

**DEANLEA BEACH ASSOCIATION
Directors Meeting**

July 7, 2018
10:00 am – 12:00 noon

MINUTES – Approved 2018 08 11

Present: Bill Palmer (Chair), Lorrie Locke, Connie Wheeler, Petra Wolfbeiss, Anna Dragert, Claudio Renini, Peter Rossborough

Regrets: John Gordon

Item #	Item	Discussion / Decision
1.	Call to Order, Welcome and Introductions	<p>Bill welcomed the new members, Anna who is new to the Board and Peter who was a previous member and back again.</p> <p>Introductions were done by all members.</p> <p>The DBA is a corporation and follows the laws set out for a not-for-profit association.</p> <p>Maintaining the common beach block is the main purpose for the DBA.</p> <p>NB: Confirmed that John Gordon will continue on as a Board member, in a smaller capacity.</p>
	Minutes of Previous Meeting – May 19 2018	<p>This was scheduled as a Board meeting; however quorum was not met and it became a working meeting only.</p> <p>Approved as distributed.</p> <p>Moved by Bill Palmer; Seconded by Lorrie Locke. Carried.</p>
	Board Deputations	<p>Bill Palmer, President Petra Wolfbeiss, Vice-President Connie Wheeler, Secretary Lorrie Locke, Treasurer Claudio Renini, Member-at-Large Anna Dragert, Member-at-Large Peter Rossborough, Member-at-Large John Gordon, Member-at-Large</p> <p>Moved by Bill Palmer; Seconded by Peter Rossborough. Carried.</p>
	Tiny Township Official Plan	<p>Petra noted this is being reviewed and suggested that Deanlea be represented and participate in the</p>
2.	Do's and Don'ts	<p>For next year, look to add the following:</p> <ul style="list-style-type: none"> - By-law re Dogs on Leash (need to confirm)
3.	Treasurer's Report	<p>Lorrie distributed the walk-about package that she updated based on last year's package.</p> <p>It includes the following:</p> <ul style="list-style-type: none"> ▪ Dues ▪ Do's and Don'ts

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		<ul style="list-style-type: none"> ▪ Telephone List for DBA members ▪ Deanlea Beach map <p>Lorrie has divided up the list of members who have not paid by street, and each Board member will be asked to distribute the package with a focus on collecting dues.</p> <p>Next Newsletter – include information about why and repercussions about not paying dues</p> <p>Distribution – done at end of meeting.</p> <p>Peter noted that back in the 80’s, new members paid a one-time fee of \$100 plus their annual membership fee yearly.</p> <p>Lorrie noted she may not have new bookkeeping service in place this year; however this will be ready to go for 2019. More information to follow.</p> <p>Lorrie noted that Bill and Petra need to find a mutually agreeable time to go to the bank to set up account. Lorrie will attend as well. Pending time: End of August.</p> <p>Moved by Bill Palmer; Seconded by Petra Wolfbeiss. Carried.</p>
4.	President’s Report	<p>Bill attended the FoTTSA AGM on Wed June 30, 2018. The meeting was very informative and the big issue is the water testing program. Christine Gaiotto and Wendy Spademan have offered to test Deanlea Beach water and submit for testing.</p> <p>Another issue discussed is an application for the expansion of an aggregate company and work being done to ask the Tiny Township to deny request.</p> <p>Bill also spoke about terminology and confirmed the following:</p> <ul style="list-style-type: none"> ▪ Board of Directors (not Executive) ▪ Members ▪ Fees (not dues) <p>Moved by Bill Palmer; Seconded by Anna Dragert. Carried.</p>
5.	Trees	<p>The Directors discussed the issue and the fact that members have identified a number of trees. With this, the Directors agreed to the following:</p> <ol style="list-style-type: none"> 1. Connie will take lead and work with Lorris. 2. Investigate (walk-about) to see the number of trees and identify, e.g. yellow tape, etc. 3. Expression of Interest – solicit minimum of 2 quotes 4. Look at removing tress now vs. waiting until the Fall. <p>Action: Connie will walk the paths and identify trees and bring report back to the Board.</p> <p>Action: The Board agreed to act now on tree removal vs. waiting until the Fall, if required.</p> <p>Moved by Peter Rossborough; Seconded by Bill Palmer. Carried.</p>

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6.	AGM Minutes <ul style="list-style-type: none"> - Dead trees - Roads - Beach erosion/Dunes 	Fire Hydrants – the Board needs to send a letter to attend as a delegation on July 30; need to find out when Council is accepting deputations; Bill and Lorrie to write letter – review by Petra Beach Erosion – review report Unwanted dune grasses – The members are concerned about the decrease in beach space and the; however we need to be sensitive to the issue. Seek an informed opinion about the grass ; understand cause and effect; No action in July and August; inform members – options for corrective actions Moved by Bill Palmer; Seconded by Petra Wolfbeiss. Carried.
7.	Fun Day	Fun Day flyers have been posted. 9:00 am – Beach set-up (all members; bring your friends) 10:00 am – Registration table (Connie, Lorrie, Anna) 10:30 am – Games Begin
8.	By-laws	Petra followed-up with Michael Ryan re help with by-laws. He spoke to issue of government switch; however Petra suggested that having a good set of by-laws regardless of template, is good business sense and <u>governance</u> . Anna asked if once the by-law is in place, can a change be made; and the answer is ‘yes’. Working group: Petra, Michael Ryan, Bill P to meet in the Fall.
9.	Legal Representation	Bill noted he recently had a conversation with Gary French regarding DBA correspondence, etc. Garry indicated he is prepared to hold for the next 7 years (due to legal obligation). Gary also spoke about the property encroachment issues he handled, specifically in the Glen/Dale area; and strongly suggested that the DBA walks the footpaths annually. Declaration: Peter Rossborough confirmed that he has walked the footpaths this year; however as Peter was not an official Board member at the time, a 2 nd walk is required.
10.	Next Meeting	Saturday August 11 th 9:00 am Bill Palmer 38 Lakeside Drive
11.	Adjournment	12:15 pm