



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

R & R and Bylaws Committee Meeting Minutes June 24, 2024

Committee Members Present VIA ZOOM:

Joanne Boomer - Chair
Rebecca McKay
Rick Hanson
Lottie LeGros
Maria Fehr Iseppi
Bonnie Breau nesse

1. **Call meeting to Order.** Joanne Boomer called the meeting to order at 7:03pm.
2. **Agenda. Approved.**
3. **Previous meeting minutes of June 4, 2024. Approved.**
4. **Business arising from Minutes/Old Business**
 - The updated SLSCA Bylaws are still with Heath Law for them to update the document.
 - The Committee discussed the email that will be sent to owners regarding the Compliance Policy and Fines Process. The Committee would like the email to come from the Board not the Committee.
5. **New Business**
 - Joanne updated the SLSCA Rules and Regulations to reflect the 2024 updates that had been approved at the April Board of Directors meeting. Joanne had April p2024 as the approved date but was asked by the Committee to change it to April to reflect that these updates were approved by the previous Board. Now, when the document is updated, it will reflect that the approval comes from the new Board of Directors.
 - Joanne to add the current SLSCA Rules and Regulations document to the shared drive allowing Committee members to work from one document.
 - The Committee will start work on suggested updates to the SLSCA Rules and Regulations document. The Committee will do a few sections at a time (there are 24 pages to the document) starting with the TOC, Preamble, Section 1 Definitions and Section 2 Access to the Resort.
6. Adjourn at 8:24pm.
7. Next meeting via ZOOM will be July9, 2024 at 7:pm.