



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for November 17, 2024

Executive Present:

Kevin Baker – President
Lottie LeGros – Treasurer

Teresa Nielsen – Vice President
Joanne Boomer – Secretary

Directors Present:

Justine Scott – B (VIA ZOOM)
Brian Weikum – D

Petty Wong – C
Laura Geberdt – E

Directors Absent

Ken Leahy – A
Doug Hogg – F
Cheri Doney – G

Guests:

Brian Lamb – Park Manager
Dave Olson – Park Security

No delegates were present.

1. President Kevin Baker called the meeting to order at 10:01am.
2. **Approval of Agenda.** Approved.
3. **Approval of previous meeting minutes of October 20, 2024.** **Motion** by Teresa Nielsen, seconded by Laura Geberdt, to approve minutes. **Approved.**
4. **Business arising from Minutes/Old Business**
 - Kevin Baker and Doug Hogg looked into the Tenancy Board Act and Mobile Home Act and will explain their finds during the In Camera meeting agenda item regarding Leasing.
 - Kevin Baker will send instructions to Board members on how to start using 365 Office for their emails instead of using gmail.
5. **Treasurer's Report** – Lottie LeGros' report was circulated to the Board. **Motion** by Lottie LeGros, seconded by Brian Weikum, to accept the financial statements as presented. **Approved.**
 - Laundry revenue for 2024 is \$4,054. These funds will go into general revenue.
 - 2025 Draft Budget to be discussed at the In Camera meeting.
6. **Park Manager's Report** – Brian Lamb's report was circulated to the Board.
 - Brian is still looking for an individual to do our monthly water tests as our previous person is retiring. Certification is required. Brian will send Joanne Boomer information to be posted to the website regarding required qualifications.
7. **Correspondence**
 - All emails sent to Joanne Boomer, Secretary to the Board, have been answered.



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8. Standing Committee Reports

- **Rules & Regulations/Bylaws Committee.**
 - The Committee has reviewed to Section 8 and hopes to have the review completed early next year to submit to the Board for approval prior to the 2025 camping season.
- **Store Committee.** No report.
- **Social Committee.** No Report.

9. Working Committee Reports

- **Pond Committee.** No Report.

10. Delegate Question/Presentation

- No delegates present.

11. New Business

- Student Grant. Teresa Nielsen attempted to apply for a student grant for the 2025 camping season but ran into issues with the new log on system. Teresa seeking help from Lottie LeGros and Kevin Baker.
- Joanne Boomer will update the website with new emails for Secretary to the Board and the Park Manger once they have activated their new emails using 365 Office.

There being no further business for the good of Spider Lake Springs Campers Association, **Motion** by Kevin Baker, to adjourn at 10:50pm.

Next meeting will be January 19, 2025 at 10:00am in the park.

Manager's Report for November 2024

1. Upper washrooms (with showers) will remain open during the offseason.
2. Upper laundromat will remain open.
3. Lower laundromat is closed until next April but the door will remain unlocked so that the AED and fire extinguisher can be accessed.
4. New fencing has been installed at the main gate.
5. New timbers have been ordered for the rebuild of the swings up at the waterslide.
6. Staff continue to replace old fencing around the resort.
7. Daily cleanup of road ways after storms.
8. Repaired drain pipe above D49 to eliminate water build up and floods running into D49 and D48.
9. Year end reports submitted to EOCP.
10. Still looking for an individual to do our monthly water tests as our previous person is retiring. Certification is required.

Thank you to staff and members of Spider Lake Springs Resort for working with me to make this a successful camping season.