



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Minutes of the Board of Directors Meeting for January 21, 2024

Executive Present:

Lottie LeGros – President (via ZOOM) Teresa Nielsen – Vice President (via ZOOM)
Rob Scantlebury – Treasurer Joanne Boomer – Secretary (via ZOOM)

Directors Present:

Ken Leahy – A Justine Scott – B (via ZOOM) Petty Wong – C
Bill Mitchell – D Laura Geberdt – E (via ZOOM) Doug Hogg – F (via ZOOM)
Cheri Doney – G (via ZOOM)

Guests:

Brian Lamb – Park Manager

Five Delegates were present.

1. President called the meeting to order at 10:01am.
2. **Approval of Agenda – Motion** by Petty Wong, seconded by Doug Hogg, to approve the Agenda as circulated. **Approved.**
3. **Approval of previous meeting minutes of November 19, 2023. Motion** by Justine Scott, seconded by Teresa Nielsen, to approve minutes. **Approved.**
4. **Business arising from Minutes/Old Business**
 - Rules and Regulations/Bylaws Committee. Draft email to owners regarding the committee was approved. The Secretary will be sending an email to owners regarding the committee.
5. **Treasurer’s Report** - Robert Scantlebury’s report was circulated to the Board. (copy can be found on the store bulletin board). **Motion** by Rob Scantlebury, seconded by Ken Leahy, to accept the financial statements as presented. **Approved.**
 - There appears to be a new request from government to File a T3 for SLSHI. Rob is confirming this with Sabo, Jang & Co. Ltd.
 - The insurance for liability coverage for Board members is the same as last year.
 - Telus called regarding our business contract. It appears there is an even better deal than what we are paying. Rob will get back to the board with final numbers and approval.
 - Rob will not be running for Treasurer at the May AGM, but will continue as Treasurer until then and will help with the transition.
6. **Park Manager’s Report** - Brian Lamb’s report was circulated to the Board. (copy can be found on the store bulletin board).
 - Still trying to connect with the mechanic regarding the excavator he would like to purchase. Once he has more information, he will provide the Board with a report.
 - Will bring an updated garbage bin proposal to the February Board Meeting.
7. **Correspondence**
 - All emails sent to Joanne Boomer, Secretary to the Board, have been answered.
8. **Standing Committee Reports**
 - No reports.



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9. Working Committee Reports

- No reports.

10. Delegate Question/Presentation

- Owners of site A37 and C30 attended the meeting to discuss the use of an area at C30 that they thought was within their site boundaries and had been using for parking.
 - Site C30 has had the site boundaries confirmed and visibly marked. The area they were requesting to park in is not part of site C30, it is common ground of the park.
 - Their request to park in the area of the park considered to be common ground has been denied.

11. New Business

- Student Grant – Teresa Nielsen has applied for this year's grant.
- Parking Passes – Parking passes for all vehicles in the park was discussed. This is to address security and safety issues in the park. Board members will access the material provided sending questions or suggestions to the Secretary. This item will again be discussed at the February Board Meeting.
- Rules and Regulations Updates. Request to update and add to Rule 8 Resort Safety 8.03, 8.18 and 8.19. **Approved.**

- **8.03** Hard-bottom boats including canoes and paddleboats are not allowed on Angel Pond. Staff may use a hard-bottom boat for maintenance.

Request to Update 8.03 to: Hard-bottom boats including canoes, paddleboats, **paddleboards, kayaks, and the like** are not allowed on Angel Pond. Staff may use a hard-bottom boat for maintenance.

- **8.18** All motorized vehicles of any kind (other than campground maintenance equipment) that are operated on Resort property must be licensed and insured, with verification papers available for inspection upon request. All vehicle operators must hold a valid driver's license for the type of vehicle they are operating. All motorized vehicles must have complete and unaltered muffler systems.

Request to Update 8.18 to: All motorized vehicles of any kind (other than campground maintenance equipment) that are operated on Resort property must be **registered, licensed and insured for use on public roads in accordance with the Motor Vehicle Act of British Columbia**, with verification papers available for inspection upon request. All vehicle operators must hold a valid driver's license for the type of vehicle they are operating. All motorized vehicles must have complete and unaltered muffler systems.

- **Request to Add: 8.19** Off road vehicles (ORV) are not permitted to be operated in the park. An off-road vehicle (ORV), sometimes referred to as an off-highway vehicle (OHV), overland vehicle, or adventure vehicle, is considered to be any type of vehicle which is capable of driving off paved or gravel surfaces, such as trails and forest roads that have rough and low traction surfaces. Examples of off-road vehicle, but not limited to, are; all-terrain vehicles (ATVs), (or "quads"), off-highway motorcycles or dirt bikes, Utility Terrain Vehicles (UTVs or side-by-side vehicles), snowmobiles.
Section 8.19 to 8.25 would be renumbered.



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There being no further business for the good of Spider Lake Springs Campers Association,
Motion by Lottie LeGros, to adjourn at 12:14pm.

Next meeting will be February 18, 2024 at 10:00am in the park.

Manager's Report for January 2024

Happy New Year everyone,

Hope you had a wonderful holiday season. Although the weather has wreaked havoc upon us again this year, we have pursued our objectives and fulfilled many of them. Here is what we have accomplished since the last board meeting.

- Roofs on both security sites have been completed.
- Security cameras have been installed around the entrance of the park. They reach up to the parking area of the water slide. These are currently running off of Daves wifi, and we would like to look at extending wifi to the longhouse area, if possible, to put up additional cameras.
- Drainage around the water tank located at the main pump house has been redone. This is to ensure proper drainage so that we never have to worry about the drinking water being contaminated. This is also to ensure we pass all water VIHA inspections.
- We have built a large fountain for the Evelyns pond. We have tested and are excited about the fun and aesthetics it will bring to the pond. We plan to install before the park opens.
- Creek from Evelyns pond has been reinforced with a pressure treated wood wall. This will prevent the sides from caving in. As well it creates a safer walkway from the road to the bridge, also provides a good water flow during the rainy season preventing floods in the surrounding areas.
- We also removed on Carter Road the logs over the culvert. We replaced this with a mortared rock wall. Our plan is to complete the second culvert on Carter Road once the weather warms up again.
- Painted rocks around the park have been removed, only necessary rocks have been replaced with the blue blast rock that was previously placed in areas of the park.
- We continue to pin sites throughout the park and replace power posts that have rotted on sites. Cost of replacement is minimum \$75 per site. Most owners have contacted me for replacement, and others we will contact prior to replacement to notify need and cost of replacement.
- The second of the two pumps that sends water from the treatment plant to the septic field has been replaced. This is the first time since the treatment plant was installed that they have been replaced. Booth pumps had failed, we should be good to go for several years.
- We continue to remove dangerous trees throughout the park, in between bad weather systems. We are a little behind but hope to be done before the end of January if not mid- February.
- Scoping out plans for the new play center by the store.
- Continue to build and place new planters around the park. Donna-Marie has a great vendor who provides good quality perennial plants for a great price. Each planter will grow something new throughout the seasons. Just to confirm, this is volunteer work and not part of admin services.
- Retaining wall has been completed by F11.
- Rebuilt green utility trailer.

I would like to take a moment to thank our staff who continue to support the needs and expectations of work required to ensure the functioning and beautification of this resort. Especially on my days off. I love coming back to see the amazing things they have accomplished.