



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

R & R and Bylaws Committee Meeting Minutes August 19, 2024

Committee Members Present VIA ZOOM:

Rebecca McKay
Rick Hanson
Lottie LeGros
Maria Fehr Iseppi
Bonnie Breunese
Sher Holubowich

Committee Members Absent:

Joanne Boomer
Terri Lewis

1. **Call meeting to Order.** Lottie LeGro called the meeting to order at 7:05pm.
2. **Agenda. Approved.**
3. **Previous meeting minutes of July 29, 2024. Approved.**
4. **Business arising from Minutes/Old Business**
 - The Board is wanting suggested updated Rules and Regulations as a whole rather than segments as they are worked on.
 - Committee members continued to review their suggested updates to Section 1, 2 and 3.
 - Committee members reviewed Section 4 and 5.
5. **New Business**
 - Committee worked on wording of Section 4: Occupancy and Section 5: Utility Services. Rick Hanson recorded suggested wording, deletions, and additions.
 - Email, dated July 30, 2024, from Kevin Baker, President of the SLSCA Board with suggestions also consulted while working on the suggested updates.
6. Adjourned at 8:45pm.
7. Next meeting via ZOOM will be September 30, 2024 at 7:00pm.