



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for October 18, 2015

Directors Present:

Vice President:	Elaine Layman
Secretary	Debbie Graham
Treasurer:	Robert Scantlebury
Section B:	Ron Ward
Section C:	John Adams
Section D:	Kathryn Wilkins
Section E:	Phil Calnan
Section F:	Joe Tremblay
Section G:	Kim Waters

Absent – President Rick Loiselle, Section A Director Richard Smith

1. Vice President Elaine Layman called the meeting to order at 0959 hrs
2. **Approval of Consent Agenda** - - motion by John, seconded by Joe that the consent agenda be approved as circulated.
3. **Questions from Consent Agenda** – Ken Wilson read his **Manager's/Maintenance Report** for the benefit of the delegates who were present.
 - Drainage holes that were created last winter when the new drain pipe was installed were redug and repaired.
 - The large debris/lumber pile was burned
 - The water slide equipment was put away and a pump installed in the pool with a float to keep the water level down through the winter
 - The lawns were cut hopefully for the last time, but staff will monitor and recut if necessary
 - All nets, tables, benches will be put away. Garbage and recycling bins have been emptied and locked except the ones by the clubhouse. The upper laundry and washrooms will remain open.
 - Several persons inquired as to why the water was turned off on the 16th – this is to comply with regulations that keep our park recreational/seasonal
 - Staff has been busy with the Larry's Pond project
4. **Social Committee Report** – In the past this has been a separate entity but is now being included under the Camper's Association umbrella. Kim Waters of G Section has offered to chair this committee and hopes there will be a large volunteer group involved. Motion by Joe and seconded by Phil to appoint Kim in this role. Campers are urged to contact Kim with ideas, suggestions and willingness to help out. 2 volunteers have come forward to do bottles on a short term basis. The Spider Lake truck is available for use for this purpose – insurance will cover anyone with more than 10 years driving experience.



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5. **Business arising from the minutes** – none
6. **Correspondence** – none
7. **Old Business**
 - Larry's Pond – Ken Wilson provided a financial statement to date. The height of the blocks is of some concern for safety reasons. Ken will check required building code regulations for handrails and advise the board if and how this should be addressed. Members of the board had previously raised questions about environmental concerns – fisheries and environment, permit and licensing – and are not satisfied all answers are adequate. Ken produced the water license documents for Elaine and she is going to make the appropriate inquiries in that area and report back to the board. There is going to be further investigation into all these matters so that the Board is confident all work is done properly and within legislated guidelines.
 - Oxygenator – will be pulled out of the water this week and stored for the winter.
 - Winter occupancy rules – Elaine contacted the Regional District of Nanaimo in this regard. We are zoned Rec 3 – an RV park under Bylaw 500 with no residential component except for management. We are recreational versus commercial. The commercial campgrounds which allow for all season residency pay significantly higher property taxes than what Spider Lake Springs pays. With regards to stays through the winter, our policy reads 3 consecutive days. If there is abuse in this regard, the board will deal with it on a case by case basis.
 - President's Leave of Absence – After having missed 2 meetings, Rick is now returning to carry out his role effective immediately.
 - Reflective lots signs – these are required according to fire regulations. Motion by Ron and seconded by Kathryn that all lots signs be replaced as it has been a number of years since done. Ken Wilson will obtain 3 quotes and present his findings to the board.
8. **New Business**
 - BC Societies Act – The current BC Society Act is being replaced by the Provincial Government with a new BC Societies Act which requires us to transition within 2 years. Parts of our Bylaws may have to be rewritten in order to comply. Elaine handed out an informational document.
9. **Delegates**
 - One camper requested the heat be turned up in the washrooms – Ken is to readjust the temp accordingly.
10. **Motion to Adjourn** – motion to adjourn to in camera at 1123 hrs Deb/Ron

** Please note that any of the reports/documents presented at the meeting are available to all campers. If there is anything in particular you would like to view, please contact the Secretary at spiderlakesecretary@gmail.com



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