



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

## Draft Minutes of the Board of Directors Meeting for November 18, 2018

### Directors Present:

President:	Henry Helin (D07)
Vice President:	Elaine Layman (G13) – absent with regrets
Secretary	Debbie Graham (B05)
Treasurer:	Robert Scantlebury (A-19)
Section A:	Ken Leahy (A20)
Section B:	Dave Clark (B04) - absent with regrets
Section C:	John Adams (C48)
Section D:	Teresa Nielsen (D37)
Section E:	Lottie Legros (E21)
Section F:	Doug Hogg (F23)
Section G:	Wendy McLeod (G14)

Campers present - none

1. Henry Helin called the meeting to order at 1006 hrs
2. **Approval of Consent Agenda** – moved by Ken Leahy, seconded by Teresa Nielsen the agenda be approved as circulated. Carried
3. **Treasurer** – Ongoing usual operations. The 2019 budget to be determined In Camera
4. **Social Committee** – no report
5. **Maintenance/Manager's Report**
  - a. Otter removal is necessary as they will comprise the banks around the ponds. Cost to have pest control come is \$75 to set the traps and then \$150 per animal to remove. AI to proceed with this.
  - b. Hydro readings – while reading meters all RV plugs were checked – found some needing replacing due to being a fire hazard. AI will contact those owners involved. A reminder to please check the condition of your plugs for rust and decay.
  - c. Bobcat – cost to repair the current machine is prohibitive therefore a replacement will be sought at a cost of approx. \$20,000. Monies will come from the contingency. Moved by Ken Leahy, seconded by Wendy McLeod the purchase be made asap as the machine is necessary for day to day work.
  - d. AI is working on staffing the current vacant position and will again liaise with Elaine
6. **Business arising from the Minutes** – none
7. **Correspondence** – none
8. **Old Business**
  - a. Ken Leahy has done research on outdoor furniture for the resort. Best appears to be a hard plastic as durable and maintenance free. Round picnic type table (with attached seating) recommended at a cost of approx. \$1000.00 per table. Debbie Graham moved, seconded by Doug Hogg that 4 tables be purchased with a consideration for



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more in the future if they are weather durable. Ken Leahy and Robert Scantlebury to coordinate.

## **9. New Business**

- a.** Facebook – Julie is asking for some direction from the board as to what they would like to see on Facebook, i.e. upcoming events, announcements, items for sale etc. The Board would like to keep Facebook very simple and instead focus on the website where there is access to more information such as documents/minutes/rules & regs etc.

Meeting adjourned at 1100 to in camera **Next meeting to be January 20, 2019 1000 hrs in the store.**

**Wishing everyone have a safe and happy holiday season!**