

Deanlea Beach Association - Board of Directors Meeting
April 24, 2018 20:30 - 22:00
Teleconference

Attendees:

Bill Palmer - Vice-President
Lorrie Locke - Treasurer
Claudio Renini - Communications
John Gordon
Linda Phillips-Kelm
Connie Wheeler

Absent:

Phil Spademan - President
Petra Wolfbeiss - Secretary
Lorne Hegstrom - Property & Maintenance

1. Call To Order - Meeting called to order at 20:37
2. Adoption of Meeting Agenda: Moved - Bill Palmer; Seconded - Lorrie Locke;
Added request for DBA Director Meeting schedule for 2018 Carried.
3. Adoption of Minutes of Nov. 29, 2017 Meeting: Defer since no minutes available
4. Treasurer's Report
 - Can't get to Accountant Rychard Lardner until April .30
 - 2017 books prepared by LL's bookkeeper
 - Forecast a \$10 loss if Accounting fees remain unchanged
 - Lorrie's 2018 focus will be to prepare materials; organize fee collection; and communicate to members
 - Discussing CRA tax filing with Rychard Lardner
 - Inquiring with Sedgewick (2 gentlemen in Midland firm) about appropriate audit level (3 Tiers: Audit, Review, Notice to Reader)
5. President's Report - Deferred
6. Committee Reports
 - a. Roads and Maintenance
 - Lorrie stated that the 2 cottages under construction on Lakeside are purchasing $\frac{3}{4}$ " crushed limestone to repair Henry's Rd. and a portion of Lakeside Dr. and requested that the DBA add to this purchase with extra material for other DBA roads. There was general agreement to the plan.
 - Lorrie will ask Paul (her contractor) to examine other roads to scope out material requirements and e-mail Directors later with the results of the discussion.
 - Connie questioned some orange survey tape observed on Lakeside Dr. North. Lorrie reported that her builder stated that Ontario Hydro was in the area marking trees for removal.
 - b. FoTTSA - Deferred
 - c. Communications
 - The Fall newsletter was not prepared due to a lack of response from Directors.
 - Connie noted that the current DBA Board members are not listed and had a question about the meeting with the Fire Chief.
 - Discussion about Fun Day date: confirmed as Sat. Aug. 4 with rain date Sun. Aug. 5

- Big discussion about AGM date:
 - Sat. Jun. 23 selected;
 - Canada Day weekend not really practical;
 - some desire a return to the Victoria Day weekend; will test this at AGM.
 - Bill to contact Carol Withall of Wyevale United Church to book church hall.
- Discussion of Spring 2018 Newsletter contents:
 - President's message (Bill to contact Phil and prepare message if necessary);
 - Treasurer's report OK
 - Gary French (DBA lawyer) retirement notice OK;
 - Fire Chief Road Access issue - Bill to prepare paragraph;
 - Fire Chief Hydrant Request issue - Bill to prepare paragraph
 - Road snow clearing – information to follow
 - Bylaw update - (draft available; how to communicate; AGM expectation)
Meeting May 19 to discuss Bylaws for AGM - Connie to contact Petra;
 - E.Coli levels from 2016 - unaware of updates - Bill to check FoTTSA website;
 - DBA Fees section - edit;
 - Contact Info section - add request for updated contact info sent to:
“treasurer@deanleabeach.ca”;
 - Fun Day paragraph – Linda to prepare
 - In Memoriam section - Art Busby and Eleanor Harrison - Bill to prepare notes

7. Matters Arising

- a. Meeting with Fire Chief:
 - Bill summarized discussions from Nov. 2017 and Jan. 2018 meetings with Tony Mintoff (retiring Fire Chief).
 - Tony confirmed 6” water mains on Deanlea roads and believes that the DBA should request that Tiny install one or more fire hydrants at key locations on paved roads.
 - DBA must prepare a deputation to Tiny Council for 2018. Bill to work with Lorrie to prepare presentation.
- b. Parking on unassumed roads - Deferred.
- c. DBA Logo - Deferred (Claudio to re-send alternatives)
- d. AGM 2018 Preparation:
 - Wyevale United Church - book hall;
 - AGM Agenda - Connie to confer with Petra; Petra to draft; Directors discuss at May 19 meeting;
- e. Informal discussion on Directors intent to return to DBA Board (most agreed).

8. New Business

- a. Proposed Schedule of 2018 DBA Board Meetings:
 - May 19, 2018 - Bylaws & AGM planning - Connie Wheeler, 21 Lakeside Dr.;
 - Jun. 23, 2018 - Annual General Meeting;
 - Jul. 7, 2018 (tentative) - Fun Day planning;
 - Aug. 11, 2018 (tentative) - Fun Day debrief & Fall planning;
 - Oct. 6, 2018 - Fall/Winter planning.

9. Next Meeting - Sat. May 19, 2018 10:00 - 12:00 21 Lakeside Dr.

10. Adjournment 22:00 pm Moved - John Gordon; Seconded - Bill Palmer; Carried