



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

## R & R and Bylaws Committee Meeting

January 27 2025

### Minutes

#### **Committee Members Present VIA ZOOM:**

Joanne Boomer  
Rick Hanson  
Lottie LeGros  
Bonnie Breunesse  
Rebecca McKay  
Maria Fehr Iseppi  
Sher Holubowich

**Guest** Kevin Baker, President of the Spider Lake Springs Campers Association

1. **Call meeting to Order.** Joanne Boomer called the meeting to order at 7:00pm.
  - Due to difficulties with ZOOM Kevin was only able to attend a few minutes of the meeting.
2. **New Business**
  - The Committee discussed updates to the Compliance Policy and Fines Process documents.
    1. Kevin Baker suggests that the non-compliance emails be signed by the Board of Directors.
    2. The Committee would like the Board to confirm that the Park Manager can still give verbal warning about non-compliance but that a non-compliance warning email must also be sent to the site owner.
    3. The Committee recommends that the Park Manager's Assistant create an email titled Compliance Notification and that all Compliance emails be sent from that email signed by the Board of Directors.
    4. The Committee suggests that the Park Manager fill out the suggested Non-Compliance Documentation form after a verbal warning is given for tracking purposes prior to sending the Non-Compliance Documentation email.
    5. The Committee recommends Park Manager or designate track the infractions/non-compliance.
    6. Should there be a Compliance Committee for when fines are imposed? Ask the Board.
    7. The words it's and its need to be corrected in a number of places in the document. Rebecca will send Joanne information on corrections needed.
    8. Joanne sent Committee members a document titled WHY. It asked why had the Committee recommend some items be deleted yet there was no explanation.
3. Adjourned at 8:33pm.
4. Next meeting via ZOOM will be February 24, 2025 at 7:00pm.