



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

## Minutes of the Board of Directors Meeting for October 20, 2024

### **Executive Present:**

Teresa Nielsen – Vice President                      Lottie LeGros – Treasurer  
Joanne Boomer – Secretary (VIA ZOOM)

### **Directors Present:**

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

### **Executive Absent:**

Kevin Baker – President

### **Directors Absent:**

Ken Leahy – A

### **Guests**

Brian Lamb – Park Manager

Three delegates were present.

1. Vice President Teresa Nielsen called the meeting to order at 10:03am.
2. **Approval of Agenda.** Approved.
3. **Approval of previous meeting minutes of September 15, 2024.** **Motion** by Petty Wong, seconded by Doug Hogg, to approve minutes. **Approved.**
4. **Business arising from Minutes/Old Business**
  - Kevin Baker will respond to F17's request regarding leasing of sites once the Board makes a decision on the proposed leasing agreement.
  - Proposal for new leasing agreement. Doug reviewed the Tenancy Act and doesn't think it applies to the leasing agreement the Board is proposing. This item will be brought forward to the November Board meeting for further discussion.
  - Brian Lamb is still researching pricing for the tables/benches for Evelyn's Pond and will get back to the Board prior to the next camping season.
  - Brian Lamb is still researching new playground equipment for near Evelyn's Pond and will get back to the Board prior to the next camping season.
  - New swing sets for upper field are being researched for costing/availability.
  - WorkSafe recommendations regarding working with hazardous waste. Brian Lamb recommends that staff get Hepatitis vaccinations. SLSCA will pay for current staff's vaccines.
  - D Section Director received an email asking if the cattails in that section could be trimmed back. Brian will ask the pond committee if they could take on this task.
5. **Treasurer's Report** – Lottie LeGros' report was circulated to the Board. **Motion** by Lottie LeGros, seconded by Petty Wong, to accept the financial statements as presented. **Approved.**



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- Annual Maintenance Fee and Hydro invoices will go out in January. Site owners are reminded to include their name and site number when paying. Payment is via etransfer or cheque, cash will not be accepted.
6. **Park Manager's Report** – Brian Lamb's report was circulated to the Board.
- The drainage system has been blown out.
  - Purchasing equipment to help flush out the lines which will allow staff to do this themselves and save money.
  - The person that has been doing the water testing for the park is retiring. Brian is looking to find someone with the appropriate credentials. He may have a staff member get the credentials and it could then be done in-house.
  - Please report any vandalism and theft to park staff as soon as possible. Staff can help by being on the lookout for stolen items.
7. **Correspondence**
- All emails sent to Joanne Boomer, Secretary to the Board, have been answered.
8. **Standing Committee Reports**
- **Finance Committee**
    - The Committee held its first meeting in October. A GIC has come to term and has been transferred to our Contingency Savings account until a decision is made on if it should be reinvested.
  - **Rules & Regulations/Bylaws Committee.**
    - The Committee asked for clarification on rule 6.14 (detailed on page 4). Brian Lamb will email Joanne Boomer clarification on the rule.
    - The Committee asked for clarification on construction around RV outdoor showers and if a permit and inspection are required.
      - Most new RV's come with an outdoor shower. Any alteration to RV outdoor showers requires a permit and must be inspected. Over the winter all existing RV outdoor showers that have been altered will be inspected by staff to confirm compliance with the rules.
  - **Store Committee.** No Report.
  - **Social Committee.**
    - The Halloween event was well attended.
    - Planning for 2025 camping season events is in progress.
    - Planning fundraising for events.
    - Committee Chair, Cheryl Johnson was asked by the Board to provide a report on expenses for the 2024 season. Once the report is provided the Board Treasurer will get back to Cheryl on what funds are available for the 2025 season. More funds could become available during the 2025 season due to fundraising and bottle recycling funds.
9. **Working Committee Reports**
- **Pond Committee.**
    - Committee Chair, Heather Hall provided Joanne Boomer with an update on what happened with the ponds this season. Joanne will send this information to Board members and post to the website under Committees.



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### 10. Delegate Question/Presentation

- Bill Hall, A47 asked if anything can be done regarding the geese issue. Brian Lamb and staff are working on deterrents.

### 11. New Business

- Issues have arisen regarding rebuilds of RV's. The Board will be reviewing and updating the Rules and Regulations to make sure that there will be no misunderstanding on what is allowed, and what is not allowed.

There being no further business for the good of Spider Lake Springs Campers Association,  
**Motion** by Teresa Nielsen, to adjourn at 11:33am.

Next meeting will be November 17, 2024 at 10:00am in the park.

### Manager's Report for October 2024

1. As the season comes to a close, the staff and Management would like to send out one more big thank you to all the volunteers who supported safety and events throughout the 2024 Season.
2. The Septic System manual has finally been completed and submitted to the expectations of EOCP.
3. Roto Rooter has been in to power flush the main fields.
4. New fences have been built through out the park to replace old and falling down fences.
5. Arcades and tennis courts are now closed for the season.
6. Water blowout will be completed on October 16th. Reminder to all site owners to have main water shut off for the season until opening of the 2025 season.
7. Danger trees only will be removed this fall. Any site owner wishing to have trees removed will be at their expense and will need to submit a tree removal request so a quote can be provided for you.
8. Play ground: staff is working on and reviewing new plans for the playground at the office area. Water slide playground, we hope to redo the swings as well.
9. We have had requests regarding retaining wall replacements. Please note any retaining walls between sites are the responsibility of the two site owners. Retaining walls that are on the park common areas will only be replaced upon written request and site owners must remove all personal obstacles in these areas for staff to gain safe access to. This includes slide outs.
10. Power poles will continue to be replaced throughout the winter months as needed. Site owners will be notified in advance as this is a cost to the site owner of \$75 minimum. If site owners wish to hire their own electrician to replace these posts please notify Park Manager.
11. All gravel, wood and tree removal and other requests must be submitted by form either by email or drop off at the office mailbox located by the store door. Forms are located by store door or on the SLSR website.



## **SPIDER LAKE SPRINGS CAMPERS ASSOCIATION**

### **Vandalism**

Many site owners have stated they have bikes missing, gaming accessories from the sites and arcades.

Wishing you a safe and warm winter.

Brian Lamb, SLSR Park Manager

### **Rules and Regulations Committee Clarification on 6.14**

- **6.14** No License Holder shall build or erect any structure that extends over any Camping Unit, or Sleeping Unit. Add-on Recreational Vehicle roofs that are fully attached to and supported by the Recreational Vehicle are permitted provided they are aesthetically suitable and provided the resulting unit remains capable of being moved, is licensable and remains within the dimensions of the definition of a Recreational Vehicle.

The Rules and Regulations Committee is asking for clarification from the Board on why roofs have to be supported by the RV.

The Rules and Regulations Committee is asking for clarification from the Board on why the roof line cannot be extended over the RV door.