SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

2024 Annual General Meeting Minutes of
Spider Lake Springs Campers Association (SLSCA) and
Spider Lake Springs Holding Inc. (SLSHI)
Sunday, May 19, 2024, 10:00am, in the park at the Longhouse

The May 19, 2024, AGM of Spider Lake Springs Campers Association (SLSCA) was called to order at 10:20am by President Lottie LeGros.

This meeting is a joint Annual General Meeting of both Spider Lake Springs Campers Association (SLSCA) and Spider Lake Springs Holding Inc. (SLSHI).

One hundred and seventy-seven (177) people were in attendance, of which one hundred and twenty-three (123) were paid members of SLSCA.

Executive & Directors Present:

President:	Lottie LeGros (E21)
Vice President:	Teresa Nielsen (D37)
Treasurer:	Robert Scantlebury (A19)
Secretary:	Joanne Boomer (C42)
Section A:	Ken Leahy (A20)
Section E:	Laura Geberdt (E5)
Section F:	Doug Hogg (F23)
Section G:	Cheri Doney (G37)

Directors Absent:

Section B:	Justine Scott (B27)
Section C:	Petty Wong (C39)
Section D:	Bill Mitchell (D38)

Motion by Lottie LeGros E21, seconded by Teresa Nielsen D37, to Adopt Agenda as circulated. **Carried.**

Minutes of the Spider Lake Springs Campers Association 2023 AGM were circulated via email and posted on our website. They were not read aloud**. Motion** by Linda Wood C41, seconded by Rick Hansen F10, to accept the 2023 AGM Minutes**. Carried.**

President's Report by Lottie LeGros
Lottie's report was circulated via email with the AGM package. The report was not read aloud at the meeting.

President Lottie LeGros thanked all the staff and volunteers.

There were no questions from those in attendance.

Financial Report for Spider Lake Springs Campers Association
Financial statements, titled Compilation Engagement Report, for Spider Lake Springs Campers Association for fiscal 2023 were previously circulated via email.

Treasurer's Report for 2023 Financial Statements by Rob Scantlebury
Highlights were reviewed by Treasurer Robert Scantlebury.

Questions from owners after the Treasurer's Report

Question: Paul DeGagne C30, asked if specific costs for pond work is available.
Answer: Rob stated that most of the cost would fall under staff hours. Any costs associated with ponds such as equipment, sand etc. are in the Park Manager's budget. President Lottie LeGros said we need to trust the Park Manager to do work as necessary.

Motion by Rob Scantlebury A19, seconded by Gloria Lieutard E8, to accept the Compilation Engagement Report, prepared by Sabo, Jang & Co. Ltd., as circulated. **Carried**.

Motion by Rob Scantlebury A19, seconded by Bonnie Breunesse C12, to continue with the accounting company Sabo, Jang & Co for another fiscal year. **Carried**.

Financial Report for Spider Lake Springs Holdings Inc.
Financial statements for Spider Lake Holdings Inc. are not available because (a) all transactions are put through Spider Lake Springs Campers Association and (b) there is no bank account.

Park Manager's Report by Brian Lamb
Brian's report was circulated via email with the AGM package. The report was not read aloud at the meeting.

Assistant Park Manager, Jeff Tickell thanked all the security volunteers.

Question: Christian Madarasz F9, asked if the work on the streams was for the prevention of erosion or aesthetics.
Answer: Work on the streams is both necessary and for aesthetics.

Any Other Business as may come before the meeting.

- **Special Resolution to Update the Spider Lake Springs Resort Bylaws** (requested by the SLSCA Rules & Regulations/Bylaws Committee)
  - On behalf of the SLSCA Rules & Regulations/Bylaws Committee Joanne Boomer C42, read out the Special Resolution. The resolution was voted on with ninety-nine (99) in favour, one (1) opposed, one (1) abstained. The motion was **Approved**.
  - Marsha Richie A6, objected to 5.10 (1) Members and guests may attend directors meetings as observers: (a) provided that they do not speak or address the directors unless invited to do so by the directors. This section does not mean members can not speak at a meeting. This section means members must wait until the Delegates Questions portion on a meeting agenda to speak.

