

BOARD OF DIRECTORS' MEETING
DEANLEA BEACH ASSOCIATION
Saturday, March 25 (2016), 7:30 p.m.
Price/Ryan residence, 36 Rosemary

Present: Joan Condie, Loris Gaiotto, Mark Kruszynski, Wendy Madill, Bill Palmer, Mary Jane Price,
Claudio Renini, Michael Ryan, Phil Spademan
Regrets: Oldrich Cabla, Peter Collese

1. **Meeting called to order** at 7:45
2. **Motion to adopt agenda** M/S/C Loris/Bill
3. **Motion to adopt minutes of October 10, 2015** M/S/C Mark/Loris
4. **Treasurer's report**
 - 194 dues collected
 - Auditor currently working on DBA audit; has asked for proof that all cheques signed by two, so in future all cheques will be photocopied to provide this evidence
 - Need to order more Fun Day wristbands; Wendy will investigate pricing
 - Bill will take care of errors and omissions insurance
 - 4 owners for whom don't have contact information: 12 Bay, 7 Glen South, 10 & 14 Woodlands
 - Concern re potential future use of land across from Deanlea entrance; MJ will check zoning
5. **President's report**
 - MJ made two deputations to Council:
 - Parking
 - Recommended No Parking signs on Bay and to keep Bluewater parking spaces at minimum; discussion that MJ could also recommend adding parking spaces at end of Concession 5 right-of-way; MJ notes Council keeps 10 min. of every meeting open for anyone to make deputation
 - Investigating high e-Coli count at north end
 - Requested reinstatement of \$6000 previously allocated to budget to investigate this; interim manager replacing Hank Blom subsequently presented request to Council that \$6000 come out of reserve to cover this; MJ gave background to Council at this meeting; recommendation supported by Council
 - Gini Hamer alerted MJ to Bill 100 before legislature that would mean any agreement to allow a trail (e.g. snowmobile, hiking) through DBA property would mean we would

never be able to shut down that trail and it would create an ongoing easement against title that could be transferred to other approved groups

- No knowledge of any existing trails; noted TransCanada Trail map does not show anything on Deanlea; cannot prevent shoreline walks anyway

6. Matters arising

- a. Planning for AGM (Saturday, June 25)
 - Deferred to May 14 meeting
- b. Exploring possible accessible access on boat ramp
 - MJ determined prices paid by Tiny for Mobi mats in summer 2015:
 - 5' wide/100 foot length: \$3,759
 - 6' wide/82 foot length:\$4,157
 - Concern regarding appropriate width, length needed, weight and whether could be rolled up for winter due to sand blowing in (may need to add plants, snow fencing to stabilize sand)
 - Next steps:
 - Loris to determine width appropriate for vehicles, and distance coverage needed
 - MJ to contact Mobi mats to check pricing
 - Wendy to explore possibility of applying for grant to help cover cost (e.g. Trillium Foundation)
- c. Marking beach property
 - Not yet done; need to redo all pictures so done in same year (due to changes)
 - Discussion of whether to hire 3rd party to re-establish poles and determine infringements (as Deanlea members don't want to antagonize neighbours if involved in this activity) OR to announce at AGM intention to undertake this initiative this summer and then do it ourselves
 - Considered important to re-establish clear boundaries through survey markers and address infringements
- d. Solar Power
 - Bill still gathering information; got quotes for his house and cottage (based on square footage of roof area); assumes any discount would apply to labour for installation if multiple cottages decided to engage together (note this would not be a DBA initiative)

7. Committee reports

a. *Property/Maintenance*

- Emergency signs: ones at Bluewater are huge; suggest smaller signs; discussion of location on boat ramp sign or at treeline; Loris will price out and look for potential spots to locate so visible but not obtrusive
- Tree planting: intend to plant 10-15 trees at north end; will organize planting with Marks's help in late April/May; will ask at AGM for volunteers to water
- Poles to replace: several broken and missing to be replaced this summer; discussion of need to clarify path on Pinnacle – MJ and Loris will walk it to investigate

b. *Sand and Surf*

- Potential dance on Fun Day: strong negative response from one Deanlea resident to suggestion in winter newsletter that we bring Fun Day dance back; discussion of effort involved, potential benefits to community, risks; would need to stop at 11 pm (MJ would discuss with Bylaw officer beforehand to ensure we knew parameters to avoid issues); alternative could be cottager agreeing to hold on own property and could have bonfire; to be discussed further

c. *Communications*

- MJ requests suggestions for content for Spring newsletter

8. FoTTSA report – nothing to report

9. New Business

- *Artwork for logo*
 - Claudio showed potential new Deanlea logos for feedback; discussed potential use on T-shirts, hats, website, correspondence
 - Next steps: Claudio will send digital versions of ideas with a deadline for feedback; will then use feedback to shape ideas and bring back to Board for final decision at May 14 meeting
- *Damage caused by building*
 - Concern raised by resident about road and vegetation damage caused by construction; need for DBA to address concerns with relevant residents
 - MJ will call Building department to see if there is some way we could request a damage deposit when a building permit is issued

10. Selection of dates for season's meetings, and time and place for next meeting; potentially:

- a. Friday, March 25 – plan for year
- b. Saturday, May 14 – Mobi mats; logo; plan for AGM; discuss future of dance, etc.
- c. Saturday, June 25 (AGM) 1 p.m. at Wyevale church
- d. Saturday, July 9 – follow up on AGM; plan for Fun Day; walkabout dues collection & distribution of information
- e. Saturday, July 30 – Fun Day
- f. Saturday, August 6 – debrief Fun Day
- g. Saturday, October 8 – final DBA meeting of year; plan fall newsletter

11. Selection of place for next meeting (Saturday, May 14, 2016)

Mark Kruszynski residence, 11 Henry's Rd.

12. Motion to Adjourn at 9:35 M/S/C Loris/Claudio