SPIDER LAKE SPRINGS CAMPERS ASSOCIATION
www.spiderlakesprings.org

Board of Directors Meeting
September 20, 2026
Minutes

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

Directors Present:

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

Directors Absent:
Joanne Boomer – Secretary
Laura Geberdt – E

Guests:

Two delegates were present as well as eight on Teams.

1. President Kevin Baker called the meeting to order at 10:00am.
2. **Approval of Agenda.** Approved.
3. **Approval of previous meeting minutes of August 16, 2026. Motion** by Doug Hogg, seconded by Randy Slade, to approve minutes. **Approved**.
4. **Business arising from Minutes/Old Business**
   - Staff Body Cameras. Kevin Baker and Rick Hanson are continuing with completing the policy guidelines for body cameras.
   - Canada Summer Jobs (CSJ) Program. Carried forward to January 2027 to allow time to connect with former directors and staff regarding the application process for 1-2 students for the 2027 camping season.
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**.
6. **Resort Manager's Report** – Chris Palmer's report was circulated to the Board.
   - Another of the pumps was burned out due to someone putting wipes and a towel down the toilet, The new pump cost $1,000. Lysol wipes and baby wipes **ABSOLUTELY** can not be flushed down the toilets.
   - Signage is posted at the store and at the dog pond with regard to the Algae bloom. A new fountain has been installed to help with water quality.
7. **Correspondence**
   - No emails sent to Bonnie Breunesse (acting secretary). Other board members have received emails and will reply as soon as possible.

8. **Standing Committee Reports**
   - **Rules & Regulations/Bylaws Committee**
     - No report given.
   - **Store Committee**
     - Karrie Lee provided an update on the store. A total of 17 volunteers put in excess of 230 hours (over and above Karrie Lee's time). Karrie has agreed to continue to manage the store during the 2027 camping season, with the help of Catherine Hanson, F10.
   - **Social Committee**
     - Cheryl Johnson said September Long Weekend events went well, and the dance was a success with no security issues reported. A new laptop and speakers have been purchased which means we no longer need to hire an outside DK for our dances.
9. **Working Committee Reports**
   - **Pond Committee**
     - No report given.
   - **Fundraising Committee**
     Laura Geberdt sent a report to the Board.
     - Soccer goal posts have been ordered and will be installed at the arcade end of the large field early next spring.
     - A BMX park was created this summer. It is located behind the dog park. Next spring we will plan a work bee to really get things rolling. We are excited to offer such a fun place for kids to bike without being on the roads.
     - Over a dozen signs will be located throughout the park for you to discover on your walks. These signs will highlight native plant species, how to identify them, and their traditional uses. Watch for them when you are back next spring!
10. **Delegate Question/Presentation**
    - No delegate questions.
11. **New Business**
    - No new business.

Motion by Kevin Baker to adjourn at 10:49a.m.

Next meeting will be October 18, 2026 at 10:00am in the park.

Resort Manager's Report for September 2026

POND MAINTAINENCE:

Evelyn's pond

- Pond matts have been moved for weed control.
- Install GFI protection to electrical plugs around pond.

Dog Pond

- New fountain to help with water quality: installed.
- Algae Bloom information signage posted.

Angle Pond

- Bridge removed and put at the bike park area: this piece will eventually be a part of the bike park/trail.

Larry's Pond

- New water fountain installed and GFI protected.

GENERAL SITE MAINTENANCE:

- Continuing with park clean up: daily. Including pick up of random debris.
- Additional trees have been trimmed back on road corners for safety and visibility.
- Wood chipping of debris pile is done.
- New control box installed at upper well.
  - Quote received. Work is to be started and completed on September 17th.

Waterslide:

- Shut down for season. Pump filter room winterized.
- Walls and ceiling are installed in Security shack #1: Completed but will require minor finishing work.
- New paint in security shack #2: Completed.
- Sewage pump in section D had to be pulled again and cleaned due to ongoing flushing of non-flushable items including and especially "wipes".
- Section C pump pulled on long weekend and replaced: reason for malfunction unknown. Power post for pump replaced.
- Roto Rooter pumped out all tanks including the RBC.
- Three site check valves in the park replaced.

UPCOMING WORK:

- Excavator Track Repairs: Contractor, Black Diamond Mechanical has been contacted to look at what repairs are needed.
- Clean up: All wood at back of shop to make room for purchase and delivery of new 40ft Sea Can.
- Clean up: Gutter cleaning and repairs on park buildings.

SECURITY:

- Wireless doorbell for Security sites purchased. Can be moved according to who is on shift.
- A new Amazon drop box will be installed near security site 2.
- Dance Night went well. No security issues reported.

GENERAL:

- Cats have been relocated to their new location where they will remain for the next couple of weeks before their release.