

DEANLEA BEACH ASSOCIATION

Board of Directors - Minutes

Wednesday October 11, 2023

7:00 – 8:30 pm

GOOGLE MEET: <https://meet.google.com/ref-jzup-ucu?hs=224>

Members: Connie Wheeler – President, John Gordon – Vice-President, Denessa Cameron – Secretary, Lorrie Locke – Treasurer, Rosie Finnie

Regrets: Vivian McKeown,

Item #	Item / Discussion / Decision
1.	Welcome/Introductions a) Call to Order: 7:01pm b) Additions to Agenda (see under New Business)
2.	Minutes of Previous Meeting(s) – All a) AGM – Thursday July 27, 2023 Moved by John; seconded by Lorrie; Approved. Action: To be posted on the DBA website
3.	President's Report – Connie a) Beach Behaviour: Several complaints have been received regarding inappropriate behaviour on the beach which is now negatively affecting others to enjoy the beach. Deanlea is a family community and the beach is for EVERYONE to enjoy. The 'onus' to ensure this happens falls directly to the property owners – period! They are asked to share the 'Friendly Reminders' with visiting family members, friends and renters, but at the end of the day, it is the property owners responsibility for their "guests" behaviour! The main complaints include loud music, smoking marijuana on the beach, dogs on the beach during certain hours and dogs off leash. - MUSIC is to be played at a level for your group to hear and turned off when you go in the water. - MARIJUANA on the beach, although legal, MUST be used with discretion if you feel you need to smoke directly on the beach, especially around young families. - DOG HOURS are restricted between the hours of 12:00 noon and 5:00 pm during the months of July and August due to the number of people and small children on the beach. NB: Public beaches do NOT allow dogs at anytime. - DOGS OFF LEASH is illegal (Tiny Township By-law) and there have been 2 attacks at Deanlea that have resulted in a minor and major injury. b) Summer Dog Attack: The owners of the dog who attacked a 13 year old girl were located, and they met with the young girl and her mom. The dog in question was here with a visiting family. No further action was taken with regards to the dog.
4.	Treasurer's Report – Lorrie a) 2023 Membership Fees: 199/210 dues collected. b) 2022 Financials

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	<p>Expenditures: Donation to GBGH \$100, Fun Day \$221*, FoTTSA \$500 – no water testing for this year; P.O. Box \$205; Insurance \$1094; Taxes \$620; Admin. \$250; Maintenance \$300 (to date).</p> <p>Revenue: Raffle \$1025</p> <p>Merchandise: \$2617 purchased; \$1557 sold; \$1070 remaining - to be sold next year.</p> <p>Action: On schedule for 2023 end of year.</p> <p>c) GIC - A \$30,000 GIC was purchased at a rate of 4.5%.</p> <p>Action: Lorrie to confirm total payout at end of 18 month term.</p>
5.	<p>FoTTSA Report – Connie</p> <p>a) Presidents Meeting – October 22nd, 2023: Connie advised there is a pending meeting scheduled for later this month and she will attend on behalf of Deanlea Beach. UPDATE: MEETING WAS CANCELLED.</p> <p>b) Save Our Water meeting – Held Friday September 15th, 2023. Awaiting minutes from FoTTSA to be shared.</p>
7.	<p>Sub-committees</p> <p>a) Maintenance – Connie</p> <ul style="list-style-type: none">- Tree estimate: Estimate received from Tarzan Tree Service for \$1,800 for areas with trees to be removed, and trimmed in the fall. UPDATE: WORK COMPLETED.- Potholes: Thank you to Barry Locke for maintenance of current potholes.- Pinnacle: There is a massive ditch on Pinnacle that needs to be fixed asap. ACTION: Loris and Connie connect with John McNeil (and others) to seek estimates for this work, as well as some other problem areas. UPDATE: MINOR GRADING COMPLETED ON PINNACLE. MORE TO OCCUR IN THE SPRING – INFORMATION TO FOLLOW. <p>b) Fun Day: Denessa indicated that she will be stepping down as the lead for this initiative. Although she will not be leading the charge, Denessa will continue to be involved with the creative and pre-planning components; and will also prepare a plan to pass along to the next Chair.</p> <p>Action: If anyone is interested in leading this event with the support of the Board and the DBA volunteers, please email board@deanleabeach.ca.</p> <p><i>On behalf of the Board and the DBA community a HUGE ‘thank you’ to Denessa for her dedicated hard work and planning expertise to make this day special for the kids!</i></p> <p>Update: Ana Armstrong has offered to bring back the ‘penny raffle’ for the 2024 event, so get your donations ready. More information to follow.</p> <p>c) By-law Review – next meeting</p> <p>Action: Meeting to be set to review ‘almost final’ draft; and set new timelines for member feedback, etc., with the intent of presenting the document to the membership at the 2024 AGM. UPDATE: DRAFT DOCUMENT IS BEING REVIEWED BY LAWYER; COMMUNICATION TO BE SENT TO MEMBERS.</p>

