



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for June 16, 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)
Section C:	Linda Wood (C41)
Section D:	Teresa Nielsen (D37)
Section E:	Lottie Legros (E21)
Section F:	Doug Hogg (F23) - absent with regrets
Section G:	Cheri Doney (G23)

no delegates were present

1. President Henry Helin called the meeting to order at 10:00am.
2. **Approval of Consent Agenda** – motion to approve Consent Agenda by Henry Helin, seconded by Ken Leahy. Approved.
3. **Social Committee Report**
 - a. No Social Committee report provided.
4. **Treasurer's Report - Robert Scantlebury's reports were circulated to the board. Highlights are as follows;**
 - a. All but three lots have paid their maintenance fees for the year.
 - b. Our property tax has dropped a little but our insurance costs have gone up.
5. **Maintenance/Manager's Report – Al Mainprize's reports were circulated to the board. Reports attached. Highlights are as follows;**
 - a. Telus fiber optic internet has been installed at the store at no extra cost to SLS. Campers can use the service from 8:00am to 8:00pm.
 - b. Campers are reminded that the park's potable water system is our own infrastructure. The park operates two water wells for this purpose. One of the pumps has been running 22 hours a day. It is a limited resource that is not free. Careless use of this resource puts everyone at risk by limiting our reserve for firefighting. Please be responsible with our water.
 - c. Our Canada Summer Jobs posting for students is on the Canada Jobs website. Will also ask to have posted at Pine Ridge Market, will post in store bulletin board, our website and Facebook.



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6. Old Business

- a. The bridge at Ryan's pond has still not been repaired. The Board has asked Al to make this a priority and to put some snow fencing around the bridge until it is repaired.
- b. Our insurance claim regarding the windstorm damage is still in the works.
- c. The zero gravity chair we received from the purchase of the tables in front of the store will be raffled off and drawn on the August Long Weekend.

7. Delegate Presentation

- a. No delegates present.

8. Correspondence

- a. Request from a camper asking for a fence variance to install a 5 foot fence at the back of their property. They wish to build a fence due to the removal of trees by the owner of the property surrounding SLSR. Their site is on a perimeter area of SLSR. Our current rules states *Section 6 - 6.18 Fences shall be of wood construction and no higher than 1.2m (4') and must be finished in neutral colors. Fences shall not extend beyond the campsite boundary lines.* The Board agrees that the perimeter area around SLSR where all the trees have been removed is an unsightly mess.
 - i. Motion - To allow sites on the perimeter of SLSR to build a fence that must be 6 feet in height, be made of solid cedar with the option of a gate. Motion from Ken Leahy, seconded by Teresa Legro. **Approved.**
 - ii. This change to the rules and regulations will take effect immediately and the Board will be updating the rules and regulations. A reminder to campers that they must have a permit from our Manager, Al Mainprize prior to building anything on their site.

9. New Business

- a. Can campers have more than three gate keys. The gate only has so many slots for keys, as we have 310 campsites it was decided that only three per site was feasible.
- b. Campers wishing to volunteer around the park should speak to the Park Manager Al Mainprize.
- c. Thanks to Kelly of A01 for doing a great job raking Main Pond.
- d. Section Directors will be checking their sections for untidy sites. Site owners will receive a letter to clean up their site as per Section 7 of the rules and regulations (see attached).

Meeting adjourned at 11:02am. **Next meeting will be July 21, 2019 at 10:00am in the club house.**

In Camera meeting adjourned at 12:45pm.