

# DEANLEA BEACH ASSOCIATION

## Board of Directors Minutes (Approved 2022 06 01)

Wednesday April 27, 2022

7:03 – 8:20 pm

**Attendees:** Connie Wheeler (Chair/Secretary), Petra Wolfbeiss, Lorrie Locke, John Gordon, Douglas Cruickshank, Anna Dragert, Derrek Breau

**Absent:** Denessa Cameron, Claudio Renini

Item #	Item / Discussion / Decision
1.	<p><b>a) Call to Order</b> Meeting was called to order 7:03pm</p> <p><b>b) Additions to Agenda (see under New Business)</b> - Encroachment on DBA Property</p>
2.	<p><b>Minutes of Previous Meeting(s) – All</b> a) January 26, 2022 Moved Douglas Cruickshank; Seconded John Gordon; Moved. <b>Action:</b> Minutes will be sent to Phil for posting via Connie.</p>
3.	<p><b>President’s Report – Connie Wheeler</b> Connie advised items of interest would be covered via agenda. <b>Moved John Gordon; Seconded Derrick Breau; Carried.</b></p>
4.	<p><b>Treasurer’s Report – Lorrie Locke</b> a) 2022 Membership Fees: Lorrie circulated a draft email that she will be emailing to all property owners (with the exception of those who have already paid) on or about May 7<sup>th</sup>. Douglas asked about including the link to the Tiny Township website that speaks to their intent to provide public access to as many beaches as possible. <b>Action:</b> Board agreed to not include link at this time. b) Accounting Firm: Lorrie noted that she is now working with a new firm (old one closed) and is having difficulty connecting and/or getting a response regarding 2021 fees, 2022 fees and completion date for financials. NB: The new firm did provide tax statements for 2021. <b>Action:</b> Lorrie will continue to follow-up and report back accordingly. c) FoTTSA Dues – Lorrie to pay. d) Georgian Bay Hospital (Midland) In Memoriam – Lorrie to send donation of \$100 for 2022. Petra asked if any consideration had been given to increasing the donation amount. Discussion: Lorrie noted that she would like to review financials to see if an increase is possible. John asked about running a 50/50 draw at the AGM; however Connie questioned if this could set a precedence going forward? <b>Action:</b> Once the financials are available, the Board agreed to review and determine if an increase could be accommodated; and if yes, how much and then it would go to AGM for a vote.</p>
5.	<p><b>FoTTSA Report – see attached report provided by Douglas for full details.</b> Highlights: a) Delineation of public beaches/accesses: Phase 2 of the beaches delineation process defining public/private boundaries is underway. Further to Douglas’ report, Connie added that Bluewater Beach is also on the list, and Derrick noted there are survey stakes, etc. in the ground. b) Declaration of Climate Emergency – see report. c) Non-resident Parking Permit Program – see report. Douglas also added that property owners in Tiny are eligible for one (1) free parking permit, and additional ones can be purchased for a fee. d) Coalition Calling for Moratorium on Ontario’s Gravel Quarries – see report. Douglas indicated that he will not be attending any further meetings, unless there was something new on the agenda. NB: Connie noted that attending these meetings was not a requirement of our FoTTSA rep., and</p>

