



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

R & R and Bylaws Committee Meeting Minutes October 28, 2024

Committee Members Present VIA ZOOM:

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

1. **Call meeting to Order.** Joanne Boomer called the meeting to order at 7:01pm.
2. **Agenda. Approved.**
3. **Previous meeting minutes of October 7, 2024. Approved.**
4. **Business arising from Minutes/Old Business**
 - Committee members continued to review their suggested updates to Section 5 & 6.
 - Committee members reviewed Section 7 & 8.
 - Discussion regarding SLSCA Board of Director's rely to the Committee's request for clarification on Section 6, 6.14.
 - Review of Section 7 completed.
 - Discussion regarding Park Manager Brian Lamb's rely to the Committee's request for clarification on RV outdoor showers.
 - Going forward any alterations to outdoor showers will require a permit and will be inspected by staff to confirm compliance with the rules.
 - The Committee will ask the Park Manager for further clarification on outdoor showers.
 1. Do guidelines need to be added to the R&R's on alterations, size/open or closed/materials used?
 2. Are portable showers allowed?
 - Committee reviewed Section 8 up to 8.06.
5. **New Business**
 - Ask the Park Manager for clarification on how an RV retains it's CSA approval when renos big or small are done.
 - Committee members would like to provide a business case document for some of the suggested changes when they present the suggested changes to the Rules and Regulations document to the SLSCA Board of Directors.
6. Adjourned at 8:57pm.
7. Next meeting via ZOOM will be October or November 18, 2024 at 7:00pm.