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8.	<p>Business Arising from Previous Meetings</p> <p>d) Community Garden (bottom of Henry's Rd)</p> <p>Action: Connie would like to speak with both Loris and Bill as the DBA property abuts their property lines; and put out a call for volunteers to join the task team.</p> <p>e) Volleyball Court: Following the last meeting, it was agreed that the net would be moved for the month of August; however based on usage, it remained on the North end for the duration of the summer.</p> <p>Action: Location to be confirmed at May 7th, 2024 DBA meeting. Initial plan is to move to North end at the beginning of 2024 season; and assess moving after August long weekend, based on usage.</p> <p>Action: Remove court from beach and store at DBA shed. COMPLETED.</p> <p>f) DBA 50th Anniversary 1974-2024: The group revisited this item and the majority of Directors agreed to go ahead with this initiative. The plan is to make it a part of Fun Day; commemorate it within merchandise (special item); explore adding in a celebratory/nostalgic event, e.g. Hotdog lunch, music, sell 50th merchandise, etc.</p> <p><i>NB: Messaging will have to be clear that this is a 'one time' special community event. The lunch would not be brought back annually as part of Fun Day. Perhaps renaming the day to better reflect the event, but still incorporate Fun Day, could be considered.</i></p> <p>Action: To be further discussed and information shared with membership as it becomes available.</p> <p>Action: Connie to connect with the Madill's to discuss further.</p>
9.	<p>New Business – Addition to Agenda</p> <p>a) DBA Website: Denessa presented and walked the group through the new website.</p> <p>ACTION: The link will be sent to the Board for their review. Denessa will meet with Lorrie to add payment pieces.</p> <p>b) DBA Address List: A request was received from a member for a list of property owners and their addresses, and the Board discussed the pros and cons of providing said list.</p> <p>Action: Due to privacy concerns, the Board is recommending that if someone is trying to get in touch with someone from the past, they could use the <u>non-DBA run Facebook group</u>. For anything urgent, members can contact the Board to connect with owners directly.</p> <p><i>NB: Past Board members are reminded that once you no longer serve on the board, any information you have regarding property owners cannot be used for personal use.</i></p> <p>c) Winter Prep - Bench, Boardwalk and Mats Removal: Volunteers are needed to help with this task.</p> <p>Action: If available, please meet at Lakeside and Henry's Road on Saturday, Oct 14, 2024 - 10:00 am.</p> <p>d) Road work – Pinnacle: See Item 7a.</p> <p>e) NEW Speed Limit: Please note Tiny Beaches Road and <u>ALL municipal (paved) roads in Deanlea Beach</u> are now <u>40km</u>.</p>

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10.	<p>2023/2024 Work Plan - Review / New Items</p> <p>Based on last year's work plan and discussions to date, the following is being proposed:</p> <ul style="list-style-type: none">a) Private Property and Beach Signage – review existing signage, revise and post accordingly. Action: Call out to the community for volunteers to review; establish new signage.b) Community Garden – develop Terms of Reference, establish working group. Action: Send another request to the community for volunteers; meet with Loris and Bill; meet with members who expressed interest in working on this project.c) Unpaved Roads – investigate options on how to maintain unpaved roads, prepare a proposal and seek quotes in preparation to present at 2024 AGM. IN PROGRESS.d) General Maintenance – tree/limb cutting; placement and removal of mats; filling of potholes; complete post work. ONGOING.e) DBA Website – see item 9.a). IN PROGRESSf) By-law Review Task Team – continue as per process and timelines established by Task Team. ONGOING.g) DBA Merchandise – develop ordering and distribution process, tying into website for pre-order. IN PROGRESS as part of new website.
11.	<p>Communications</p> <ul style="list-style-type: none">a) News Flash - October: Update on Board meeting; key highlights. COMPLETED.b) News Flash – End of November/early December: What to look forward too, including Website, holiday messaging. UPDATE: NO COMMUNICATION WAS SENT – NO NEW NEWS.
12.	<p>Next Meeting(s) / Important Dates</p> <ul style="list-style-type: none">a) Board Meeting schedule – Tuesday February 13, Wednesday May 8, Wednesday June 5, Saturday June 22 (AGM), Saturday August 3 (Fun Day)
13.	<p>Adjournment</p>