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	<p>thanked Douglas for taking the time to attend.</p> <p>e) Water Levels in Georgian Bay – see report.</p> <p>f) Short Term Rentals – see report and Item 10. b).</p> <p>g) Free Technology Workshops – see report.</p> <p>h) Better Internet – see report; and Item 12. a).</p> <p>i) LDD Moth Infestation – see report.</p> <p>j) Recycle and Garbage Bins – see report.</p> <p>Further to Douglas’ report, the information was in February 2022 News Flash.</p> <p>k) FoTTSA AGM – tentative date June 18<sup>th</sup>, 2022. <b>Action:</b> Connie will confirm and share information.</p>
6.	<p><b>Maintenance</b></p> <p>a) Road Maintenance/May Refresh Lorrie informed group that she will be getting gravel for their home and has requested additional gravel to help with road maintenance. Barry will start with filling potholes, specifically on Henry’s Road. Other problem areas include Sunset, Lakeside. Douglas spoke about possible grading on Parkwood. The Board also discussed the role of property owners who are renovating and/or new builds, etc., and their responsibility to ensure that unpaved roads are fixed if damaged due to heavy equipment, etc. <b>Action:</b> A review of all non-paved roads will take place and based on usage, a priority plan will be developed. Connie will ask Loris if he would be interested in helping with review.</p> <p>b) Footpath Refresh Derrick noted that due to his work schedule, he will need to discuss a new plan with Barry, and will advise Connie with next steps. Volunteers to help with this task include Greg Madill.</p> <p>c) Tree Removal – no action at this time.</p> <p>d) Community Clean-up Day – Saturday May 28<sup>th</sup> at 10:00, Henry’s Road Derrick indicated that he will unfortunately not be available to attend. <b>Action:</b> Connie will be available to organize with support from other Board members and will purchase the bags. NB: Board members are asked to be at Henry’s Road and Lakeside Drive at 9:45 am.</p> <p>e) In Memoriam Benches <b>Action:</b> A review of “old” benches will be done. Report to follow.</p>
7.	<p><b>Communications – Claudio</b></p> <p>The next news flash will focus on 5 topics including: Encroachment on DBA Property, Fun Day, AGM, Community Clean-up Day and Membership Fees. <b>Action:</b> Draft will be sent to Board for review/comment with the plan to send out 2<sup>nd</sup> week of May.</p> <p><b>Moved Anna Dragert; Seconded Petra Wolfbeiss. Carried.</b></p>
8.	<p><b>2022 Annual Fun Day – Saturday July 30, 2022</b></p> <p>a) Volunteers Denessa indicated that no volunteers have come forward, yet. Connie advised that Wendy and Anna will not be able to run the raffle this year, but are willing to help out during the day. <b>Action:</b> Include this item in News Flash, stressing the need to have volunteers, specifically to support the raffle (noting how it subsidizes the event).</p>
9.	<p><b>2022 AGM – Saturday June 25, 2022</b></p> <p>a) Agenda – will be drafted and shared with members prior to next Board meeting – June 1, 2022.</p> <p>b) Tasks – to be determined at next Board meeting.</p>

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10.	<p><b>Business Arising from Previous Meeting</b></p> <p>a) Life Ring – Update re insurance, placement, etc. Deferred to next meeting.</p> <p>b) Short Term Rentals – Further to Douglas’ report, Connie noted she received a response to the Board’s letter from the Mayor, 2 Councillors and the City Manager. Progress is being made and several by-laws may be implemented by summer 2022, while changes to zoning may take more time based on process. In regards to providing additional information to our members, the Board has fulfilled its direction to provide a template for members, sent a letter to Tiny Council et al, and updated membership via News Flash.</p> <p><b>Action:</b> A laminated copy of the Friendly Reminders will be hand-delivered to all known rental properties. Lorrie and Douglas have offered to deliver. Other volunteers are welcome.</p> <p>c) Deanlea Blvd. Entrance</p> <p><b>Action:</b> Process to obtain quote(s) is underway. Item will be discussed at next Board meeting.</p>
11.	<p><b>New Business – Addition to Agenda</b></p> <p>a) Bell Internet: Connie updated group regarding Bell Fibe. This service will be available in the coming months once the new lines which have been installed are “fired up”. If you go on-line and/or call now for service, Bell will tell you it is not available because technically it is not. Bell subscribers should be informed via BELL when this new service is available.</p> <p>b) Notification from Township re Permits, etc. – Connie advised that the Township will not notify any Association (or President’s) about new building permits, etc. The only way to obtain this information is to subscribe to Tiny Connect. Action: Connie has subscribed and noted that anyone is welcome to do the same via the Tiny Township website.</p> <p>c) Traffic Calming – nothing new to report at this time. Deanlea is on the list to be reviewed.</p> <p>d) Encroachment on DBA Property</p> <p>An issue has been brought to light regarding the footpath that runs between 2 and 4 Pinewood. This footpath and one other one on this stretch of Deanlea Beach is owned by the DBA to the water. Action: Connie is working with property owner to rectify the situation.</p> <p>In addition, an issue with trees on DBA property being cut has been reviewed and addressed.</p> <p><b>Action:</b> Include reminder in News Flash regarding the importance of all property owners respecting the DBA boundaries as well as property lines.</p>
12.	<p><b>Next Meeting(s) / Important Dates</b></p> <ul style="list-style-type: none"> <li>- Saturday May 28<sup>th</sup> at 10:00 am (Community Clean-up Day)</li> <li>- Wednesday June 1, 2022 at 7:00 pm (Board Meeting)</li> <li>- Saturday June 28, 2022 at 10:00 am (AGM)</li> <li>- Saturday July 30, 2022 (Fun Day)</li> </ul>
13.	<p><b>Adjournment</b></p> <p>The meeting adjourned at 8:20 pm.</p> <p>Moved by Lorrie Locke; Seconded by Derrick Breau; Moved.</p>