



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

## Draft Minutes of the Board of Directors Meeting for November 17, 2019

### Directors Present:

President:	Henry Helin (D07)
Vice President:	Elaine Layman (G13) (absent)
Secretary	Joanne Boomer (C42)
Treasurer:	Robert Scantlebury (A-19)
Section A:	Ken Leahy (A20)
Section B:	Dave Clark (B04)
Section C:	Linda Wood (C41) (absent)
Section D:	Teresa Nielsen (D37)
Section E:	Lottie Legros (E21) (absent)
Section F:	Doug Hogg (F23)
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 Ken Leahy, seconded by Doug Hogg. **Approved.**
3. **Social Committee Report**
  - a. No report given.
4. **Treasurer's Report - Robert Scantlebury's reports were circulated to the board.**
  - a. We have received the funds for the Student Grants.
5. **Maintenance/Management Report – Al Mainprize's report was circulated to the board. Report attached.**
  - a. Al is working on a new tree cutting request form for camper requests.
  - b. As discussed at the October Board Meeting new regulations from the Ministry of Forests will no longer allow burning of waste wood and garden debris. Some of the garden debris could be mulched. Cost for bins could be approximately \$6,000 per year. Al will continue to look into best practices/cost efficient ways that work best for SLSR.
  - c. The Board has asked Al to perform fire drills with staff during the next camping season. Al will discuss with Ken Wilson.
6. **Old Business**
  - a. Discussion at the October meeting regarding use of hard bottom boats in the ponds. All ponds expect for the fishing pond and Angel Pond can have hard bottom boats/kayaks and paddle boards.



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7. **New Business**
  - a. No new business.
8. **Delegate Question/Presentation**
  - a. No delegates in attendance.
9. **Correspondence**
  - a. Any emails sent to Joanne Boomer, the Board Secretary has either been answered or forwarded to the park manager Al Mainprize for reply.

Meeting adjourned at 10:20am. **Next meeting will be January 20, 2020 at 10:00am in the store.**

In Camera meeting adjourned at 11:45am.



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### **November 2019 Maintenance & Management Report**

- 1) 180+ bridge spindles have been harvested, pressure-washed, dried, cut to length, tenons cut on each end, ground and sanded. These are ready to be installed in the horizontal railing members.
- 2) The railings from the bridge at Ryan's have been temporarily removed for drying, light sanding and application of a protective coating (this step was skipped to get the railings installed and the bridge open in the summer).
- 3) The large stone fireplace at the Longhouse has been removed, there is a concrete pad still in place. It will be removed only if deemed necessary.
- 4) Drainage has been installed at the Longhouse to divert rainwater to a stone pit in the low area to the east at the North end, rather than across the floor. Missing downspouts have been replaced with PVC pipe and tie into the new drainage.
- 5) Rainwater from A-section (1-17) has been diverted from the sewer system to Main Pond. This will reduce the amount of storm water ending up in the treatment plant, improving the off-season flow volumes.
- 6) Water line blowout was completed without major issues. Minor issues are not unexpected; the compressor melted a couple hydrant fittings, staff devised a simple solution using a creek to cool the outlet hose. The rental company charged us for only one of the two days we had the compressor as a result of the heat issue.
- 7) The Arborist has been in and inspected all the trees on the list. Not every tree was dangerous in his opinion. Tree work will continue over the next couple weeks as weather and availability allow. All branches are being chipped at the burn pile.
- 8) Contact has been made with Drillwell regarding the lower well. A referral to a local pump installer was suggested as a starting point and will be followed up on on November 14.
- 9) The sewage lift station at the end of Rainbow Crescent has been serviced following the failure of one of the pumps at the end of August. (Each lift station is equipped with 2 pumps that can be switched manually.)
- 10) The Hydro readings (310) have been recorded and passed on to the Treasurer.
- 11) All fire hoses have been removed from boxes and stored for the season, damaged boxes have been noted for repair.
- 12) Sport equipment has been stored for the off-season.