



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

## R & R and Bylaws Committee Meeting Minutes November 18, 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 7:07pm.
2. **Agenda. Approved.**
3. **Previous meeting minutes of October 28, 2024. Approved.**
4. **Business arising from Minutes/Old Business**
  - Review of Sections 8 to 12 was completed. This completes the review of the Rules and Regulations document.
  - Committee members feel more discussion is required regarding parking and the use of common ground.
  - The Committee hopes to finalize the following documents by February 2025, and present them to the SLSCA Board at their February 16, 2025 meeting.
    - April 2024 Rules and Regulations Suggested Changes.
    - April 2024 Rules and Regulations Suggested Changes Only.
    - Compliance Policy and Fines Process document.
  - Compliance Policy and Fines Process document to be sent to Committee members for final approval.
5. **New Business**
  - No new business.
6. Adjourned at 9:22pm.
7. Next meeting via ZOOM will be October or December 16, 2024 at 7:00pm.