



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

## Draft Minutes of the Board of Directors Meeting for April 16, 2017

### Directors Present:

President:	Rick Loiselle (G34)
Vice President:	Elaine Layman (G13) – absent with regrets
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) - absent
Section E:	Lottie Legros (E21)
Section F:	Joe Tremblay (F16)
Section G:	Wendy McLeod (G14)

4 campers were present at the meeting.

1. Rick Loiselle called the meeting to order at 0900 hrs.
2. **Consent Agenda** – moved by Wendy McLeod and seconded by Ron Ward the agenda be approved as circulated.
  - a. **Treasurer** – payments continue to come in with due date being the end of this month.
  - b. **Maintenance/Manager's Report**
    - i. The waterslide filter and pump room is near completion.
    - ii. Street posts and signs have been erected.
    - iii. Water is turned on and good to go. Testing came back with excellent results!
    - iv. Another bench has been installed. This work is being done as time and weather allows.
    - v. Al will be taking a course at the end of this month with regards to maintaining the waterslide according to VIHA regulations
    - vi. Tree cutting done – waiting on quote for milling
    - vii. Ongoing communications with the Ministry of Environment to ensure we are in compliance for this season.
  - c. **Questions to Manager**
    - i. Ken Leahy asked about the drainage system between A and B Sections – all is working properly however it was pointed out the lids were missing – to be replaced immediately.
    - ii. Joe Tremblay asked how the proposed work around Angel Pond was progressing – A quote for the work has not yet been received
    - iii. Joe also inquired about a hydro pole which is leaning in the F section – Ken advises Hydro viewed and stated there is no concern. Hydro regularly tours the park and it will be monitored.



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- iv. Ken Leahy asked about grates for the tennis court/basketball area – Ken hasn't had a chance to get on that project but will have his staff pursue.
- d. **Social Committee** – the Easter Egg Hunt is scheduled for noon today. There is some confusion as there seems to be a multitude of Spider Lake Facebook accounts. The administrator for our page has been asked to look into this further.
3. **Business Arising from the Minutes** – none
4. **Correspondence** – none
5. **Old Business**
  - a. **Security Contract for this season** – A quote has been received. It should be noted that for our dance nights 3 guards are utilized rather than the regular 2. With July 1<sup>st</sup> falling on a Saturday, the company is charging significantly more due to the stat. Ken Wilson is going to discuss this with the security company and if adjustments cannot be made on their part, we will consider going back to the regular 2 just for this weekend. Follow up to be done.
  - b. **Park Manager Position** – The Board did their due diligence - a large number of resumes were received, a short list was made and interviews conducted. Allan MAINPRIZE, current employee, has been offered the job – Happy to advise after today's meeting the Executive met with Al and a contract was signed. **Congratulations to Al!**
  - c. **Landscaping** – Earth Works Landscaping has agreed to the budget set at last month's meeting. Brooke and her crew have already been in to do spring clean up. Their work will continue throughout the season.
  - d. **Store** – As of yet no one has come forward to take on this volunteer position.
  - e. **AED's** – placed in laundry rooms – Al is viewing manuals etc to ensure they are good to go.
6. **New Business** – none
7. **Delegates**
  - a. Is the washroom/laundry building down by Angel Pond going to be painted this season? Ken LEAHY, board member, is going to view and assess.

Meeting adjourned to in camera at 1025 hrs.

Our next meeting is the **AGM** to be held at the Lighthouse Community Center – 240 Lions Way, Qualicum BC at 1000 hrs.