



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for August 18, 2024

Executive Present:

Kevin Baker – President
Lottie LeGros – Treasurer

Teresa Nielsen – Vice President

Directors Present:

Justine Scott – B Petty Wong – C Brian Weikum – D
Laura Geberdt – E Doug Hogg – F Cheri Doney – G

Directors Absent:

Ken Leahy – A Joanne Boomer – Secretary

Guests:

Jeff – Assistant Manager

No delegates present.

1. President Kevin Baker called the meeting to order at 10:02am.
2. **Approval of Agenda. Approved.**
3. **Approval of the July 21, 2024 minutes. Motion** by Kevin Baker, seconded by Cheri Doney, to approve minutes. **Approved.**
4. **Business arising from Minutes/Old Business**
 - Draft minutes will be posted to the website prior to final approval at the next board meeting. **Motion** by Teresa Nielsen, seconded by Doug Hogg. **Approved.**
 - Cheri Doney read out the list of Action Items from July meeting to inform the board of completed action items.
5. **Treasurer’s Report** Lottie LeGros’ report was circulated to the Board. **Motion** by Cheri Doney, seconded by Teresa Nielsen, to accept the financial statements as presented. **Approved.**
 - Expenditure for welding for septic repair funds can come from the Contingency budget if over the Operating budget.
 - Social Funds from previous years are being utilized but will run out – need to find ways to generate social fund revenue. Possibilities could be to charge for dances/donation box. Kevin Baker will discuss with the Social Committee Chair and request a monthly report.
 - Lottie LeGros currently working with the Credit Union to transfer accounts, it has been challenging.
6. **Park Manager’s Report** Brian Lamb’s report was circulated to the Board.
 - In addition to the report, Jeff informed the Board that the plans to purchase a truck will be put on hold for now, as the roof on the sewage plant needs to be replaced so the funds will be better spent there. The Manager will provide report/quotes.
 - Vandalism Report Hockey sticks in the basketball/hockey court have all been broken.
7. **Correspondence**
 - All emails sent to Joanne Boomer, Secretary to the Board, have been answered.



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

8. **Standing Committee Reports**
 - **Rules & Regulations/Bylaws Committee.** Next meeting August 19, 2024.
 - **Store Committee.** There is a volunteer interested in running the store next year, Teresa Nielsen will assist. The goal is for the store to break even. Note that most sales are on long weekends.
 - **Social Committee.** No report given.
 - **Finance Committee**
Currently, 5 members have volunteered. Lottie LeGros is working on developing terms of reference and finalizing the committee's formation.
9. **Working Committee Reports**
 - **Pond Committee.** No report given.
10. **Delegate Question/Presentation**
 - No delegates present.
11. **New Business**
 - Concerns over the security of gmail have been raised, there have been lots of spam/spoofing messages. Kevin Baker will be researching a new system that will use the website URL. Costs to be determined.
 - Concerns over posting social committee events on social media to be discussed with Social Committee Chair.

There being no further business for the good of Spider Lake Springs Campers Association,
Motion by Kevin Baker, to adjourn at 10:44am.

Next meeting will be September 15, 2024 at 10:00am in the park.

Manager's Report for August 2024

1. First another big thank you to our Security volunteer team for donating their time on the last long this August. The weekend went well with few situations. It was probably one our best long weekends in a long time. Again, on behalf of the staff and management a huge thank you.
2. To our pond committee, how great it is to see so many people using Evelyns pond. Floating, swimming and enjoying the water fountain. All your hard work is paying off.
3. Huge thank you To Cheryl our Social event organizer. Thank you to you and your team for assisting with clean up after the dance. This help allows our team to get to attend to daily tasks without delay.
4. And we have our gardeners who just show up and clean up garden beds, they are like elves you seldom see them until after the work is done.
5. And our volunteer team at the store, our staff is appreciative that they can go in and buy an ice cream cone on a very hot day on their breaks.
6. We finally located a welder who assisted in the repair of the septic plant. Our old, well used septic plant had a very worn and cracked shaft that was not working efficiently. This has now been repaired and should last several years to come. Still on the back burner are the replacement of the bearings. This will be done this fall after the park shuts down.



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

7. Staff have been relocating speed bumps in attempt to slow down the ongoing issue of speeders in the park. Please talk to your family and guests before they arrive and ensure they are complying to our speed regulations. This is for the safety of our children, walkers and kids who tend to speed quickly throughout the park on their bikes.
8. RV registration has been getting better but we are still finding site owners who are not registering their guests. This is important for the safety and integrity of our resort. This also has been part of our Rules and Regulations. If you have leased your lot or allowing family members to use your site, please ensure they have read the rules and regulations requirements as well as ensure that your site owner information form is up to date. I as your park manager have gone around a few times reminding site owners to have these forms submitted but this is very time consuming. Going forward as per the by law regulations, site owners will be fined \$50 a day for non-registered RV's. This does include tents on vehicles but not tents that are on the ground. For questions and concerns, please reach out to your block director.
9. We have created a new relationship with the Parksville Recycling Centre and they are supporting us with timely mannered pick up of our recycled bottles and cans. These proceeds go towards supporting the funds for the social committee and is sorted by volunteers with in our resort. Please when dropping off do not include your garbage in these bags.
10. Ongoing maintenance throughout the park to include lawns (main field has a problem with blight or some black growth, we are researching what may be causing this situation). Continue with pond cleaning on spare time, cleaning up the dog pond of logs and sticks that plug up the drainage pipe. On going of pruning of trees where needed.