

DEANLEA BEACH ASSOCIATION
Annual General Meeting - AGENDA

Saturday June 25, 2022

10:00 am – 12:00 noon

Deanlea Beach

End of Henry's Road

Please Note: If the meeting location needs to change due to inclement weather (too windy, etc.), this will be communicated, accordingly. The Rain date is Sunday June 26, 2022 (same location and time unless otherwise communicated).

Time (approx)	Item #	Item
10:00	1.	Call to Order, Welcome and Introductions – Connie Wheeler
10:05	2.	Establish Quorum – Denessa Cameron
10:10	3.	2022 AGM Agenda – Connie Wheeler a) Requests for New Business – Additions to Agenda. b) Motion to adopt the 2022 Annual General Meeting agenda, with additions.
10:15	4.	2021 AGM Minutes – Connie Wheeler a) Motion to adopt Minutes of 2021 Annual General Meeting – August 28, 2021.
10:20	5.	Motion to Ratify Directors' Decisions Over Past Year – Connie Wheeler a) Membership Fees: i) AGREED to a \$50.00 flat rate for 2022. ii) Established and implemented a new plan to collect all membership fees by end of June 2022, in an effort to decrease the amount of volunteer time currently required to collect fees. b) Maintenance: i) Tree Removal: There have been no trees identified for removal in 2022, to date. ii) Road Work: Completed light grading, and filled potholes. Thank you to Barry Locke. <i>NB: To be discussed further under Item 9a).</i> iii) Footpath Review (Walk-about): Completed as required, and noted in Minutes (June 1, 2022). iv) Poison Ivy – Common Property: Completed spraying for poison ivy, e.g. footpaths, edge of roadways unpaved roads, beach strip and bulletin board area. Thank you to Loris, Joan and Brian. v) Poison Ivy – Municipally Owned Roads: REMINDER: Tiny Township has a poison ivy control program for Municipally owned roads. Members are encouraged to call and identify areas of concern for the Township to spray. vi) Annual “Community Clean-up Day”: Held on May 28, 2022. Many thanks to the volunteers who turned out to lend a hand to ensure our footpaths are ready for summer (raked and laid out mats); the beach is clean and the boardwalk is in place at the north end of the beach. Almost 40 bags of yard waste were collected. Volunteers included: Melanie and Goldie, Rosie and Bob, Jill and Ed, Richard and Chris, Cathy and Matt, Wendy and Jim, Bob and Viv, Loris, Elizabeth, Brian, Connor and friend. (If I missed anyone, please let me know.) c) Water (E.coli) Testing: CONFIRMED participation in the FoTTSA water testing program which occurs every 2 years. Many thanks to Christine Gaiotto who has volunteered to take the

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		<p>water samples on behalf of Deanlea Beach. Once results are received from FoTTSA they will be posted on our website. <i>IMPORTANT: Please remember water test results are delayed. If you are concerned about the water, you or any member can and is encouraged to test the water. Water quality can change after a big storm or during a period of time when the temperature remains high. To be consistent with FoTTSA program, the two locations used for water testing are Red Rock and at the North end of beach.</i></p> <p>d) Hospital Donation: COMPLETED. Donation in the amount of \$100.00 has been sent to the Georgian Bay Hospital (Midland) on behalf of Deanlea Beach "In Memoriam. <i>NB: The new Board will monitor finances, and make a recommendation at the next AGM to either continue with \$100 donation or suggest it amount be increased.</i></p> <p>e) Fun Day: The event is scheduled for Saturday July 30, 2022, with a rain date of Sunday July 31st. <i>NB: To be discussed further under Item 9b).</i></p> <p>f) Friendly Reminders: Revised document includes information regarding NEW Fireworks By-law as per Tiny Township. Laminated copies will be made available for each property. <i>IMPORTANT: It is the <u>property owner's responsibility</u> to ensure all family, friends, guests, renters, etc. are aware of these reminders.</i></p> <p>g) Motorized Watercraft and Swimmer Safety: Last year, the Board, with support from those members in attendance at the AGM, chose to educate first before taking additional action such as placing buoys in the water, etc. The issue was monitored and there were no reported incidents of watercraft in swimming areas. A big thank you to all members who respected the boundaries for on-loading and off-loading and anchoring their watercraft.</p> <p>h) Communication Tools: A "News Flash" format has been piloted since July 2021 and to date 7 New Flashes have been sent. Feedback from members indicates they appreciate receiving information in this format as it is timelier and keeps everyone well informed. AGREED to continue with News Flash.</p> <p>i) Benches – 50/50 Draw: At last year's AGM, a 50/50 was held to purchase a new bench for the beach. However, the response from members to purchase and donate new benches has been overwhelming, therefore the \$200 from the draw will be used to refresh existing benches, as required.</p> <p>j) Short Term Rentals: The Board provided a template for members via the website and/or email as requested; and also sent a letter on behalf of the DBA regarding the timing of the project only. <i>IMPORTANT: The Board did not have a position, one way or the other, regarding short term rentals. The purpose of the Board's letter was to speak to the timing of the project only.</i></p> <p><i>NB: Approved DBA Board of Directors meeting minutes are posted on the DBA website.</i></p>

