



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for March 17, 2019

Directors Present:

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

4 delegates were present

1. President Henry Helin called the **meeting to order** at 1000 hrs.
2. **Approval of Consent Agenda** – motion to approve Consent Agenda by John Adams, seconded by Dave Clark. Approved
3. **Social Committee Report** – picnic/patio tables will be ordered closer to the season start
4. **Treasurer's Report**
 - a. Tree falling cost was \$16,800.00 It is unknown if the park insurance will cover any of this – the file is currently being reviewed.
 - b. Property Assessment saw an increase of 3%
 - c. The Financial Statement for the AGM has been completed.
 - d. Yearly maintenance fees continue to come in
5. **Maintenance/Manager's Report** – attached – same was read for the benefit of the delegate.
In addition:
 - a. Wildlife trapping is continuing with 12 muskrats caught to date. Traps will be left in place depending on the occupancy of the park. Dens will be collapsed with a machine once the traps are removed.
 - b. Question – with the trees cut behind G Section by the property owner do we know where the property line is or what the intent of the owner is. Answer – Manager Al Mainprize is to locate who did the survey of the park back in its initial stages and see if there is proper documentation so that a new survey is not required It is unclear what the exact intent for usage is but inquiries will be made.
 - c. There appears to be a new weed in Main Pond and staff unsure what it is – this will be looked at closer to the start of the season.
6. **Business from the Minutes** – none.
7. **Correspondence** – request received from B05 asking permission to once again block the street for part of the afternoon on Saturday May 18 to allow for a neighbourhood social function. Approved.



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

8. New Business

- a. AGM – preparations are underway and notice will go out shortly. Positions involved this year are President, Secretary and Section Reps for A, C, E, G. From this our current President has indicated he will let his name stand but the other volunteers on the board would appreciate new people becoming involved. Please consider!

9. Delegates

- a. Pot smoking – what is the Board’s position on this? Answer – the Board will of course follow Federal/Provincial laws and are looking at several Municipal Bylaws. This will be a topic for discussion at the AGM
- b. Health & Safety – can some sort of dust control be done around the main entrance, our Security people are dealing with it continually – Answer – Al has a plan and will see it is kept under control
- c. Can the trees near the Security site be topped? As this site is occupied all year round, they were a hazard during the past severe storm. Al will content with this.
- d. Does the local fire department have gate cards? Al has these on his desk and will be proving the department with them in the very near future.
- e. Yearly fees – when and how was the increase decided on? This was done by the board during the off season to reflect cost increases within the park. It was noted the FAQ on our website still shows an older rate.
- f. Why are the financials not posted? Our financials are posted on the bulletin board but not the website as that is open to the public. If anyone wishes a copy of the monthly/yearly statements please email our treasurer.
- g. Natural playground update – slow progress as there has been very little volunteer interest. Cost thought to be at the 30-40k mark so this will be a topic for the AGM
- h. When will the water be turned on for the season? – Our season starts April 15 however at the end of March, chlorination/flushing will commence with water testing determining the actual date for use.
- i. Washroom repairs are needed, when will this be done? Al is aware but unfortunately the recent wind and snow storms have taken priority.
- j. Any chance for internet? Telus has brought fibre optic into the park, however it will not be redirected to individual sites – there is a possibility for a hot spot near the office but staff is waiting on Telus to advise feasibility of that.

Meeting adjourned at 1103 hrs **Next meeting will be April 21, 2019 at 1000 hrs in the store.**

In Camera meeting adjourned at 1210 hrs.