



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

## Draft Minutes of the Board of Directors Meeting for June 19, 2022

### **Executive Present:**

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

### **Executive Absent:**

Dave Clark – President

### **Directors Present:**

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

### **Director Absent:**

Doug Hogg – F

### **Guests:**

Brian Lamb - Park Manager  
No Delegates

1. Vice President Teresa Nielsen 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 April 17, 2022. Motion** to approve minutes by Justine Scott, seconded by Bill Mitchell. **Approved** with minor change to #11 New Business bullet two.
4. **Business arising from Minutes/Old Business**
  - Dave Clark and Brian Lamb looked into hiring a new law firm for the SLSHI. Dave spoke at length regarding our needs with principal partner, Chuck Blararu from Heath Law on Bowen Road. **Motion** by Duane Round, seconded by Justine Scott to retain Heath Law as the law office to represent SLSH regarding the purchase/transfer of Spider Lake Springs Resort’s licence to occupy shares. **Motion Approved.**
    - The Combined Share Transfer Package has temporarily been removed from the website while it is being updated by the new law firm.
  - Still waiting for Telus to send a crew into the park to assess our needs for WIFI.
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.**
  - Land taxes were \$50,000, up \$7,000 from previous year.
  - The trash tank cost of \$20,000 was taken from the Contingency Fund.
  - All Maintenance fees have been paid.



## SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

- SLSCA was not able to hire enough staff to open the store. Please contact Rob Scantlebury at slsrtreasurer@gmail.com if you are interested in renting the space this season or next season.
6. **Park Manager's Report** - Brian Lamb's report was circulated to the board. Report attached.
    - Due to safety concerns and the continual and more frequent extensive damages to park property, the games room, owners' sites, playground equipment, the septic field and misuse of the garbage bins, including hot ashes dumped into a full bin causing a fire, it was recommended that additional cameras be purchased. **Motion** by Teresa Nielson, seconded by Ken Leahy to purchase cameras to be placed in problem areas around the park. The Park Manager has the authority to spend up to \$1000 on cameras. **Motion Approved.**
    - A call button to reach staff will be added at the washrooms near Angel Pond.
  7. **Correspondence**
    - All emails sent to Joanne Boomer, Secretary to the Board have been answered.
  8. **Standing Committee Reports**
    - No reports.
  9. **Working Committee Reports**
    - No reports.
  10. **Delegate Question/Presentation**
    - No delegate questions.
  11. **New Business**
    - A concern was brought to the Vice President regarding the emergency contact number in the park not being answered. Park Manager, Brian Lamb is aware of the incident when a staff member did not hear the phone due to using headphones while the weed eater was in use. Brian spoke to all staff members asking that if they have the emergency phone and feel they may not be able to hear it they are to ask another staff member to cover the phone.
    - How do emergency staff gain access to the park? Bowser Fire Station has a gate card in all their trucks. As ambulance services comes from a number of areas it is not feasible to give them all gate passes. All emergency staff use the buzzer at the gate regardless of whether they have a gate card and will be escorted by park staff to the emergency.
    - A flashing amber light has been purchased for the golf carts for staff to use when escorting emergency services into the park.

Meeting adjourned at 12:30pm.

Next meeting will be July 17, 10:00am in the park at the store.



## SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

### June 2022 Park Managers Report Spider Lake Springs Resort

- The long awaited trash tank has been installed. A 2500 gallon tank was plumbed into the line leading to the pump chamber that feeds into the clarifier. This completes the upgrades to the septic system that were started almost 2 years ago. The trash tank installation came in on budget as proposed and approved.
- The water slide has been pressure washed. We are hopeful that we can get 2 sunny days in a row so that the seams can be resealed and the chips in the slide surface can be repaired and painted. Once inspected, we will be ready. Hopefully by the long weekend.
- All broken water lines at several sites have been repaired.
- A pump in the E-block transfer station was replaced.
- The horseshoe pits, volleyball court and the playcenter have been rototilled. We will be raking out the grass and weeds over the next couple of weeks.
- The new playcenter has been straightened. Extra bracing has been installed to prevent it from twisting from the swings.
- The tennis courts have been pressure washed and are open for use.
- The volunteers have been working on the gardens and planters. A big thank you to you all.

**A warm welcome is extended to Jayden Johnson. He will be working at the resort for the summer, beginning June 27th. Be sure to say Hi when you see him.**

- Since opening this season we have had several incidents of vandalism. The culvert servicing the creek exiting from the Main Pond dam was blocked with large rocks. Several items were then thrown into the culvert in an attempt to plug it completely. The sandbags offering support to the dam were slit open and dumped into the creek. Large rocks on the corners were rolled into the pond. Plastic chairs were broken and strewn about a lot in the D section. Chairs have also been broken at the store.
- In the septic field area the lids have been removed and left in the grass causing them to be destroyed by the lawn mower.
- Several sites have reported broken lights in their yards and around their decks. Both on the ground and hanging.
- The arcade opened on the May long weekend. It was trashed daily. The bingo game was destroyed and the other board games were rendered useless. The coin slots for the machines were jammed with items making them non-playable.
- Wiley coyote has been thrown out into the ponds several times. He has now been brought in. We were fortunate not to have any geese so far this season.
- The battle with the garbage dumpsters continues. Now people have gone to the effort to try and hide their non-household items in large bags. Funny thing is wooden products can go into our burn pit, TVs and electronic items are free to drop off at recycle centers. Metal is free disposal at DBL, Demxx and the Restore collection bins. The lack of support costs us all in fines each month. On Sunday, June 12th sometime after noon, someone dumped their hot ashes into the middle dumpster, setting an almost full bin on fire. Staff were able to extinguish it before it got too large.