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10:30	6.	President's Report – Connie Wheeler
10:40	7.	Treasurer's Report – Lorrie Locke a) 2021 Membership Fees – Update b) 2021 Financials: Financial Statement will be available at the AGM meeting. c) 2022 Membership Fees d) 2022 Operating Costs
10:50	8.	FoTTSA Report – Douglas Cruickshank and Connie Wheeler a) FoTTSA Annual General Meeting – Key Highlights
11:00	9.	Sub-committee Reports a) Property & Maintenance – Connie Wheeler i) Work Plan: There are several areas that require attention and the following items are targeted as part of the 2022/23 workplan: - <u>Potholes and road maintenance</u> : Barry Locke has completed minor roadwork and will continue to monitor the unpaved roads and make repairs, as required. The Board has talked about grading, however this is expensive and we need to ensure the costs is worth the gain. Discussions will continue with new Board. - <u>Footpath posts rehabilitation</u> : This project has been delayed however post work will begin (or it may have already started), and will be completed by end of June. - <u>Bulletin board area refresh</u> : This will be completed along with post rehab. - <u>Entrance</u> (See Item 11a). - <u>Bench rehabilitation</u> : There are a few benches in need of repairs and we are in the process of finding someone to do the work. Discussions will continue with new Board. Costs will be covered with funds generated by 50/50 draw (\$200) held at last year's AGM. b) Fun Day – Denessa Cameron Due to a limited number of volunteers and no raffle, the day will continue with the costume parade plus games and treats for the kids; however there will be no pizza lunch. <i>NB: The decision to cancel lunch was not made lightly; but without the raffle which subsidizes the majority of the day, the Board feels it is best to scale back this year and re-evaluate next year.</i> c) Communications – Connie Wheeler News Flash (Pilot): Last year, the Board piloted a new communication tool in an effort to ensure members receive information regarding relevant DBA business in a timelier manner. This format has received very positive feedback. Recommendation: That the DBA continue to send out News Flashes, as required ensuring members receive information regarding relevant DBA business in a timely manner.

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11:15	10.	<p>2022 Board of Directors – Connie Wheeler</p> <p>a) Call for Nominations</p> <p>b) Motion to Elect the Board</p>
11:30	11.	<p>Business from Previous AGM Minutes – August 28, 2021</p> <p>a) Item 5h) – DBA Common Property / Encroachment: The Board continues to make every attempt to stop members from encroaching on DBA property as well as ensuring property lines are being respected and the natural environment is preserved.</p> <p><u>DBA property:</u> As per previous discussions and supported by members at the 2021 AGM, new encroachment issues on DBA property will be addressed as identified; and “historical encroachment issues” may be addressed if and when a property is sold, noting consideration will be taken into account as to where the “encroachment is” and “if it is impeding others from using DBA property. <i>NB: Just a reminder that this issue has been discussed with several past presidents to see how their Boards handled encroachment on DBA property. All agreed encroachment has been a long standing issue at the Beach and recognize it is extremely difficult to enforce, specifically when addressing historical encroachment.</i></p> <p><u>Environmental:</u> Members are reminded that trees, plants and grasses natural to our environment and are located on DBA property must be respected and should not be cut, trimmed, removed or otherwise without permission from the Board, e.g. dead or dangerous tree/limb that poses a danger to property or pedestrians.</p> <p>b) Item 11d) – Delineation Project – North End Property / Access to Bluewater Dunes: The Township has delineated the property line. No further action required by DBA at this time.</p> <p>c) Item 11e) – Internet Access: BELL Fibe lines are in, however they are not active as of yet. Once the lines are “fired up” property owners ‘should’ be advised via Bell regarding their options. A date has not been communicated as to when this new service will be available. <i>NB: If you contact BELL now, you will be told you are not eligible for BELL FIBE, which is technically true because the lines are not active, yet. Once they go live, then you will be eligible.</i></p> <p>d) Item 11f) – Speed Limit on Municipally Owned (paved) Roads: Deanlea is on the Township’s list to review the current speed limit in our community; however no further update has been provided regarding the timing of their review. <i>NB: Ten (10) slow down signs will be available at the AGM if you would like one for your property. These have been provided by CAA. If you are a member, you can contact CAA. There is no cost for the sign(s).</i></p>

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		<p>e) Item 12c) – Deanlea Entrance: Discussion about the entrance to Deanlea Beach (Deanlea Beach Blvd.) and what to do with it. The Board was tasked with getting quotes to:</p> <ul style="list-style-type: none"> i) remove ii) refresh as is, e.g Deanlea Beach iii) refresh and adjust wording, e.g. remove “Beach”. <p>The DBA approached the Faria family, and they have offered to do the work, charging only for materials (no labour costs to be included). A tentative budget of \$1500 has been set, recognizing this will depend on their final inspection of the existing walls and how much repair is required. Recommendation: That the entrance walls on both sides of Deanlea Blvd. be rehabilitated; and that the wording is changed to read “Deanlea”.</p> <p>f) Item 12f) – Parking on Municipally Owned (paved) Roads; and Private (Unpaved) Roads: Parking is only allowed on municipally paved roads with a permit; and there is NO parking at any time on the unpaved roads. It is very important to contact by-law if you see an illegally parked vehicle.</p> <p>k) Item 12i) – Short Term Rentals: The DBA fulfilled its obligation as per Item 5j). In addition to providing a template and sending a letter to Council, the Board is asking that all DBA rental property owners take responsibility for their renters and ensure they understand and respect the by-laws, their neighbours, the beach and the community at large. Additional information on the progress being made by the Township with regards to short term rentals can be found at www.tiny.ca.</p>
11:45	12	<p>New Business</p> <p>l) New Signage: The Board is recommending a review of all existing signage to integrate all messaging in a condensed clear way, including emergency contact info (My3Words), by-laws, and important Friendly Reminders. This will eliminate the number of signs across the community. Consideration will be given to the amount of content on sign, and where it should be located.</p> <p>m) FOR INFORMATION ONLY - New Signage for Snow Clearing Purposes: For insurance purposes, new signage has been placed at the entry points to unpaved roads. The signs were paid for through the snow clearing fund. There was no charge to the DBA.</p>
12:00 pm	13.	<p>Adjournment</p>

Please note the agenda is subject to change, pending additional items submitted by members prior to the meeting.