- **Motion to Charge for Guest Units**
  To offset the increasing costs of Spider Lake Springs Resort's maintenance and repairs and use of park amenities, guest units be assessed a nightly fee as set out by the Spider Lake Springs Campers Association Board of Directors. Submitted by Nancie Moran, C24, seconded by Bonnie Breunesse C12.

President Lottie LeGros asked Nancie Moran C24, to read out and explain why she brought this motion to the AGM. Nancie did so.

Comment: Nancie Moran C24, clarified that the motion would not charge for sleeping units.
Comment: Doug Hogg F23, this is a very contentious issue. How do we collect fees in a cost effective manner without adding to staff workload.
Comment: Teresa Nielsen D37, I disagree with the motion; some people can accommodate up to 13 guests between their trailers and sleeping unit others may only be able to accommodate 4 people and require an extra trailer on site, or guests want to sleep in their units. My thoughts if we are charging for guest trailers to be fair, we straight across charge for guests. Which I would prefer neither option.
Comment: Carol Lunt A27, how much would the Board charge per night?
Comment: Darold Roles F41, the motion needs to be more defined.

Ken Leahy A20, **Motion** to Call the Question, seconded by Christian Madarasz F9.

A vote was called on the Motion to Charge for Guest Units. Thirty-five (35) in favour, seventy-nine (79) opposed, three (3) abstained. The motion was **Not Approved**.

General Discussion:

Question: Adrianne Binet G37, asked if the rules had changed with regards to guests being allowed to buzz at the gate to be allowed in.
Answer: This is not a new rule. Owners have always been asked to meet their guests at the gate.
Comment: John Adams C48, said having a secured gate helps with lower costs to owners' insurance.

Question: Darren Haines G17, asked why we couldn't have two gates one in and one out. This would stop people from coming in without a gate pass when someone else has opened the gate to get out.
Answer: President Lottie LeGros said the cost may be prohibitive and suggested Darren bring this to a future Board meeting for discussion.

Question: Lorraine McEachern F17, asked why the park continues to allow grandfathering of sites that are not in compliance.
Comment: Joanne Boomer C42, stated that sites that may appear to be non-compliance currently, where in compliance prior to new rules coming into effect. Some rules needed to be added or revised due to various interpretation by owners, of what is allowed.
Comment: President Lottie LeGros suggested Loraine bring this to a future Board meeting for discussion.

Question: Lorraine McEachern F17, feels that we should not allow for short term leases. Leases should be for the season April 16 to October 16. Can we change this rule?
Answer: President Lottie LeGros suggested Lorraine bring this to a future Board meeting for discussion.

Election of Board Members
President Lottie LeGros, conducted the elections. Acting as scrutineers for the vote were Sue Hunt F25, and Lorene Yarocki F24.

Positions Voted On:

Election of Board Members for a two-year term
Vice President – Teresa Nielsen D37.
D Section Director – Brian Weikum D32.

Election of Board Members for a one-year term
President – Kevin Baker C31 was elected. This position is a one-year term as the previous President resigned after one-year of a two-year term.

Positions filled by acclamation are:
Treasurer – Lottie LeGros E21, there were no other candidates. Two-year term.
B Section Director – Justine Scott B27. Two-year term.
G Section Director – Cheri Doney G23. One-year term. Cheri was appointed as G Section Director by the Board after the 2023 AGM. This year she was acclaimed for one-year to finish out the two-year term.

Board Members for 2024/2025 are as follows;

President	Kevin Baker (C31)
Vice President	Teresa Nielsen (D37)
Treasurer	Lottie LeGros (E21)
Secretary	Joanne Boomer (C42)
A Section Director	Ken Leahy (A20)
B Section Director	Justine Scott (B27)
C Section Director	Petty Wong (C39)
D Section Director	Brian Weikum (D32)
E Section Director	Laura Geberdt (E5)
F Section Director	Doug Hogg (F23)
G Section Director	Cheri Doney (G23)

There being no further business for either SLSCA or SLSHI, the meeting adjourned at 12:55pm.

The next AGM will be May 18, 2025.