

BOARD OF DIRECTORS' MEETING
DEANLEA BEACH ASSOCIATION
Saturday, May 14 (2016), 10 am
Mark Kruszynski residence, 11 Henry's Rd.

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

1. **Meeting called to order** at 10:15 am
2. **Motion to adopt agenda** M/S/C Loris/Mark
3. **Motion to adopt minutes of March 25, 2016** M/S/C Michael/MJ
4. **Treasurer's report (Michael)**
 - Audit is complete; only point flagged was suggestion to change to imprest petty cash system but accepted our reasons for not doing so; auditors have agreed to do audit again next year for same fee; Wendy needs last two audited financial statements for Trillium grant applications
 - Bill is dealing with insurance renewal
5. **President's report (Mary Jane)**
 - Lots of positive feedback to recently distributed DBA newsletter
 - Contacted Tiny Manager of Planning & Development (Shawn Persaud) to confirm easement on Woodland and to find out information on land facing Deanlea entrance; he directed MJ to interactive map on Tiny website showing what township owns
 - Full easement is not showing on county map; has call into public works to see if one-foot easement is on their map; Wendy notes she was shown map with easement by township (folk in basement office; probably septic people); MJ will follow up with them
 - Along Concession 4/Tiny Beaches Road South, there are three parcels of land across from Deanlea:
 - Across from Pine Forest and Bay there is a parcel of 50 acres designated for future development
 - Across from Deanlea Blvd there is a parcel of 300 acres designated for future development
 - Across from Nicole and Emilio there is a 100-acre parcel designated green belt

- Township is putting together a new official plan and interested in concentrating development around hamlets which means there is a possibility that zoning may be changed to support new official plan
- Will contact Jamie in building department to discuss damage deposit idea (where construction means roads damaged by vehicles)

6. Matters arising

- a. Planning for AGM (Saturday, June 25)
 - Refreshments: Loris will bring coffee; Joan tea/milk/sugar; Mark water and goodies; Wendy name plates
 - Mobi mats: Report on costs, and progress on grant application
 - Volunteers: Ask for help with current pathways; for volunteers for Fun Day, etc
 - Boundary issues: Alert community of intention to clarify/reinstate DBA boundaries along pathways and the beach, erecting posts where needed, and notifying residents regarding obstructions that need to be removed (e.g. shed on path, driveway on path, log pile on path) and that they must seek DBA permission before changing something on pathway (e.g. cutting tree)
 - Announce at AGM and then send email notification
 - MJ will write letters to individuals regarding obstructions
 - Set date for volunteers to erect posts and markers
- b. Exploring possible accessible access on boat ramp
 - MJ contacted Mobi mats in New Jersey (no Canadian office) and asked about ordering directly from France; told more expensive that way; shipping from U.S. will not mean doubling duties paid; he has requested specific information (e.g. length, elevation, weight of boats and trailers; Loris and Wendy have collected this information; MJ will work with Mobi mats to get quote
 - Wendy is investigating which type of Trillium grant would be suitable for us to apply to and will submit the appropriate documentation; if approved they may pay the whole amount; note they will not pay after the fact, so we need to wait for a response from them before going ahead with the project, which may take many months; discussion of potential need for platforms for benches beside the mats so those who cannot leave the accessible area will not obstruct vehicular traffic on mats
 - Discussion of need to reinstate system of caring for current pathways; suggestion to ask for families to “adopt” a path and care for it (e.g. sweeping; rolling up in fall); acknowledge in newsletter, possibly also on posts on path
- c. Marking beach property
 - See notes under planning for AGM
- d. Potential dance on Fun Day
 - Not enough volunteers to run Fun Day at this point so do not want to pursue
 - May check out Jamie Williams (Elmvale musician – one-man band) for potential performance at future Fun Day since not available this year
- e. Land across from Deanlea
 - See notes under President’s report
- f. Artwork for logo

- Deferred; MJ will follow up with Claudio to see if there may be something in place for the AGM
- g. Damage deposit
 - Deferred

7. Committee reports

a. Property/Maintenance

- Tree planting today: intend to plant 10-15 trees at north end with Marks's help; Ann Ramsay has volunteered to water

b. Sand and Surf

- Need volunteers for Fun Day ASAP (no one for raffle or organizing games); MJ will send out email request

c. Communications

- Spring newsletter was sent; would be good to have a Board member take on communications role again (e.g. posting AGM date)

8. FoTTSA report – nothing to report

9. New Business

- *Benches on beach*
 - We welcome people wanting to donate a bench and ask that they go through DBA, who will get quote from Wyevale concrete (ensuring consistent look)
 - Discussion of spool tables on beach and whether providing them may be deterrent to people bringing own furniture; no consensus on supporting this
- *Attendance at Board meetings*
 - Concern that quorum barely reached at this meeting (until one member came later); request that all Board members (current and future) commit to attending at least four of the seven meetings/events in a year (including AGM and Fun Day); input from all is valued

10. Selection of place for next meeting (Saturday, July 9, 2016, at 10 am)

Bill Palmer residence, 38 Lakeside Rd.

11. Motion to Adjourn at 11:57 M/S/C Michael/Loris