SPIDER LAKE SPRINGS CAMPERS ASSOCIATION
www.spiderlakesprings.org

Board of Directors Meeting
October 18, 2026
Draft Minutes

Executive Present:
Kevin Baker – President
Rick Hanson – Vice President
Petty Wong – Treasurer
Joanne Boomer – Secretary

Directors Present:

Peter Besteman – A	Robert Trotman – B	Bonnie Breunesse – C (via Teams)
Brian Weikum – D	Laura Geberdt – E	Doug Hogg – F
Randy Slade – G (via Teams)		

Four 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 September 20, 2026. Motion** by Rick Hanson, seconded by Doug Hogg, to approve minutes. **Approved**.
4. **Business arising from Minutes/Old Business**
   - Kevin Baker continues working on a compliance proposal for security camera operations within the resort and an overall "Privacy Policy" relating to the collection of personal information.
   - Chris Palmer to confirm which action items have been completed and what is left on his list.
5. **Treasurer's Report** – Petty Wong's report was circulated to the Board. **Motion** by Petty Wong, seconded by Rick Hanson, to accept the financial statements as presented. **Approved**.
   - 2027 Budget was discussed. Any Board questions or suggested are to be emailed to Petty by October 23rd. Petty will have a draft for discussion at the November Board meeting to be approved at the January Board meeting.
6. **Resort Manager's Report** – Chris Palmer's report was circulated to the Board.
7. **Correspondence**
   - All emails sent to Board Secretary Joanne Boomer have been answered.
8. **Standing Committee Reports**
   - **Rules & Regulations/Bylaws Committee**
     - In July the Committee asked the Board to review their suggested updates to the Rules and Regulations document. The Board will review the documents by the November Boad meeting where they will further discuss the suggested updates. The Board hopes to approve the document by May 2027.
   - **Store Committee**
     - No report given.

- **Social Committee**
  - Cheryl Johnson gave an update.
    - The Halloween Event went well.
    - Cheryl and the Board discussed the social committee budget for the 2027 camping season. **Motion** by Rick Hanson, seconded by Joanne Boomer to approve funds up to $10,000 for the 2027 camping season. **Approved**.

9. **Working Committee Reports**
   - **Pond Committee**
     - No report given.
   - **Fundraising Committee**
     - Laura Geberdt discussed what the Committee purchased this year.
       - Soccer goal posts have been purchased and will be installed at the field by staff when time permits.
       - Interpretive signs have been created and will be installed over the winter by staff as time permits. **(Laura is this correct or is it volunteers doing this?)**
       - A bike park was created with ongoing upgrades by volunteers and staff.
       - The zipline has been put on hold until the Board can check with the insurance company regarding liability insurance.
       - Purdy's sales went well again this year.
10. **Delegate Question/Presentation**
    - No delegate questions.
11. **New Business**
    - Shareholders from F23, F24 and F25 asked permission to install a memorial bench for Maureen Hansen, from sites F30 and F31 who recently passed away. The Board thought this was a lovely idea. Staff will help with putting rocks in place and then volunteers will do the work and maintain the bench.
    - The bottle recycling has been piling up over the camping season. The Board needs someone to contact Parksville Bottle Recycling and arrange pickup of the 20 full containers. Rick Hanson has offered to call them and to be the lead on this in the future.
    - Laura Geberdt asked if a microphone could be purchased for Board meetings when using Teams. Doug Hogg to look into this and provide information at the January 2027 Board meeting.
    - Kevin Baker discussed hiring previous Resort Manager Brian Lamb to help staff with the process of blowing out the water lines and hydro meter reading. **Motion** by Kevin Baker, seconded by Petty Wong to hire Brian Lamb at an hourly rate of $35.00 per hour up to a maximum amount of $2,500 to help staff learn how to blow out the water lines and read hydro meters. **Approved**.

Motion by Kevin Baker to adjourn at 12:03pm.

Next meeting will be November 15, 2026 at 10:00am in the resort.

Resort Manager's Report for October 2026

Maintenance and Improvements

1. Drainage Improvements – Site A42 and Parking Area
Cleanup is underway near Site A42 and the adjacent parking area to improve drainage and reduce flooding during heavy rainfall.

2. Burn Pile Cleanup
The burn pile has been burned and the surrounding area cleaned up.

3. Woodpile – Maintenance Shop
Cleanup and organization of the woodpile behind the maintenance shop is underway.

4. Speed Bump Removal
Speed bumps have been removed.

5. Tree Trimming – Angle Pond and Site F1
Low hanging branches by Angle Pond and Site F1 have been cleared, and a dead willow tree at the creek outlet has been removed.

6. Pond Bank Repairs – Site F1
The pond bank at Site F1 has been repaired where rocks from the retaining wall had been pushed into the pond.

Water Systems and Pond Maintenance

7. Seasonal Water System Shutdown
Park water is scheduled to be shut off October 18, 2026. Water lines will be blown out at the end of the month.

8. Evelyn's Pond Improvements
A small spawning area was created at Evelyn's Pond.

Equipment and Facility Maintenance

9. Excavator Repairs
The excavator track tensioner has been repaired, but an issue remains with the track system. Work with a Black Diamond mechanic is ongoing to identify the problem.

10. Tent Relocation
The tent has been moved in preparation for the Sea Can.

11. F Section Common Area
The common area in F Section has been cleaned to make room for a memorial bench.

12. Building Gutters
Cleaning of building gutters is on the maintenance work list.

13. Park Security
No vandalism or security issues were reported in the park this month.

Outstanding and Upcoming Work

- Complete drainage improvements near Site A42 and the parking area.
- Continue woodpile cleanup behind the maintenance shop.
- Shut off park water October 18 and blow out water lines at month-end.
- Continue troubleshooting the excavator track system with the mechanic.
- Clean building gutters.