



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

## Draft Minutes of the Board of Directors Meeting for July 17, 2022

### **Executive Present:**

Dave Clark – President  
Teresa Nielsen – Vice President  
Rob Scantlebury – Treasurer  
Joanne Boomer – Secretary

### **Directors Present:**

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

### **Director Absent:**

Justine Scott – B (with regrets)

### **Guests:**

Brian Lamb - Park Manager  
No Delegates

1. President Dave Clark called the meeting to order at 10:00am.
2. **Approval of Agenda – Motion** to approve Agenda by Duane Round, seconded by Lottie Legros. **Approved.**
3. **Approval of previous meeting minutes of June 19, 2022. Motion** to approve minutes by Bill Mitchell, seconded by Doug Hogg. **Approved.**
4. **Business arising from Minutes/Old Business**
  - Transfer to new law firm is complete. Updated Combined Share Transfer Package should be available on our website by the end of the week.
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 Ken Leahy, to accept the financial statements as presented. **Approved.**
6. **Park Manager’s Report** - Brian Lamb’s report was circulated to the board. Report attached.
  - Brian is still waiting for quotes regarding a possible hydro upgrade.
  - Brian is looking at replacing one of the washing machines in the laundry room near the store.
  - Ryan’s Pond. It will be cleaned and blocks put in place. **(Brian need your explanation for this)**
  - Brian looked into the purchase of more cameras for the park. Cameras using WIFI seem to be the best. He will need to wait until TELUS installs WIFI before purchasing.
  - The call box at the lower washroom will be installed by end of August.
  - The pool at the end of the waterslide has had apples, a chair and pop cans thrown into it.
7. **Correspondence**
  - All emails sent to Joanne Boomer, Secretary to the Board have been answered.



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### 8. Standing Committee Reports

- A big thank you to Justine Scott for all her work on the long weekend events.

### 9. Working Committee Reports

- Audit Committee. Are you interested in numbers? The Internal Audit Committee is seeking a member to join the committee. No experience required. Join the other two members to audit the books, assets, and accounts of the Treasurer, semi-annually or annually and report their findings to the Board after their audit. Please contact Petty Wong at [slsdirect.c@gmail.com](mailto:slsdirect.c@gmail.com).

### 10. Delegate Question/Presentation

- No delegate questions.

### 11. New Business

- Some owners have requested additional gate cards above the allowed three per site. The Board has discussed this issue and it was decided that three gate cards will remain the limit per site.
  - There have been numerous complaints regarding aggressive dogs. We ask that you email Brain Lamb our Park Manager to report an aggressive dog. We will be creating a complaint form that will be available outside the store and on our website. Campers also have the option of calling the Coastal Animal Control Services of BC at 1-888-754-1397 or email [cacs@telus.net](mailto:cacs@telus.net).
  - f. Under our Rules and Regulations, Section 8. Resort Safety, Section 8.7**  
No person may bring a pet onto Resort property unless the pet is secured and under control at all times. **f. No person will be permitted to keep a habitually barking dog or any aggressive pet at the Resort. Owners will be requested to permanently remove pets that are unreasonable noisy (e.g. undue barking) or deemed aggressive.**
- Bikes and helmets. We remind campers that we love to see bikes being ridden in the park, but please ride bicycles in a safe manner and at safe speeds. Bike riding at night is prohibited and riding is not permitted around the perimeter of ponds or on playgrounds.
- Fines and Infractions. This is to be discussed at a future meeting
- Charging for guest trailers. This is to be discussed at a future meeting

Meeting adjourned at 12:08pm.

Next meeting will be August 21, 10:00am in the park at the store.

### July 2022 Park Managers Report

- 1) The last of the safety upgrades to the waterslide have been completed. We are now in full compliance.
- 2) The windstorm on June 28<sup>th</sup> left us without power for 12 hours. Staff did some tree pruning as a result of that storm. One site in B block suffered some minor damage due to a tree top snapping off. These winds came from the opposite direction that we normally encounter.
- 3) All sprinkler systems around the park have been repaired and are operational.



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- 4) The front loading washing machine in the lower laundry is out of service. I am hopeful that parts are still available.
- 5) The new chlorinator purchased earlier has now been installed at the upper well.
- 6) The security officers hired for the long weekends have worked out well.
- 7) The rear plate on the company truck was stolen at the end of June. New plates have been purchased.
- 8) Calcium chloride has been applied to the roads.

Since the May long weekend there have been no reports of any vandalism occurring within the park.