


**DEANLEA BEACH ASSOCIATION
Directors Meeting**

**Aug 11, 2018
9:00 am – 11:00 am**

Present: Petra Wolfbeiss (Chair), Lorrie Locke, Connie Wheeler, Petra Wolfbeiss, Claudio Renini, John Gordon

Regrets: Bill Palmer, Peter Rossborough, Anna Dragert

MINUTES

| Item # | Item | Discussion / Decision |
|--------|---|--|
| 1. | Call to Order, Welcome and Introductions, New Business | <p>Petra welcomed those in attendance.</p> <p>The following items were added to the agenda:</p> <ul style="list-style-type: none"> - John Kerk passing - South End of Beach - Roads Maintenance Budget (See Item 7.0) |
| 2. | <p>Minutes of Previous Meeting – July 7 2018</p>  <p>DBA - 2018 07 07 - Minutes - Approved.d</p> | <p>The minutes of previous meeting were reviewed and approved as distributed.</p> <p>Moved by Petra Wolfbeiss; Seconded by John Gordon. Carried.</p> |
| 3. | President's Report | <p>There was no report; however Petra will follow-up with Bill regarding the deputation to Council about potential new fire hydrant(s) for Deanlea Beach.</p> |
| 4. | <p>Treasurer's Report</p> <ul style="list-style-type: none"> - Fun Day - Due Collection Status | <p>Lorrie provided the following report:</p> <p>Fun Day Breakdown:</p> <ul style="list-style-type: none"> - Cost to run event (games, food, raffle): \$1883 - Less Revenue (raffle): \$1650 - Total Cost: \$233 <p>Although this is significantly less than last year, the cost can be attributed to food cost (pizza and delivery).</p> <ul style="list-style-type: none"> - Distributed 480 wristbands - Wristbands – how do we monitor and address if wristbands are not worn. - Fees – technically, the owner is responsible to pay |

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| | | <p>their annual fees; however if renters wish to participate in Fun Day, they can as long as fees are up to date and/or decide to pay on own. – add to Communication/Newsletter at appropriate time.</p> <p>Fee Collection Status</p> <ul style="list-style-type: none"> - 150 properties have paid; goal is 180 - Lorrie to send a ‘reminder to pay’ email to property owners with emphasis on ‘why do you pay annual fees?’” <p>It is important to remind members that Deanlea Beach is unique in that it remains private. They should also be reminded that their fees are used for the following:</p> <ul style="list-style-type: none"> - Taxes - Insurance - Auditor - Road Maintenance (excluding winter plowing) - Property Maintenance, e.g. dangerous/dead trees <p>Lorrie inquired at the Township office if the DBA were to default on taxes for the common land what could happen? Township mentioned they could release the land for sale and it could be purchased by the Township for the purpose of becoming a public beach area.</p> <p>Walk-About Lists (Addresses/Payees)</p> <p>Individual lists were updated to eliminate going to a property that has already paid.</p> |
| 5. | Fun Day – Debrief | <p>Overall the feedback has been very positive. People seemed to enjoy the new format, (pizza lunch) and for those who volunteered in the past - they really appreciated having time to spend with family and friends.</p> <p>The games were enjoyed by all; and there were 8 entries in the sand sculpting contest.</p> <p>It was agreed more support is needed for those who take the lead on various aspects of the day, e.g. games, food, etc.</p> <p>It was agreed the Board needs to be better prepared to recognize ALL volunteers. Lists should be provided to the Fun Day Coordinator to ensure no one is missed.</p> <p>NB: From previous minutes – look at adding adult games, e.g. Horseshoe Tournament, etc.</p> <p>Action: The above will be discussed at a future meeting.</p> |

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| 6. | Dangerous / Dead Trees | <p>Connie advised there are several dangerous and/or dead trees on DBA property that need to be addressed. She noted that although it was suggested to advise property owners about tree removal, etc., Connie is recommending the DBA deal with its own trees and should someone approach the tree company when on-site, they are welcome to do that. AGREED.</p> |
| 7. | Road Maintenance | <p>Connie reminded members of the following:</p> <ol style="list-style-type: none"> <li data-bbox="695 554 1490 743">1. Request for Roads Maintenance budget. At the AGM, Gunther Dragert asked to see a 5-year budget for monies spent on roads maintenance. Action: Lorrie will complete and send to Board for review, prior to sending to Gunther. <li data-bbox="695 760 1490 982">2. Gravel: At the AGM, it was suggested that gravel be placed at the top of laneway/roadways for members to take upon themselves to fill in potholes, etc. Action: No further action at this time. New ¾" crusher seems to be working. Will be reviewed, as required. |
| 8. | By-laws | <p>No report.</p> <p>Petra noted that a working group consisting of Bill, Michael Ryan and herself will begin looking at the By-laws in the Fall.</p> |
| 9. | Legal Representation | <p>No report.</p> <p>Petra noted she will follow-up with her Real Estate agent to see if they have any suggestions.</p> |
| 10. | Next Meeting | <p>Wednesday October 17, 2018</p> <p>8:30 pm</p> <p>Teleconference – details to follow</p> |
| 11. | Adjournment | <p>10:40 am</p> |