bylaws Committee Meeting Minutes May 13, 2024

Committee Members Present VIA ZOOM:

Joanne Boomer - Chair
Rebecca McKay
Rick Hanson
Lottie LeGros

Committee Members Absent:

Leora Dierick

1. **Call meeting to Order.** Joanne Boomer called the meeting to order at 7:06pm.
2. **Agenda. Approved.**
3. **Previous meeting minutes of April 16, 2024. Approved.**
4. **Business arising from Minutes/Old Business**
 - Compliance Policy and Fines Process.
 - A number of changes and additions to the document were discussed. Joanne will update the document and send to members for approval.
 - Record of Non-Compliance Spreadsheet.
 - Rebecca to create a spreadsheet and provide the document to members for suggestions/comments prior to the next Committee meeting.
 - Email Template
 - If the Park Manager does not already have one, Lottie will create an email template that the Park Manager would use. Lottie will provide the document to members for suggestions/comments prior to the next Committee meeting.
 - The Committee would like to present the draft Compliance Policy and Fines Process document along with the spreadsheet and email template for approval at the June 16, 2024, SLSCA Board of Directors meeting.
 - Committee members agreed that the SLSCA Rules and Regulations document review should be the next priority.
5. **New Business**
 - Spider Lake Springs Holding Inc. Bylaws.
 - Committee members can start to review the SLSHI Bylaws and send any questions/comments to Joanne. She will compile questions/comments for when the Committee is able to do a full review the Bylaws document.
 - Complaint Process.
 - There is a process in the Rules & Regulations document under Section 11 Complaints and Enforcements of Regulations.
 - A Complaints Form can be found on the website under Documents/Forms for owners to fill out and give to the Park Manager.
 - Members recommend adding complaints process to the June Newsletter.
6. Adjourn at 8:15pm.
7. Next meeting via ZOOM will be June 4, 2024 at 7:00pm.