



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

## Minutes of the Board of Directors Meeting for March 17, 2024

### **Executive Present:**

Lottie LeGros – President  
Joanne Boomer – Secretary

### **Executive Absent:**

Teresa Nielsen – Vice President  
Rob Scantlebury – Treasurer

### **Directors Present:**

Ken Leahy – A      Justine Scott – B (via ZOOM)  
Petty Wong – C      Bill Mitchell – D      Laura Geberdt – E

### **Directors Absent:**

Doug Hogg – F      Cheri Doney – G

### **Guests:**

Brian Lamb – Park Manager

Two Delegates were present.

1. President called the meeting to order at 10:04am.
2. **Approval of Agenda – Approved.**
3. **Approval of previous meeting minutes of February 18, 2024. Motion** by Ken Leahy, seconded by Bill Mitchell, to approve minutes. **Approved.**
4. **Business arising from Minutes/Old Business**
  - Owner and guest parking permits were discussed.
    - This is to address security and safety issues in the park.
    - All vehicles will display an owner or guest permit while on park property.
    - Owners will have window decals.
    - Guests will have permits that hang from the vehicle mirror.
    - Owners are entitled to a maximum of four window stickers (with proof of owner numbers on the share certificate) and two guest permits at no cost.
    - Replacement owner decals and extra guest permits can be purchased at a cost of \$10.00 each.
    - An email will be sent to owners when the permits are available for pickup.
    - Motion to purchase owner and guest parking permits at a cost of approximately \$1,000 by Ken Leahy, seconded by Bill Mitchell. **Approved.**
5. **Treasurer’s Report** - Robert Scantlebury’s report was circulated to the Board. **Motion** by Ken Leahy, seconded by Petty Wong, to accept the financial statements as presented. **Approved.**



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### 6. **Park Manager's Report** - Brian Lamb's report was circulated to the Board.

- Clean up of E section sites bordering Pine Ridge property is on going. They need to come into compliance by April 30. Cost recovery fees will be assessed should SLS staff need to complete any of the work. Brian will be following up with any site owners that have not replied to his email.
- Waste water licence has been approved. Brian is looking for someone that is ticketed to sign off on the licence. Brian will send Joanne information to be posted on our website.
- Brian was asked if trades people coming into the park have been given a copy of our Rules and Regulations so they can better understand what work is and isn't allowed to units and sites. Brian said going forward he will make sure this is done.
- Shelly and Grant Wildman, A3 are requesting a variance to a portion of their fence. They are asking to use tempered glass only on the portion that over looks the pond. **Motion** to approved request by Ken Leahy, seconded by Joanne Boomer. **Approved.**
- Lottie was asked by an owner why the two security sites near the gate are allowed to have roofs that are attached to the ground and not the trailers, which contravenes our R & R. As the NRD deemed the two security sites as permanent sites as apposed to all other sites in the park which are deemed recreational the Board has allowed this variance to the rules.
- The wooden roof that was on a shed on Site B43 which blew off during one of the wind storms and is now leaning on another site's fence. Brian has sent them an email regarding removal and cleanup.

### 7. **Correspondence**

- All emails sent to Joanne Boomer, Secretary to the Board, have been answered.

### 8. **Standing Committee Reports**

#### • **Rules & Regulations/Bylaws Committee**

- The committee reviewed the Bylaws document and provided a report to the Board for approval. These recommendations, while primarily procedural in nature, bring the bylaws current in both content and language. **Motion** by Joanne Boomer, seconded by Ken Leahy to approve the suggested updates to the Bylaws. **Approved.**
- The suggested updates to our Bylaws will be sent to the lawyer for review. If approved by the lawyer's office they will be added to the 2024 AGM Agenda as a Special Resolution to be voted on by members.

#### • **Store Committee**

- No report given.

#### • **Social Committee**

- Cheryl Johnson, D20, Chair of the committee is working hard on providing a list of upcoming events for the 2024 camping season.
- If you would like to join this committee or have some suggestions for events, contact Cheryl at [cheryl82lynn@hotmail.com](mailto:cheryl82lynn@hotmail.com).



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- Joanne Boomer asked Section Directors if they were interested in organizing a BBQ for their sections. All Section Directors present thought this was a great idea. They will coordinate their section BBQ around other social events. Approval was given for the Section Directors to use social committee funds up to \$1,000, divided between the seven sections.
9. **Working Committee Reports**
- **Pond Committee**
    - No report given.
10. **Delegate Question/Presentation**
- There were no delegate questions.
11. **New Business**
- Having dances during long weekends was discussed.
    - Due to a fight at the dance during the August 2023 long weekend the Board did not allow a dance during the September long weekend.
    - Continuing dances during long weekends was approved. There will be enhanced security by staff/volunteers.

There being no further business for the good of Spider Lake Springs Campers Association, **Motion** by Lottie LeGros, to adjourn at 12:19pm.

Next meeting will be April 21, 2024 at 10:00am in the park.

### Manager's Report for March 2024

1. The position for the Maintenance/Security opening has been filled. Welcome Mike Leier.
2. Paul, from Pine Ridge has reached out with concerns about dumping of waste items on his property along the back of E block. This has been addressed and to date there are only 4 sites left to be brought into compliance.
3. Same as last month - continue park clean up after storms, tree removal has been slow but still in progress.
4. A big 'Thank You' to Site C9 for donating several chairs to the Long House to help replace the ones that were destroyed last year.
5. The siren activation system has been installed at the main gate and was tested by Bow Horn Fire Dept. EMS and the RCMP have also been notified.
6. The rebuilding of the fence along the end of the main field has been started.
7. More planter boxes have been built and placed around the park. Bulbs have been ordered.
8. Staff have completed their required courses for this coming season.
9. Reminder to those wanting firewood to send me an email at [slsmanager2@gmail.com](mailto:slsmanager2@gmail.com).
10. An older, fancy metal sign post has been re-done and will be placed at the bridge with the Melanie Creek sign.