



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for September 20, 2020

Directors Present:

President:	Dave Clark (B04)
Vice President:	Teresa Nielsen (D37)
Secretary	Joanne Boomer (C42)
Treasurer:	Robert Scantlebury (A-19)
Section A:	Ken Leahy (A20)
Section B:	Justine Scott (B5) Via Zoom
Section C:	Petty Wong (C39/40)
Section D:	Bill Mitchell (D38)
Section E:	Lottie Legros (E21)
Section F:	Doug Hogg (F23)
Section G:	Cheri Doney (G23)

No delegates were present.

1. President Dave Clark called the meeting to order at 10:11am.
2. **Approval of Agenda** - Motion to approve Agenda by Ken Leahy, seconded by Doug Hogg. **Approved.**
3. **Social Committee Report**
 - The rock decorating contest held during the September long weekend was a great success.
 - No report was submitted.
4. **Treasurer's Report - Robert Scantlebury's reports were circulated to the board. (copies can be found on the store bulletin board)**
 - Ken Leahy asked if the funds were still available to purchase 7 benches to be distributed around the park. Rob confirmed that funds have been set aside.
5. **Park Manager's Report – Brian Lamb's report was circulated to the board. Report attached.**
 - The water will be shut off as per usual on October 15th. The lower washroom and laundry will also be closed. The upper washrooms will remain open and the showers will be accessible during the off season.
 - Last month Brian was asked if the front gate could be programmed to only open half way so people who are not using a gate card can't get in when someone is leaving the park. Brian looked into this and the answer is no, it can not be programmed to only open half way.
 - A number of large cedar trees need to be removed. Brian will be looking into having them milled, with the money going to the park.
 - More signage will be posted to show where the overflow parking and staff will be putting gravel and lines in the overflow to better accommodate spaces.



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- Better signage will be posted at the fishing pond to let campers know where they can fish and to remind campers no barbed hooks are allowed.
6. **Old Business**
 - No old business.
 7. **New Business**
 - There was a discussion on what type of Board the Spider Lake Springs Campers Association Board of Directors is. Types of Boards discussed were Management, Working, Policy and Governance.
 - The board is transitioning from a Governance model board to a working board model to better suit the roles the board members participate in monthly. The policies will be updated in the next couple of months to reflect the changes.
 - Board Policy Manual to be updated. Teresa and Cheri will bring updates to the November Board meeting, then a separate meeting will be scheduled for further discussion.
 - Future Planning. The Board will be sending an email to all owners requesting suggestions for 1, 3 and 5 year plans for the park.
 8. **Delegate Question/Presentation**
 - No delegates were present.
 9. **Correspondence**
 - All emails sent to Joanne Boomer, Secretary to the Board have been answered.

Meeting adjourned at 11:45pm.

Next meeting will be October 18, 2020.

September 2020 Park Manager's Report

- *final repairs of washrooms completed.
- *fresh water now flowing into dog pond.
- *front gate temporarily repaired; welder will be in the next few weeks to properly repair.
- *bridge now in Larry's pond and damn.
- *Site for branch disposal has been reworked and we ask that all branches please be taken to the end of the run for disposal.
- *portable shed now has new cover in place.
- *continue to service transfer station pumps due to on going plugging.
- *all new site inspections request and compliance reports are completed.
- * as the season winds we have many projects we will be focusing on to complete before Spring 212.1