



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

## Minutes of the Board of Directors Meeting for April 17, 2022

### **Executive Present:**

Dave Clark – President  
Rob Scantlebury – Treasurer  
Joanne Boomer – Secretary

### **Executive Absent:**

Teresa Nielsen – Vice President

### **Directors Present:**

Ken Leahy – A                      Justine Scott – B                      Petty Wong – C  
Bill Mitchell – D                      Lottie Legros – E                      Doug Hogg – F  
Duane Round – G

### **Guests:**

Brian Lamb - Park Manager  
One Delegate

1. President Dave Clark called the meeting to order at 10:02am.
2. **Approval of Agenda – Motion** to approve Agenda by Ken Leahy, seconded by Bill Mitchell. **Approved.**
3. **Approval of previous meeting minutes of March 20, 2022. Motion** to approve minutes by Duane Round, seconded by Doug Hogg. **Approved.**
4. **Business arising from Minutes/Old Business**
  - Cheryl Johnson, D20, has volunteered to help supervise the student's hired for the store. Cheryl will contact Donna-Marie Lamb to discuss.
  - The putting green and badminton equipment have arrived.
  - The games room is being cleaned up. The arcade games are still to be serviced and the room should be up and running by May long weekend.
5. **Treasurer's Report** - Robert Scantlebury's reports were circulated to the board. (copies can be found on the store bulletin board). Moved by Robert Scantlebury, seconded by Lottie Legros, to accept the financial statements as presented. **Approved.**
  - Our Summer Job Grant has been approved for one student; we had requested three. Rob was called and told that we may get another student approved, we should know by the end of May,
6. **Park Manager's Report** - Brian Lamb's report was circulated to the board. Report attached.
  - The water is on at the park, it has been tested, and is safe to drink. Campers should open the hose bib and allow the water to run for a minimum of one full minute prior to first use.
  - The sign at the front gate blew down during a wind storm. It is being repaired.
  - Brian will be placing the park map on the bulletin board at the front gate.



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- The water slide pumps are all in good working condition, an inspection is needed prior to opening the slide for the summer.
  - Dust suppression will be done to roads in the park.
  - The new play equipment near the store has already had the slide damaged, which staff have repaired. The ropes for the swings will be changed to metal. We ask that everyone respect that this is play equipment for young children. If older youth, teenagers or adults wish to use the play equipment in the park they are asked to use the equipment at the field.
  - Trash tanks at the septic field still to be installed.
7. **Correspondence**
- A site owner asked if a bench could be placed at the front gate. Brian will place a bench in the shaded area just before the gate. Joanne will email the site owner to let her know.
8. **Standing Committee Reports**
- Future Planning. Ken Leahy reports President Dave Clark has signed a contract with Telus to bring service into the park (WIFI/Phone/Cable). Telus will do an evaluation of the park and give a quote on the cost per site for those wishing to have any of their services. This may not occur until next camping season.
  - Telus will give options of where they would like to install a cell tower somewhere on the perimeter of the park, if installed, the park would receive revenue from Telus. This project would be brought to the members for a vote.
9. **Working Committee Reports**
- No reports.
10. **Delegate Question/Presentation**
- No delegate questions.
11. **New Business**
- Dave Clark to send Joanne Boomer the 2022 AGM Notification to email to owners.
  - Duane Round asked for clarification under Rule 8 Resort Safety, 8.7. of the term “under control”. This section deals with dogs in the park. Dogs off leash have become a huge problem, especially near the dog pond where some campers remove dogs from their leash well before getting to the dog pond. Board members felt that Rule 8, 8.7 “under control” is already very clear to dog owners, they need to abide by the rules. Park Manager, Brian Lamb and staff will build a fence around the dog pond for better control of off leash dogs.
  - Justine Scott suggests we ask the older youth/teenagers what types of activities they would like at the park, suggesting a specific teen area be created. Section Directors could send their section owners an email. Duane Round suggested a BMX bike area be created. Brian will look for a spot and get back to the Board.
  - Internal Audit Committee. **Motion** to create an Internal Audit Committee to provide oversight for the Treasurer, by Justine Scott, seconded by Duane Round. The committee would conduct an internal audit and report to the Board. **Motion Approved.**
    - Petty Wong, C Section Director, will chair the committee. The committee will develop its Terms of Reference and report to the Board at the June meeting.

Meeting adjourned at 12:24pm.

Next meeting will be the 2022 AGM May 22, 2022, 10:00am in the park at the Longhouse.



## **SPIDER LAKE SPRINGS CAMPERS ASSOCIATION**

### **March 2022 Park Managers Report**

1. Errington Tree Services has been working in the park.
2. Ground work for the new putting site has started.
3. The new play center has been constructed. Will be re-stained when nice weather returns.
4. Angel pond retaining wall has been completed. Excavator work pulling the sand back up onto the beach will be completed shortly.
5. Danger trees around the dog pond have been pruned back.
6. New signage has been placed at the branch pile and the new ground rakings site.
7. Speed bumps will be placed on the roadways in the last week of March.
8. Park clean-up and enhancement continues in anticipation of resort opening.
9. Emergency exit roadways are being cleaned up. New signs have been placed at the entrances.