



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for February 19, 2017

Directors Present:

President: Rick Loiselle (G34)
Vice President: Elaine Layman (G13)
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)
Section E: Lottie Legros (E21)
Section F: Joe Tremblay (F16)
Section G: Wendy McLeod (G14)
2 campers present

1. Rick Loiselle called the meeting to order at 1003 hrs
2. **Consent Agenda** – moved by Lottie Legros and seconded by Henry Helin that the Consent Agenda be approved as circulated. Carried Highlights are:
 - a. **Treasurer** – AED's have been paid for and the annual maintenance fees continue to come in
 - b. **Maintenance/Manager Report.**
 - i. Black cart batteries had to be replaced. They had lasted 6.5 years with normal life being 4
 - ii. A memorial bench has been placed at the tennis courts. Remaining placements require better weather conditions
 - iii. All signs have been fabricated and prepared. Again the weather must cooperate to continue with this project
 - iv. It was a heavy snow period with trees and branches breaking and possible damage done to gutters on some building. Once the snow is gone a review for repairs will be completed.
 - v. Numerous annual bills are being returned with wrong address thus lot owners are having to be contacted which means time, new envelopes and new stamps to get the bills out.
 - vi. All effluent and drinking water tests have been coming back with good readings.
 - c. **Correspondence:**
 - i. A request for clarification on trailer lengths was requested by a camper – to be dealt with in Old Business
 - ii. Correspondence from B05 asking that again this year the street be blocked off for a two hour period on the Saturday of the May long weekend for a neighbourhood gathering – granted
 - d. **Old Business**
 - i. Elaine drew up a sample contract and it was reviewed by our lawyer John Hossack. Revised copy was brought to the Board. Not every event will



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- require a contract - basic guidelines will be: liquor involved, 50+ people with the majority from outside the park (our other facilities are not for use by these groups). Our manager will review each request and consult with the board if there is a grey area or concern.
- ii. Volunteer for the store – at this point in time no one has come forward
 - iii. AEDs – Ron Ward – the park has purchased two units at a total cost of \$4900.00. St Johns Ambulance will come to the resort and give instruction on how to use to those interested. In addition, St Johns Ambulance will train 4 persons in CPR at no extra cost. Ron will determine appropriate dates and advise. Discussion held and it was determined these units will be housed in the two laundry rooms within the park.
 - iv. Parking at Angel Pond – weather plays a part on devising a plan and it has been too wet to do any preliminary exploration.
 - v. Motion to Approve Society’s Act – Elaine put forward two motions – Ron seconded. Moved
 - 1. To authorize VP Elaine Layman to transition the Society with the BC Societies authority. The transition is for compliance with the change required to the constitution only. The line regarding dissolution of the Society has been moved to the bylaws as an unalterable bylaw.
 - 2. To take to the AGM in May 2017 the changes recommended by the Board for the Constitution and Bylaws of Spider Lake Springs Campers Association.
 - vi. Trailer Roofs – many units are acquiring custom roofs to protect their unit. Application must be made to management prior to construction. Anything that may go over our height regulations will be dealt with by the board on a case by case issue. Not often of concern but units are getting to be taller than in the past
 - vii. Trailer Lengths – our Rules and regulations were reviewed. It was determined if it is a dedicated “recreation vehicle” as defined, and was towable, it would be allowed providing set offs were strictly adhered to, the trailer would fit entirely on the lot and with personal vehicle parking being allotted for.
 - viii. Sleeping Units – The Board has determined that no more “UBuilds” would be allowed. The secondary unit must meet the definition of a “Recreational Vehicle”. A committee was formed to delve into this matter in a more proactive manner. Committee members are Rick Loiselle, Henry Helin, Lottie Legros and Wendy McLeod.
- e. New Business
- i. Landscaping – Ron has been in contact with Brooke regarding her return to review and refresh what was done last year,. It was confirmed there is money in the beautification budget to have some work continue. Ron will survey the park with Brooke and advise what can/should/hope to be done.
 - ii. Easter – regular meeting will be held in the Easter Sunday. A Volunteer is required for the Easter Egg hunt – Lottie Legros will assist but would appreciate other volunteers stepping forward.

Meeting adjourned. **Next meeting will be March 19th 1000 hours in the store.**