



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

R & R and Bylaws Committee Meeting Minutes December 16, 2024

Committee Members Present VIA ZOOM:

Joanne Boomer
Rick Hanson
Lottie LeGros
Bonnie Breunesse

Committee Members Absent:

Rebecca McKay
Maria Fehr Iseppi
Sher Holubowich

1. **Call meeting to Order.** Joanne Boomer called the meeting to order at pm.
2. **Agenda. Approved.**
3. **Previous meeting minutes of November 18, 2024. Approved.**
4. **Business arising from Minutes/Old Business**
 - Compliance Policy and Fines Process document reviewed and updated.
 - Rick suggested that along with the first and second Non-Compliance Fine templates we add templates for the third, fourth and perpetual templates.
 - With further discussion the Committee decided that instead of asking owners for their comments and suggestions on the Compliance Policy and Fines Process document they will ask the Board to approve the document and then add it to the Rules and Regulations in the appropriate section. When the updated Rules and Regulations document has been approved by the Board then that document will be sent to owners for comments/suggestions.
 - Joanne will create a version of the Rules and Regulations document with all the suggested changes for the Committee to review. This will help them see all the suggested changes in place.
5. **New Business**
 - No new business.
6. Adjourned at 8:11pm.
7. Next meeting via ZOOM will be January 27, 2025 at 7:00pm.