SPIDER LAKE SPRINGS CAMPERS ASSOCIATION
www.spiderlakesprings.org

Board of Directors Meeting
April 19, 2026
Minutes

Executive Present:
Kevin Baker – President
Teresa Nielsen – Vice President
Petty Wong – Treasurer
Joanne Boomer – Secretary

Directors Present:
Peter Besteman – A
Rob Trotman – B
Bonnie Breunesse – C
Brian Weikum – D
Laura Geberdt – E (VIA Teams)
Doug Hogg – F

Directors Absent:
Daniel Bridges – G

Guests:
Chris Palmer – Resort Manager
Brian Lamb – Previous Resort Manager

Six delegates were present.

1. President Kevin Baker called the meeting to order at 10:00am.
2. **Approval of Agenda.** Approved.
3. **Approval of previous meeting minutes of March 15, 2026. Motion** by Teresa Nielsen, seconded by Doug Hogg, to approve minutes. **Approved**.
4. **Business arising from Minutes/Old Business**
   - Sites with derelict trailers have again been spoken to.
   - Petty Wong to let Committee Chair's know each Committee will be able to access up to $300 from the Social Funds for startup and or windup events for the 2026 season.
5. **Treasurer's Report** – Petty Wong's report was circulated to the Board. **Motion** by Petty Wong, seconded by Teresa Nielsen, to accept the financial statements as presented. **Approved**.
6. **Resort Manager's Report** – Chris Palmer's report was circulated to the Board.
7. **Correspondence**
   - All emails sent to Joanne Boomer have been answered.
8. **Standing Committee Reports**
   - **Rules & Regulations/Bylaws Committee**
     - The Committee is now working on updating the Share Package.
   - **Store Committee**
     - No report provided.
   - **Social Committee**
     - Cheryl Johson gave an update on some of the events planned for the 2026 season.

9. **Working Committee Reports**
   - **Pond Committee**
     - No report provided.
   - **Fundraising Committee**
     - Laura Geberdt held a Teams meeting with volunteers. Lots of great fundraising ideas. More information in the future.
10. **Delegate Question/Presentation**
    - No delegate questions.
11. **New Business**
    - Joanne Boomer suggested a meet and greet with Board members and staff after the May 17th AGM at 1:00pm in front of the store. Hot dogs will be served. Information will be posted to the website and Facebook page.

Motion by Kevin Baker, to adjourn at 10:30am.

Next meeting will be June 21 at 10:00am in the park.

Resort Manager's Report for April 2026

1. Grounds around the park continue to be cleaned up and beautified.
2. Batteries for the A.E.D`s have been installed and are ready to go.
3. Waterslide washrooms, new sinks installed, with new painting of walls and trim.
4. Waterslide washrooms, new LED lights installed.
5. Garden work around the activity area is done.
6. Stump grinding around Larry's pond and Evelyn's was completed; we removed around 30 stumps using a grinder on loan to us from Nygel at West Coast Windfirming.
7. Sprinklers around the park were tested, and repairs were made.
8. Ball field mowing and moss killing started with dethatching to follow.
9. Larry's pond has had many alder trees removed, and brush cleanup.
10. Rainy day project of owl house building, two installed, two more to come to help with rodent control. Placed at Evelyn's pond creek entrance and Larry's pond.
11. Weed mats removed from Larry's pond and are to be reinstalled at the creek entrance at the fishing pond.
12. Fire boxes and hoses are ready to go and have been inspected.
13. A new computer was installed in the office.
14. 2/3rds of the gate cards have been passed out. Just a reminder to hold the card up to the keypad.
15. The white golf cart is in need of new batteries.
16. We would like to put more aeration in the ponds to help with the pond muck and the weeds. The oxygen and the pucks assist greatly with the bacteria that eat the muck.
17. D Section tree removal is done for this year.
18. I am starting the pool operator course at the present time.