



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for July 21, 2019

Directors Present:

President:	Henry Helin (D07)
Vice President:	Elaine Layman (G13)
Secretary	Joanne Boomer (C42)
Treasurer:	Robert Scantlebury (A-19)
Section A:	Ken Leahy (A20)
Section B:	Dave Clark (B04) (absent with regrets)
Section C:	Linda Wood (C41)
Section D:	Teresa Nielsen (D37)
Section E:	Lottie Legros (E21)
Section F:	Doug Hogg (F23)
Section G:	Cheri Doney (G23)

7 delegates were present

1. President Henry Helin called the meeting to order at 10:03am.
2. **Approval of Consent Agenda** – motion to approve Consent Agenda by Lotti Legros, seconded by Doug Hogg. Approved.
3. **Social Committee Report**
 - a. No report given. Henry mentioned the upcoming dance with a live band Saturday, July 27.
4. **Treasurer's Report - Robert Scantlebury's reports were circulated to the board. Highlights are as follows;**
 - a. Grant forms mailed on time but were returned saying wrong address. It was the address on the forms, Robert will contact the government office and confirm the correct address and will resend.
 - b. Winter damage insurance claim originally was \$30,027, the insurance company accepted amount was \$21,195 less \$2,500 deductible. We are awaiting payment of \$18,695.
5. **Maintenance/Manager's Report – Al Mainprize's reports were circulated to the board. Reports attached. Highlights are as follows;**
 - a. Staffing – A staff member resigned, Al hired a student part time and has posted the full time staffing position locally.
 - b. VIHA inspected the store, waterslide and drinking water systems, everything passed.
6. **Old Business**
 - a. Update to the Rules and Regulations, Section 6. Campsite Improvements, Landscaping, and Structures, Section 6.18 is now Section 6.19- Fences erected on the **perimeter** of the park by license holder must be of cedar and must be 6 (six) feet in height above grade. License Holder must still get a permit from the Park Manager for construction.
 - b. The bridges at Ryan's and Larry's pond have been repaired.



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7. Delegate Question/Presentation

- a. Judy from F32 asked what has become of the 4 feral cats that can be seen around the resort and says they usually look after the rat/mice problems but she has noticed campers are putting out rat/mice poison. AI asks that campers not put out poison as the cats usually take care of any rat/mice problems.
- b. Duane from G40 has had several confrontations lately with dogs off leash. One was especially aggressive where an off leash large dog tried to grab his leashed small dog by the neck just outside the dog pond area. This is the second time this dog has confronted them. The camper is asking what the Spider Lake Springs Rules and Regulations on off leash dogs is. The camper is asking for signs by the dog pond and off leash area designated for dogs, letting people know that they must be in control of their dogs and not allow them to attack other dogs or people. AI will have signs posted.
 - i. Campers are reminded that if we do not know the owner of the dog we cannot send a warning letter regarding aggressive dog behaviour. Regulation 8.7-f states - No person will be permitted to keep a habitually barking dog or any aggressive pet on the Resort. Owners will be requested to permanently remove pets that are unreasonable noisy (e.g. undue barking) or deemed aggressive.

8. Correspondence

- a. All correspondence sent to Board members via mail and emails sent to the Secretary's email id (spiderlakesecretary@gmail.com) have been answered. We remind campers to send all correspondence to Joanne Boomer, the Board Secretary. Correspondence will be answered in a timely manner with Board and or Park Manager consultation.
- b. A camper wrote asking when the pump for the bubbles in Angel pond will be fixed. The camper suggested using the pump from the dog pond.
 - i. The pump in the dog pond is too small and has half the capacity needed for Angel pond. The parts have been ordered for the Angel pond pump and should be arrive early next month.
 - ii. The oxygenator for Larry's pond has now been returned.
- c. Request for a speed bump between D35 & D36 has been approved. AI to add to his work list.

9. New Business

- a. Main Pond Cleanup – Sites A1 and A4 did a great job organizing this volunteer event. Twenty-four campers and two staff members helped out. Thank you to all for a job well done. See our Facebook page, Spider Lake Springs Resort for great photos.
- b. Board members would like to see new picnic tables at the ponds, like the ones purchased for the store. Ken Leahy will check prices and get back to the Board.
- c. Ken Leahy suggested replacing metal speed bumps with rubber speed bumps. Ken will check into pricing and get back to the Board.
- d. Our web master for the last three years Julie Carter has resigned. The Board would like to thank Julie for her hard work on our website <http://spiderlakesprings.org/> and Facebook page. Joanne Boomer from C42 has offered to take over her duties, effect immediately.



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- e. Board member Teresa Nielsen, D Section Director would like to revisit a policy regarding golf cart use in the park for handicap individuals and presented a draft policy. It was suggested that scooters are an option, some people feel that is not an option for couples needing to use the golf cart. This issue will be revisited in September.

Meeting adjourned at 11:04am. **Next meeting will be August 18, 2019 at 10:00am in the club house.**

In Camera meeting adjourned at 11:45 pm.